

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 4th 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.: 100-3412
11	CALIFORNIA CORPORATIONS)	
12	COMMISSIONER,)	ORDER SETTING ASIDE NOTICE OF
13	Complainant,)	INTENTION TO ISSUE ORDER REVOKING
14	vs.)	DEFERRED DEPOSIT TRANSACTION
15)	LICENSE
16	CCO CALIFORNIA, INC. DBA)	
17	CHECKCITY.COM)	
18	Respondent.)	

19 The California Corporations Commissioner finds that:

20 I

21 Respondent CCO California, Inc. dba Checkcity.com (“Checkcity”) submitted the names,
22 addresses and telephone numbers of all the individuals who obtained payday loans from April 15,
23 2006 to September 11, 2007 to Applied Management and Planning Group (AMPG) in accordance
24 with the provisions of California Financial Code Section 23057.

25
26 THEREFORE, GOOD CAUSE APPEARING, the Notice of Intention to Issue Order
27 Revoking California Deferred Deposit Transaction Law License pursuant to California Financial
28

1 Code Section 23052 issued by the Commissioner to Checkcity on October 4, 2007 is hereby set
2 aside effective this date.

3

4 Dated: November 30, 2007
5 Los Angeles, California PRESTON DuFAUCHARD
6 California Corporations Commissioner

6

7

8 By _____
9 Steven C. Thompson
10 Special Administrator

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28