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

TO SU CASA DE CAMBIO CESAR CHAVEZ, INC.
2132 E. Cesar Chavez Avenue
Los Angeles, CA 90033

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

The California Corporations Commissioner finds that:

1. Su Casa De Cambio Cesar Chavez, Inc., hereinafter (“Licensee”) is, and was at all relevant times herein a corporation authorized to conduct business in California with its principal place of business located at 2132 E. Cesar Chavez Avenue, Los Angeles, CA 90033 (“Location 1”). Licensee has additional licensed business locations at 3657 E. 1st Street, Los Angeles, CA 90063 (“Location 2”), 6751 E. Olympic Boulevard, Los Angeles, CA 90063 (“Location 3”) and 9335 Slauson Avenue, Pico Rivera, CA 90060 (“Location 4”).

2. On or about December 31, 2004, Licensee obtained licenses from the California Corporations Commissioner (“Commissioner”) to engage in the business of deferred deposit transactions at Locations 1, 2 and 3, and obtained a license for Location 4 on September 6, 2005.

3. An examination of Licensee conducted by the Commissioner on January 22, 2008 disclosed the following violations at Locations 1, 2, 3 and 4.

Citation A- Location 2. Licensee failed to maintain evidence of checks for deferred deposit transactions in violation of California Code of Regulations section 2025 (c) (1). Licensee was notified of this violation during the previous regulatory examination conducted on July 10, 2006 at Location 1.

Citation B- Location 3. Licensee failed to maintain evidence of checks for deferred deposit transactions in violation of California Code of Regulations section 2025 (c) (1). Licensee was notified of this violation during the previous regulatory examination conducted on July 10, 2006 at Location 1.

1 Citation C- Location 4. Licensee failed to maintain evidence of checks for deferred deposit
2 transactions in violation of California Code of Regulations section 2025 (c) (1). Licensee was
3 notified of this violation during the previous regulatory examination conducted on July 10 ,
4 2006 at Location 1.

5 Citation D – Location 1. Advertising failed to disclose that company is licensed by the
6 Department of Corporations pursuant to the California Deferred Deposit transaction Law in violation
7 of Financial Code section 23027 (b).

8
9 Pursuant to California Financial Code section 23058, Licensee is hereby ordered to pay to
10 the Commissioner an administrative penalty for Locations 1, 2 and 3 in the total amount \$10,000
11 for the following Citations within 30 days from the date of these Citations.

12

13 Citation A, Location 2.	\$2,500
14 Citation B, Location 3.	\$2,500
15 Citation C, Location 4.	\$2,500
16 Citation E, Location 1.	\$2,500

17 Pursuant to California Financial Code section 23050 and 23058, Licensee is hereby
18 ordered to desist and refrain from engaging in the business of deferred deposit transactions in the
19 State of California in violation of the above referenced sections.

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

24 These Citations are separate from any further action that may include other
25 administrative, civil or criminal remedies that the Commissioner may take based upon the
26 violations of law cited herein or otherwise.

27
28 California Financial Code section 23058 provides, in relevant part:

