

1 PRESTON DUFAUCHARD
California Corporations Commission
2 MICHAEL PINKERTON
Deputy Commissioner
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6 Attorneys for Complainant

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8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA

10 In the Matter of THE CALIFORNIA) Case No.: 100-3890
11 CORPORATIONS COMMISSIONER,)
12 Complainant,) ORDER SETTING ASIDE NOTICE OF
13 vs.) INTENTION TO ISSUE ORDER REVOKING
14) CALIFORNIA DEFERRED DEPOSIT
15 JUAN PABLO CERVANTES DBA CHECK) TRANSACTION LAW LICENSE
16 BY CHECK)
17 Respondent.)

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20 The California Corporations Commissioner finds that:

21 On March 4, 2009, Juan Pablo Cervantes dba Check By Check (“Check By Check”) filed a
22 bond from Washington International Insurance Company replacing the bond that had been
23 previously canceled.

24 THEREFORE, GOOD CAUSE APPEARING, the Notice of Intention to Issue Order
25 Revoking California Deferred Deposit Transaction License pursuant to Financial Code Section
26 23052 issued by the Commissioner to Check By Check on February 18, 2009 is hereby set aside
27 effective this date.
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Dated: March 9, 2009
Los Angeles, CA

PRESTON DUFAUCHARD
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator