

1 STATE OF ALASKA
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
3 DEVELOPMENT
4 DIVISION OF BANKING AND SECURITY
5

6
7 In the Matter of:)
8)
9 Lucky Money Inc.)
10)
11)
12 Respondent)
13 Case No. C4000-09-004
14

15
16
17 **CONSENT ORDER**
18

19 IT IS HEREBY AGREED by the Department of Commerce, Community and Economic
20 Development, Division of Banking and Security (Division) and Lucky Money Inc., 1028
21 Mission Street, San Francisco, California (Respondent) as follows:
22

23 1. Licensure. Respondent currently holds Business License 291161
24 issued under AS 43.70.020 to do business as Lucky Money Inc. This license was issued
25 on September 12, 2002 and will expire unless renewed on December 31, 2009.
26

27 2. Admission/Jurisdiction. Respondent admits and agrees that the
28 Commissioner of the Department of Commerce, Community and Economic Development
29 has jurisdiction over the subject matter of Respondent's violation of AS 06.55 and over
30 this Consent Order.
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33

State of Alaska
Department of Commerce, Community and Economic Development
Division of Banking and Securities, 550 West 7th Avenue Ste 1940
Anchorage, AK 99501-3567 Tel (907) 269-8140 FAX (907) 269-8146

COUNT I

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2
3 a. On July 1, 2008 the State of Alaska required licensing of all
4 Money Service Businesses doing business in the State of Alaska, AS 06.55. From July 1,
5 2008 to present Respondent has acted as an unlicensed Money Service Business.
6

7 b. Based on the above statute Respondent's activity of money
8 transmitting required a license after July 1, 2008. An application for Money Services
9 Business was not received by our agency until after the Respondent was notified of an
10 investigation into unlicensed activity. Application is pending the signed Consent Order.
11

12 3. Party's Intent. It is the intent of the parties to this Consent Order to provide
13 for the compromise and settlement of the issues described in this consent order under the
14 terms and conditions contained in this order.
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16 4. Waiver of Rights. Respondent understands that Respondent has the right to
17 consult with an attorney of Respondent's own choosing and that Respondent has a right to
18 an administrative hearing on the facts in this case. Respondent understands and agrees
19 that by signing this Consent Order, Respondent is waiving the rights to counsel and to a
20 hearing. Further, Respondent understands and agrees that Respondent is relieving the
21 Division of any burden of proving the facts admitted in this Consent Order. Respondent
22 understands and agrees that by signing this Consent Order, Respondent voluntarily and
23 knowingly is giving up the right to present oral and documentary evidence, to present
24 rebuttal evidence, to cross-examine witnesses, and to appeal the Commissioner's decision
25 to Superior Court. Respondent will not seek administrative review of this order and
26 acknowledges that any administrative hearing or review based on this Consent Order
27 would be dismissed.
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_____, 2009, at _____, State/Country _____.

Notary Public in and for Alaska
My commission expires: _____

California Jurat Loose Certificate

State of California }
County of San Francisco } ss.

Subscribed and sworn to (or affirmed) before me this 23 day of May, 2009

by Rommel Medina, CEO of Lucky Money, Inc.

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

/s/ Crystal Lynn Tajalle
Notary Public Signature

Seal



Notes

Please provide information about the document that this form is attached to.
This is not required under California State notary public law.

State of Alaska Consent Order
