

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

6 Attorneys for Complainant

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

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|----|--|---|----------------------------------|
| 10 | In the Matter of the Accusation of THE |) | Case No.: 100-0980 |
| 11 | CALIFORNIA CORPORATIONS |) | |
| 12 | COMMISSIONER, |) | ORDER REVOKING CALIFORNIA |
| 13 | Complainant, |) | DEFERRED DEPOSIT TRANSACTION LAW |
| 14 | vs. |) | LICENSE PURSUANT TO FINANCIAL |
| 15 | |) | CODE SECTION 23052 |
| 16 | CHAWEE KEAST DBA AAA PAYDAY |) | |
| 17 | ADVANCE/THE MONEY GUY |) | |
| 18 | Respondent. |) | |

19 The California Corporations Commissioner (“Commissioner”) finds:

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21 1. Respondent Chawee Keast dba AAA Payday Advance/The Money Guy (“AAA Payday
22 Advance”) is a deferred deposit transaction originator licensed by the California Corporations
23 Commissioner (“Commissioner”) pursuant to the California Deferred Deposit Transaction Law
24 (California Financial Code § 23000 et seq.) (“CDDTL”).

25 2. Pursuant to California Financial Code section 23057, all CDDTL licensees were required to
26 submit the names, addresses and telephone numbers of all the individuals who obtained payday
27 loans from April 15, 2007 to September 11, 2007 to Applied Management and Planning Group
28 (AMPG) over the Internet via a secure website. On or about September 11, 2007, AAA Payday

1 Advance was notified by federal express, overnight delivery that the customer information must be
2 submitted to AMPG no later than the close of business on October 1, 2007 to avoid revocation of its
3 CDDTL license.

4 3. AAA Payday Advance failed to submit the customer information in violation of
5 California Financial Code section 23057.

6 4. Failure to submit the customer information is grounds under Financial Code section
7 23052 for revocation of a license issued under CDDTL.

8 5. On October 4, 2007, the Commissioner issued a Notice of Intention to Issue Order
9 Revoking CDDTL license, Accusation, accompanying documents against AAA Payday Advance
10 based upon the above, and AAA Payday Advance was served with those documents by certified
11 mail, return receipt requested at the last known address in the Department’s files. The Service was
12 returned by the Post Office unclaimed.

13 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
14 license issued to AAA Payday Advance is hereby revoked. The order is effective as of the date
15 hereof.

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17 Dated: December 6, 2007
18 Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

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22 By _____
23 Steven C. Thompson
24 Special Administrator
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