PRESTON DUFAUCHARD
California Corporations Commissioner
ALAN S. WEINGER
Deputy Commissioner
Department of Corporations
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Los Angeles, California 90013-2344
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Attorneys for Complainant

BEFORE THE DEPARTMENT OF CORPORATIONS

OF THE STATE OF CALIFORNIA

In the Matter of the Accusation of THE CALIFORNIA CORPORATIONS COMMISSIONER, Complainant, vs. KAIKU MONEY CALIFORNIA, LLC Respondent.	Case No.: 100-4303 ORDER REVOKING CALIFORNIA DEFERRED DEPOSIT TRANSACTION LAW LICENSE PURSUANT TO FINANCIAL CODE SECTION 23052

The California Corporations Commissioner ("Commissioner") finds:

1. Respondent Kaiku Money California, LLC ("Kaiku") 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 Kaiku expired on December 3, 2011. On or about October 28, 2011, the Commissioner notified Kaiku that a replacement surety bond had to be filed immediately, but no later than the expiration date to avoid

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suspension or revocation of its CDDTL license. The notification was delivered to Kaiku on or about November 1, 2011.

3. Kaiku 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 December 6, 2011, the Commissioner issued a Notice of Intention to Issue Order Revoking CDDTL License, Accusation and accompanying documents against Kaiku based upon the above. Kaiku was served with those documents by certified mail, return receipt requested at the last known address in the Department's files. The documents were returned by the Post Office.

NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL license issued to Kaiku Money California, LLC is hereby revoked. This order is effective as of the date hereof.

Dated: December 23, 2011
Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

By_____
Steven C. Thompson
Special Administrator
(213) 576-7610

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