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STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF CORPORATIONS

TO: ALLIED CASH ADVANCE OF CALIFORNIA, LLC
DBA ALLIED CASH ADVANCE
754 Admiral Callaghan Lane
Vallejo, CA 94591

CITATIONS
AND
DESIST AND REFRAIN ORDER
(Pursuant to California Financial Code sections 23050 and 23058)

The California Corporations Commissioner finds that:

1. Allied Cash Advance California, LLC dba Allied Cash Advance, hereinafter “Licensee” is, and was at all relevant times herein, a limited liability Company authorized to conduct business in California with its principal place of business located at 754 Admiral Callaghan Lane, Vallejo, CA 94591 (“Location 1”) . Licensee has additional licensed business locations as follows:
 - Location 2. 1405 Fulton Road, Suite 101, Santa Rosa, CA 95403
 - Location 3. 6406 Commerce Blvd., Rohnert Park, CA 94928
 - Location 4. 1695-L Bryant Street, San Francisco, CA 94103
 - Location 5. 10770 San Pablo Avenue, El Cerrito, CA 94530
 - Location 6. 1355 Churn Creek Road, C-6, Redding, CA 96003
 - Location 7. 1488 Olympic Drive, Clearlake, CA 95422
 - Location 8. 1863 Oro Dam Blvd., Oroville, CA 95965
 - Location 9. 128 N. Orchard Avenue, Ukiah, CA 95482
 - Location 10. 3546 Broadway Street, Eureka, CA 95503
 - Location 11. 2930 Main Street, Susanville, CA 96130
 - Location 12. 777 Hwy 49 #3, Jackson, CA 95642
 - Location 13. 2828 Country Club Blvd., #7, Stockton, CA 95204
 - Location 14. 1015-C Sperry Road, Patterson, CA 95363

- 1 Location 15. 1068 South Main Street, Red Bluff, CA 96080
- 2 Location 16. 3068 North Cedar Avenue, Fresno, CA 93703
- 3 Location 17. 4521 Ming Avenue, Suite A, Bakersfield, CA 93309
- 4 Location 18. 5020 Rhonda Road, Suite D, Anderson, CA 96007
- 5 Location 19. 16922 Main Street, Suite K, Hesperia, CA 92345
- 6 Location 20. 875 Northcrest Drive, Crescent City, CA 95531
- 7 Location 21. 860 B. N. China Lake Blvd., Ridgecrest, CA 93555
- 8 Location 22. 1008 West Avenue, Eureka, CA 95501
- 9 Location 23. 600 F. Street, #14, Arcata, CA 95521
- 10 Location 24. 1539 White Lane, Bakersfield, CA 93307
- 11 Location 25. 1040 E. Cypress Avenue, Unit D, Redding, CA 96002
- 12 Location 26. 224 9th Street, Marysville, CA 95901
- 13 Location 27. 1421 Coffee Road, Suite D, Modesto, CA 95355
- 14 Location 28. 510 Q Canal Street, King City, CA 93930
- 15 Location 29. 1038 E. Broadway Street, Needles, CA 92363
- 16 Location 30. 1380 East Avenue, Suite 100, Chico, CA 95973
- 17 Location 31. 1117 Kern Street, Suite #2, Taft, CA 93268
- 18 Location 32. 5408 N. Blackstone Avenue, Fresno, CA 93704
- 19 Location 33. 3735 West Shaw Avenue, Fresno, CA 93711
- 20 Location 34. 1015 Cecil Avenue, Delano, CA 93215
- 21 Location 35. 1350 W. Pachico Boulevard, Suite C, Los Banos, CA 93635
- 22 Location 36. 1515 Mitchell Road, Suite 4, Ceres, CA 95351
- 23 Location 37. 1516 Hwy. 99, Suite B, Gridley, CA 95948
- 24 Location 38. 4141 Chester Avenue, Suite F, Bakersfield, CA 93301
- 25 Location 39. 386 W. Ashlan, Suite H, Clovis, CA 93612
- 26 Location 40. 40050 Hwy 49 N-8, Oakhurst, CA 93644
- 27 Location 41. 855 N. Lemoore Avenue, Suite 140, Lemoore, CA 93245
- 28 Location 42. 995 Nord Avenue, Suite 120, Chico, CA 95973

1 Location 43. 2400 Florin Road, Suite D, Sacramento, CA 95822

2 Location 44. 475 B. Oro Dam Blvd., Oroville, CA 95965

3 Location 45. 12120 Industry Blvd., Suite 36, Jackson, CA 95642

4 2. On or about December 31, 2004, Licensee obtained licenses from the California
5 Corporations Commissioner (“Commissioner”) to engage in the business of deferred deposit
6 transactions at Locations 1 through 33, subsequently obtaining licenses for Locations 34 through 45.

7 3. An examination of Licensee conducted by the Commissioner on October 18, 2007
8 2007 at Location 4, Locations 6 through 16, Locations 18 through 28, Locations 30 through 33,
9 Locations 36 through 39 and locations 41 through 45 disclosed the following violations at Locations
10 12, 13, 14, and 45.

11 Citation A, Location 12. Licensee failed to conspicuously post its license in its place of
12 business in violation of Financial Code section 23018.

13 Citation B, Location 13. Licensee failed to conspicuously post its license in its place of
14 business in violation of Financial Code section 23018.

15 Citation C, Location 14. Licensee failed to conspicuously post its license in its place of
16 business in violation of Financial Code section 23018.

17 Citation D, Location 45. Licensee failed to conspicuously post its license in its place of
18 business in violation of Financial Code section 23018.

19 Pursuant to California Financial Code section 23058, Licensee is hereby ordered to pay to the
20 Commissioner an administrative penalty in the total amount of \$2,000 for the following Citations
21 within 30 days from the date of these Citations.

22 Citation A, Location 12 \$500

23 Citation B, Location 13 \$500

24 Citation C, Location 14 \$500

25 Citation D, Location 45 \$500

26 Pursuant to California Financial Code section 23050, Licensee is hereby ordered
27 to desist and refrain from engaging in the business of deferred deposit transactions in the State of
28 California in violation of the above referenced sections.

1 These Citations and Desist and Refrain Order are necessary, in the public
2 interest, for the protection of consumers and is consistent with the purposes, policies and
3 provisions of the California Deferred Deposit Transaction Law. These Citations and Desist and
4 Refrain Order shall remain in full force and effect until further order of the Commissioner.

5 These Citations and Desist and Refrain Order are separate from any further action that may
6 include other administrative, civil or criminal remedies that the Commissioner may take based upon
7 the violations of law cited herein or otherwise.

8
9 California Financial Code section 23058 provides, in relevant part:

10 (a) If, upon inspection, examination or investigation, based upon a
11 complaint or otherwise, the department has cause to believe that a person
12 is engaged in the business of deferred deposit transactions without a license,
13 . . . the department may issue a citation to that person in writing, describing
14 with particularity the basis of the citation. Each citation may contain . . . an
15 assessment of an administrative penalty not to exceed two thousand five hundred
16 dollars (\$2,500)

17 . . .
18 (c) If within 30 days from the receipt of the citation of the person cited fails
19 to notify the department that the person intends to request a hearing as
20 described in subdivision (d), the citation shall be deemed final.

21 (d) Any hearing held under this section shall be conducted in accordance with
22 Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of Title 2
23 of the Government Code

24 California Financial Code section 23050 provides:

25 Whenever, in the opinion of the commissioner, any person is engaged in the
26 business of deferred deposit transactions, as defined in this division, without
27 a license from the commissioner, or any licensee is violating any provision
28 of this division, the commissioner may order that person or licensee to desist
and to refrain from engaging in the business or further violating this division.
If, within 30 days, after the order is served, a written request for a hearing is
filed and no hearing is held within 30 days thereafter, the order is rescinded.

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The request for a hearing may be made by delivering or mailing a written request to:

Steven Thompson
Special Administrator
California Deferred Deposit Transaction Law
Department of Corporations
320 West 4th Street, Ste. 750
Los Angeles, California 90013-2344
(213) 576-7610

Dated: May 22, 2008
Los Angeles, CA

PRESTON DUFAUCHARD
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law