



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

In the matter of:

**Steven Lee
163 Wilkins Street
Brooksville, MS 39739**

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(1)(a) et seq., of the Mississippi Code of 1972, Annotated, to stop or refrain from violations of the aforesaid Act.

3. Based upon the facts and information received by the Commissioner from Examiner Brandon Blair of the Department of Banking and Consumer Finance, who has in fact inspected the premises of Steven Lee, and has determined that there was a violation of the

Mississippi Check Cashers Act, in that Mr. Lee is engaged in the business of check cashing without first procuring a license as required by the above referenced section.

IT IS HEREBY ORDERED, that the above named entity 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 entity, as provided by law.

SO ORDERED, this the 5th day of July, 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 5th day of July 2005,

To: Steven Lee.

This, the 5th day of July, 2005.

BY: Brandon Blair

Title: Examiner III

I hereby acknowledge receipt of the attached Order on this the _____ day of _____, 2005.

Respondent:
