

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 ALAN S. WEINGER (CA BAR NO. 86717)
Acting Deputy Commissioner
3 Department of Corporations
320 West 4th Street, Ste. 750
4 Los Angeles, California 90013-2344

5 Attorneys for Complainant

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

9 In the Matter of the Accusation of THE) Case No.: 100-1655
10 CALIFORNIA CORPORATIONS)
11 COMMISSIONER,) ORDER SETTING ASIDE CITATIONS AND
12 Complainant,) DESIST AND REFRAIN ORDER
13 vs.)
14 MILAN VONSIGHART & ROBERT G.)
15 CARTER dba CHECKPOINT CHECK)
16 CASHING)
17 Respondent.)

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19 The California Corporations Commissioner finds that:

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21 Respondent Milan Vonsighart & Robert G. Carter dba Checkpoint Check Cashing
22 (“Checkpoint”) submitted information to the Department demonstrating that Checkpoint was
23 maintaining substantial evidence of the customers’ checks on deferred deposit transactions in a
24 computer database.

25 THEREFORE, GOOD CAUSE APPEARING, the Citations and Desist and Refrain Order
26 issued pursuant to California Financial Code Section 23058 issued by the Commissioner to
27 Checkpoint on May 13, 2008 is hereby set aside effective this date.
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Dated: July 9, 2008
Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator