



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

In the matter of:

**The CIT Group/Equipment Financing
1540 W. Fountainhead Parkway
Tempe, AZ 85282**

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 63-19-1 et seq., of the Mississippi Code of 1972, Annotated, same being the "The Motor Vehicle Sales Finance Law".

2. Section 63-19-55(6) 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 63-19-1 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 from Chief Examiner Harrison of the Department of Banking and Consumer

Finance, that The CIT Group/Equipment Financing's motor vehicle license expired December 31, 2007, and was not renewed. Section 63-19-7 MCA, states in part, "No person shall engage in the business of a sales finance company in this state without a license therefore provided in this chapter."

IT IS HEREBY ORDERED, that the above named entity immediately cease and desist from purchasing any new motor vehicle sales finance contracts 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 _____, 2008

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
8th day of February, 2007,

To: Sam's Jewelry and Pawn.

This, the 8th day of February, 2007.

BY: Brandon Blair

Title: Examiner IV

I hereby acknowledge receipt of the attached Order on
this the 8th day of February, 2007.

Respondent: _____

Dung Van Tran