



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

**In the matter of:**

**Check First, Inc.  
1629 Pass Road  
Biloxi, MS 39531**

**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 75-67-501 et seq., of the Mississippi Code of 1972, Annotated, to stop or refrain from violations of the aforesaid Act.

3. This Order is issued because Check First, Inc. check cashing license number 810 located at the above referenced address expired September 30, 2004, and has not renewed the check cashing license for the current 2004 licensing period that began October 1, 2004. Section 75-67-505 of the Mississippi Check Cashers Act states in part, " A person may not engage in business as a check casher or otherwise portray himself as a check casher unless the person has a valid license authorizing engagement in the business."

**IT IS HEREBY ORDERED**, that the above named company immediately cease and desist from engaging in any check cashing 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 \_\_\_\_\_, 2004

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:

\_\_\_\_\_