



Department of Banking and Finance

2990 Brandywine Road, Suite 200

Atlanta, Georgia 30341-5565

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www.gadbf.org

Nathan Deal
Governor

Kevin B. Hagler
Commissioner

August 21, 2014

VIA CERTIFIED MAIL

Murad Hashim
Exxon Food Mart
4780 Alabama Road
Roswell, GA 30075

FILED

SEP 22 2014

GEORGIA DEPARTMENT OF
BANKING AND FINANCE

Check Casher License No. 35819

ORDER TO CEASE AND DESIST

Pursuant to O.C.G.A. § 7-1-708.2, the Georgia Department of Banking and Finance (“Department”) hereby orders you, Murad Hashim, to cease and desist from engaging in activities in violation of the laws and rules regulating the check cashing industry in Georgia. O.C.G.A. § 7-1-700 et seq. and Rule Chapter 80-3-1. During the course of an examination of Almas Hashim dba Exxon Food Mart, the Department learned that you are a convicted felon. Please be advised that because you are a felon it is unlawful for you to be employed in the Georgia check cashing industry.

O.C.G.A. §§ 7-1-701(a)(2007) and 7-1-701(b)(2014) prohibit any person, partnership, association, or corporation from engaging in the business of cashing checks, drafts or money orders for consideration without being licensed or registered. The Department has evidence that you violated O.C.G.A. §§ 7-1-701(a)(2007) and 7-1-701(b)(2014) by engaging in check cashing activities without a valid license or registration.

This Order shall be final thirty days from the date of issuance. O.C.G.A. § 7-1-708.2. However, within this thirty-day period you may provide the Department with documentation showing that you possess a license or qualify for an exemption, under O.C.G.A. § 7-1-701.1. Alternatively, you may provide documentation showing any of the following: that the felony conviction had been set aside, reversed, or otherwise abrogated by lawful judicial process; that probation and sentence of a first offender had been successfully completed; or a pardon had been issued by the pardoning authority in the jurisdiction where the conviction occurred. O.C.G.A. § 7-1-703(b). If such information is provided to the Department’s satisfaction, this Order to Cease and Desist Order shall be withdrawn. Should you have any questions concerning this matter, please contact Heidi Dias, Non-Depository Financial Institutions Division Attorney, at (770) 986-1649.


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