



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

In the matter of:

**Check Cashers & More, Inc.,
504-B Fir Avenue
Collins, Mississippi 39428**

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 75-67-519(2) 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 Mike Garrard of the Department of Banking and Consumer Finance, who performed an examination of the licensee, November 10, 2011, for the period September 29, 2009, through November 10, 2011. The examination revealed that the Licensee is conducting multiple transactions with certain customers at two different branch locations that exceed the \$400.00 check face amount limit as set forth in Section 75-67-519(2) et seq.

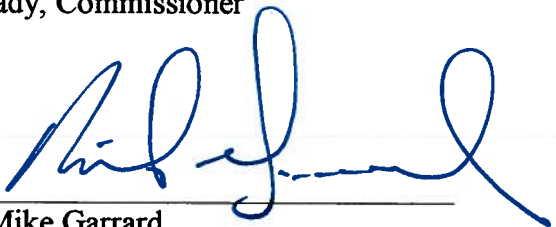
IT IS HEREBY ORDERED, that the above named Licensee immediately cease and desist from engaging in any transactions in violation of the provisions of Section 75-67-519(2) et seq.

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 Tenth day of November, 2011

Department of Banking and Consumer Finance
Theresa Brady, Commissioner

BY:



Mike Garrard

TITLE: Examiner