PRESTON DUFAUCHARD
California Corporations Commissioner
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Deputy Commissioner
Department of Corporations
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BEFORE THE DEPARTMENT OF CORPORATIONS

OF THE STATE OF CALIFORNIA

In the Matter of the Accusation of THE CALIFORNIA CORPORATIONS COMMISSIONER, Complainant, vs. ALCIRA P. CULIN dba CASH 2000 Respondent.	Case No.: 100-2305 ORDER REVOKING CALIFORNIA DEFERRED DEPOSIT TRANSACTION LAW LICENSE PURSUANT TO FINANCIAL CODE SECTION 23052

The California Corporations Commissioner ("Commissioner") finds:

1. Respondent Alcira P. Culin dba Cash 2000 ("Cash 2000") is a deferred deposit transaction originator licensed by the California Corporations Commissioner ("Commissioner") pursuant to the California Deferred Deposit Transaction Law (California Financial Code § 23000 et seq.) ("CDDTL").

2. Pursuant to California Financial Code section 23013, all CDDTL licensees are required to maintain a surety bond in the minimum amount of $25,000.00. The surety bond of Cash 2000 expired on November 6, 2009. On or about November 25, 2009, the Commissioner notified

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Cash 2000 that a replacement surety bond had to be filed immediately, but no later than the expiration date to avoid suspension or revocation of its CDDTL license.

3. Cash 2000 has not obtained a replacement surety bond in violation of California Financial Code section 23013.

4. Failure to maintain a surety bond is grounds under Financial Code section 23052 for the revocation of a license issued under the CDDTL.

5. On February 3, 2010, the Commissioner issued a Notice of Intention to Issue Order Revoking CDDTL License, Accusation, accompanying documents against Cash 2000 based upon the above, and Cash 2000 was served with those documents by certified mail, return receipt on or about February 4, 2010.

NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL license issued to Alcira P. Culin dba Cash 2000 is hereby revoked. This order is effective as of the date hereof.

Dated: February 26, 2010
Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

By_____
Steven C. Thompson
Special Administrator

State of California – Department of Corporations