

**BEFORE THE DEPARTMENT OF BANKING AND CONSUMER FINANCE**

**IN THE MATTER OF:**

**ORDER NO. 2002-08**

**AAA Cash Fast of Mississippi, LLC  
d/b/a AAA Cashfast  
1450 A Goodman Road  
Horn Lake, MS 38637**

**RESPONDENT**

**ORDER**

**THIS CAUSE** was scheduled for hearing on December 18, 2002, before the Commissioner of the Mississippi Department of Banking and Consumer Finance ("DBCF"), at the Woolfolk Building in Jackson, Mississippi, upon due and proper notice, according to law.

The Respondent, AAA Cash Fast of Mississippi, LLC, d/b/a AAA Cashfast, a Mississippi corporation, through its representative, Mr. Christopher Lamberson, stockholder and co-owner of AAA Cash Fast of Mississippi, LLC, d/b/a AAA Cashfast agreed to waive his right to a hearing and settle this matter for Four Thousand Five Hundred Dollars (\$4,500.00). Mr. Lamberson acknowledged he had received written notice of the violations of the Mississippi Check Casher Act, 75-67-501, *et seq.* with which the Respondent, AAA Cash Fast of Mississippi, LLC, d/b/a AAA Cashfast, had been charged, said written notice having been provided to them by way of a copy of a Report of Examination dated October 31, 2002, prepared by an examiner of the DBCF.

The Commissioner having fully considered the matter, and being fully informed and advised in the premises, finds that he has jurisdiction over the licensee, AAA Cash Fast of Mississippi, LLC, d/b/a AAA Cashfast.

**IT IS, THEREFORE, ORDERED** that the Respondent should be and is hereby assessed a civil monetary penalty of Four Thousand Five Hundred Dollars (\$4,500.00) for the

one hundred ninety-six (196) violations of Miss. Code Section 75-67-519(2)(5), which shall be paid within ten (10) days of the date of this Order, payable to Department of Banking and Consumer Finance, Consumer Finance Fund. In addition, with regard to each of the eighty-two customers noted in Exhibit A in the Report of Examination, the Respondent shall refund to them the overcharges as set forth in Exhibit A. The Respondent will document its refund of the said overcharges and furnish proof thereof to the DBCF within ten (10) days of receipt of a copy of this Order.

**IT IS FURTHER ORDERED** that the Commissioner retains jurisdiction over this Respondent and this matter until such time as compliance with the terms of this Order have been fully satisfied and completed.

**SO ORDERED, this the \_\_\_ day of \_\_\_\_\_, 2002.**

**JOHN S. ALLISON, COMMISSIONER  
Department of Banking and Consumer Finance**