

1 PRESTON DUFAUCHARD  
California Corporations Commissioner  
2 WAYNE STRUMPFER  
Deputy Commissioner  
3 ALAN S. WEINGER (CA BAR NO. 86717)  
Lead Corporations Counsel  
4 Department of Corporations  
320 West 4<sup>th</sup> Street, Ste. 750  
5 Los Angeles, California 90013-2344

6 Attorneys for Complainant

7  
8 BEFORE THE DEPARTMENT OF CORPORATIONS  
9 OF THE STATE OF CALIFORNIA

10	In the Matter of the Accusation of THE	)	Case No.: 100-3389
11	CALIFORNIA CORPORATIONS	)	
12	COMMISSIONER,	)	ORDER REVOKING CALIFORNIA
13	Complainant,	)	DEFERRED DEPOSIT TRANSACTION LAW
14	vs.	)	LICENSE PURSUANT TO FINANCIAL
15		)	CODE SECTION 23052
16	DAT HOLDINGS, LLC	)	
17	Respondent.	)	
18		)	

19 The California Corporations Commissioner (“Commissioner”) finds:

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21 1. Respondent Dat Holdings, LLC (“Dat Holdings”) is a deferred deposit transaction  
22 originator licensed by the California Corporations Commissioner (“Commissioner”) pursuant to the  
23 California Deferred Deposit Transaction Law (California Financial Code § 23000 et seq.)  
24 (“CDDTL”).

25 2. Pursuant to California Financial Code section 23057, all CDDTL licensees were required  
26 to submit the names, addresses and telephone numbers of all the individuals who obtained payday  
27 loans from April 15, 2007 to September 11, 2007 to Applied Management and Planning Group  
28 (AMPG) over the Internet via a secure website. On or about September 11, 2007, Dat Holdings was

1 notified by federal express, overnight delivery that the customer information must be submitted to  
2 AMPG no later than the close of business on October 1, 2007 to avoid revocation of its CDDTL  
3 license.

4 3. Dat Holdings failed to submit the customer information in violation of California  
5 Financial Code section 23057.

6 4. Failure to submit the customer information is grounds under Financial Code section  
7 23052 for revocation of a license issued under CDDTL.

8 5. On October 4, 2007, the Commissioner issued a Notice of Intention to Issue Order  
9 Revoking CDDTL license, Accusation, accompanying documents against Dat Holdings based upon  
10 the above, and Dat Holdings was served with those documents by certified mail, return receipt  
11 requested at the last known address in the Department's files. The Service was returned by the Post  
12 Office unclaimed.

13 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL  
14 license issued to Dat Holdings is hereby revoked. The order is effective as of the date hereof.

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16 Dated: December 6, 2007  
17 Los Angeles, California

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PRESTON DuFAUCHARD  
California Corporations Commissioner

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By \_\_\_\_\_  
Steven C. Thompson  
Special Administrator

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