



## Department of Banking and Finance

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Nathan Deal  
Governor

Robert M. Braswell  
Commissioner

April 27, 2011

**FILED**

**APR 27 2011**

Trend Stitches International, Inc.  
d/b/a Conoco Truck Stop  
Amin Budhwani, President  
3000 Moreland Avenue  
Conley, Georgia 30288  
Check Casher Registration No. 20066

GEORGIA DEPARTMENT OF  
BANKING AND FINANCE

### FINAL ORDER OF REVOCATION

The Georgia Department of Banking and Finance ("Department") issued to Trend Stitches International, Inc. d/b/a Conoco Truck Stop ("Registrant") a written Amended Notice of Intent to Revoke Annual Registration ("Amended Notice") dated April 4, 2011.<sup>1</sup> The Amended Notice provided that the Department intended to revoke the check casher registration held by the Registrant on the grounds that Registrant employed a convicted felon as its president in violation of O.C.G.A. § 7-1-702(b); purposefully withheld, deleted, destroyed, or altered information requested by an examiner of the Department and/or made false statements or material misrepresentations to the Department in violation of O.C.G.A. § 7-1-707(a)(1)(E); made a false statement in the renewal application it filed for a check casher registration and/or failed to give a true reply to a question in such application in violation of O.C.G.A. § 7-1-707(a)(1)(C); demonstrated its incompetency and/or untrustworthiness as a registered casher of checks in violation of O.C.G.A. § 7-1-707(a)(1)(D); and committed fraud, engaged in dishonest activities, and/or made misrepresentations in violation of O.C.G.A. § 7-1-707(a)(1)(A).

The Amended Notice informed Registrant that the Department would issue a Final Order of Revocation if a hearing was not requested in writing within twenty days of the issuance of the Amended Notice. The records of the Department do not reflect that a hearing was requested within this timeframe. Therefore, the Department hereby revokes the check casher registration held by Registrant. Questions regarding this Final Order of Revocation should be directed to Helen O'Leary, Non-Depository Financial Institutions Division Senior Attorney, at (770) 986-1649.

Rod Carnes, CFE  
Deputy Commissioner  
Non-Depository Financial Institutions Division

<sup>1</sup> The Amended Notice was issued to correct an error in a Notice of Intent to Revoke Annual License ("Notice") issued to the Registrant by the Department on March 30, 2011. Specifically, the Amended Notice substituted the word "Registration" for "License" in the Notice's title and apprised the Registrant that it had twenty days from the date of the Amended Notice's issuance to request a hearing.