

**STATE OF FLORIDA  
OFFICE OF FINANCIAL REGULATION**

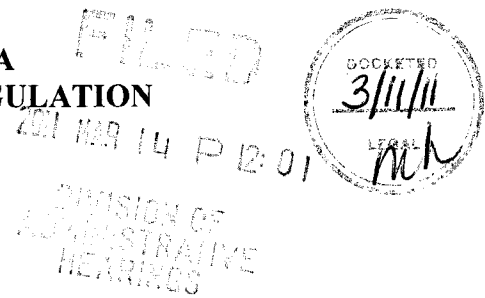
**OFFICE OF FINANCIAL REGULATION,  
Petitioner,**

**vs.**

**ISAIAH CHECK CASHING STORE, INC.,  
Respondent.**

**Agency Administrative Proceeding  
No.: 0438-M-4/10**

**DOAH Case No.: 10-4769**



**AMENDED FINAL ORDER AND NOTICE OF RIGHTS**

The Office of Financial Regulation ("Office"), being authorized and directed to administer and enforce Chapter 560, Florida Statutes, and having reviewed the record and Recommended Order in this case, hereby enters this Amended Final Order.

**FINDINGS OF FACT**

1. The Office is the agency charged with the administration and enforcement of Chapter 560, Florida Statutes.
2. On January 27, 2011, the Office entered the attached Final Order (*Exhibit 1*) adopting the Administrative Law Judge's Recommended Order in this case. The Final Order ordered the Respondent to pay a \$3,000 fine within 30 days of the Final Order.
3. On or about February 8, 2011, the Respondent contacted the Office and requested to pay the \$3,000 fine in installments.

**AMENDED FINAL ORDER**

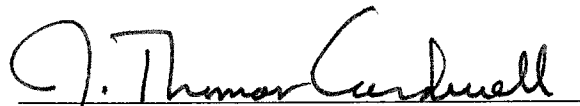
Having reviewed the record in this matter, the foregoing findings of fact are hereby adopted and it is accordingly ORDERED:

1. Paragraph 2 of the Final Order is modified as follows:

2. Respondent shall pay an administrative fine in the amount of **THREE THOUSAND DOLLARS (\$3,000.00)**, with the submission of an initial payment of \$1,000 within thirty (30) days of this Amended Final Order, and subsequent payments of \$500.00 every thirty (30) days afterwards, until all \$3,000.00 have been paid. This administrative fine shall be submitted in the form of a cashier's check or money order made payable to the Department of Financial Services, and sent to the attention of Agency Clerk, Office of Financial Regulation, P.O. Box 8050, Tallahassee, Florida 32314-8050.

2. All other terms of the Final Order remain in effect.

DONE and ORDERED this 11<sup>th</sup> day of March, 2011, in Tallahassee, Leon County, Florida.

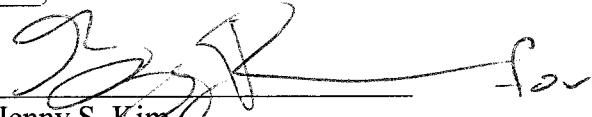
  
J. THOMAS CARDWELL, Commissioner  
Office of Financial Regulation

NOTICE OF RIGHTS TO JUDICIAL REVIEW

A PARTY WHO IS ADVERSELY AFFECTED BY THIS FINAL ORDER IS ENTITLED TO JUDICIAL REVIEW PURSUANT TO SECTION 120.68, FLORIDA STATUTES. REVIEW PROCEEDINGS ARE GOVERNED BY THE FLORIDA RULES OF APPELLATE PROCEDURE. SUCH PROCEEDINGS ARE COMMENCED BY FILING THE ORIGINAL NOTICE OF APPEAL WITH THE AGENCY CLERK, OFFICE OF FINANCIAL REGULATION, LEGAL SERVICES OFFICE, SUITE 526, FLETCHER BUILDING, 200 E. GAINES STREET, TALLAHASSEE, FLORIDA 32399-0379, AND A COPY, ACCOMPANIED BY FILING FEES PRESCRIBED BY SECTION 35.22, FLORIDA STATUTES, WITH THE DISTRICT COURT OF APPEAL, FIRST DISTRICT, 2000 DRAYTON DRIVE, TALLAHASSEE, FLORIDA 32399-0950, OR WITH THE DISTRICT COURT OF APPEAL IN THE APPELLATE DISTRICT WHERE THE PARTY RESIDES. THE NOTICE OF APPEAL MUST BE FILED WITHIN 30 DAYS OF RENDITION OF THE ORDER TO BE REVIEWED.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Amended Final Order was sent to Patricia M. Hart, Administrative Law Judge, Division of Administrative Hearings, DeSoto Building, 1230 Apalachee Parkway, Tallahassee, Florida 32399-3060, and Frantz Chery, for Isaiah Check Cashing Store, Inc., 19501 Northeast 19<sup>th</sup> Avenue, Miami, Florida 33179, by U.S. Mail, on this 11th day of March, 2011.

  
Jenny S. Kim  
Assistant General Counsel

cc: Diane Leeds, Assistant General Counsel