



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

In the matter of:

**Speedy Check Cashers, Inc.
109 South Davis, Suite A-1
Cleveland, MS 38732**

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)(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 Taft Webb of the Department of Banking and Consumer Finance, who has in fact inspected the premises of Speedy Check Cashers, Inc., and has determined that there was a violation of the Mississippi Check Cashers Act, in that Speedy Check Cashers, Inc. is operating a check cashing business along with a fax service and laminate service, which not allowed under the Mississippi Check Cashers Act.

IT IS HEREBY ORDERED, that the above named Licensee immediately cease and desist from engaging in any further activities as described above.

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 1st day of April, 2004

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

BY: Taft Webb

TITLE: Examiner

