



**DEPARTMENT OF BANKING AND CONSUMER FINANCE
STATE OF MISSISSIPPI**

In the matter of:

**Azteca Express, Inc.
518 Tyler Street
Jacksonville, TX 75766**

ORDER TO CEASE AND DESIST

**ORDER OF THE COMMISSIONER
OF
THE DEPARTMENT OF BANKING AND CONSUMER FINANCE
OF THE STATE OF MISSISSIPPI**

THIS DAY this cause came on for consideration by the Commissioner of Banking and Consumer Finance, and the Commissioner having considered the evidence presented, and being fully informed and advised in the premises, finds as follows:

1. The Commissioner has jurisdiction over the Respondent and the subject matter pursuant to Section 75-15-1et seq., of the Mississippi Code of 1972, Annotated, same being the “Mississippi Sale of Checks Law”.

2. Section 75-15-31(4) of the Mississippi Code of 1972, Annotated, authorizes the Commissioner of the Department of Banking and Consumer Finance to enter an Order requiring persons in violation of the provisions of Section 75-15-1 et seq., of the Mississippi Code of 1972, Annotated, to stop or refrain from violations of the aforesaid Act.

3. This Order is based upon the facts and information received by the Commissioner that the surety bond coverage provided by Platte River Insurance Company for Azteca Express, Inc. was cancelled by the surety effective September 20, 2007. Section 75-15-11(b) requires either surety coverage pursuant to this section or a deposit in lieu of surety bond coverage. Licensee was notified via certified mail on July 24, 2007, that Platte River Insurance Company provided written notice of intent to cancel surety bond coverage on September 20, 2007, and that replacement coverage is required to retain a sale of check license. The Department has not received proof of surety bond coverage as required.

IT IS HEREBY ORDERED, that the above named Licensee immediately cease and desist from engaging in any sale of checks transactions until this order is released by the Commissioner.

IT IS FURTHER ORDERED that nothing contained in this Order shall prohibit the Commissioner of Banking and Consumer Finance or any other appropriate person or law enforcement authorities from initiating and pursuing any other civil or criminal violations, penalties and remedies against the above name Licensee, as provided by law.

SO ORDERED, this the _____ day of _____, 200

Department of Banking and Consumer Finance
John S. Allison, Commissioner

BY: _____

TITLE: _____

PROOF OF SERVICE

I personally delivered a true copy of the Order of the
Commissioner of Banking and Consumer Finance on the
day of, 200

To: _____.

This, the _____ day of _____, 20 .

BY: _____

Title: _____

I hereby acknowledge receipt of the attached Order on
this the _____ day of _____, 200 .

Respondent:
