



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

**In the matter of:**

**Cash In A Flash Check Advance, LLC  
2217-A Highway 45 North  
Columbus, MS 39701**

**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 75-67-501 et seq., of the Mississippi Code of 1972, Annotated, same being the "Mississippi Check Cashers Act".

2. Section 75-67-527(3) 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 75-67-505(c) 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 from Examiner Brandon Blair of the Department of Banking and Consumer

Finance, who performed an examination of the Check Cashing licensee, Cash In A Flash Check Advance, LLC, for the period December 29, 2003, through January 5, 2005. Examiner Blair's examination included a random review of all open and paid accounts for the above noted examination period.

**IT IS HEREBY ORDERED**, that the above named Licensee immediately cease and desist from engaging in any delayed deposit 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 20th day of January, 2005

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

BY: Brandon Blair

TITLE: Examiner III

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:

\_\_\_\_\_