



Department of Banking and Finance

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Nathan Deal
Governor

Robert M. Braswell
Commissioner

June 21, 2011

FILED

VIA CERTIFIED MAIL – 91 7108 2133 3937 2532 8911

JUL 22 2011

Mohammad Javaid Tufail a/k/a M. Javaid Tufail,
Mohammed Javaid Tufail and Mohamma Javaid Tufail
BuckAtlanta Investments, Inc.
P.O. Box 52201
Atlanta, Georgia 30355

GEORGIA DEPARTMENT OF
BANKING AND FINANCE

ORDER TO CEASE AND DESIST

Pursuant to O.C.G.A. § 7-1-707(e)(1), the Georgia Department of Banking and Finance (“Department”) orders you, Mohammad Javaid Tufail a/k/a M. Javaid Tufail, Mohammed Javaid Tufail and Mohamma Javaid Tufail, to cease and desist from engaging in activities that are in violation of the laws and rules regulating the check cashing industry in Georgia. O.C.G.A. § 7-1-700 et seq. A criminal background check performed by the Department revealed that you have been convicted of a felony. Please be advised that because you are a felon it is unlawful for you to be employed by a licensed check casher.

Georgia law prohibits a person from engaging in check cashing activities for consideration unless that person is licensed or registered by the Department. O.C.G.A. § 7-1-701(a). The Department may not issue a license to a person that has been convicted of a felony. O.C.G.A. § 7-1-702(b).

This Order shall be final thirty days from the date of issuance. O.C.G.A. § 7-1-707(e)(1). However, within this thirty-day period you may provide the Department with documentation showing that you have not been convicted of a felony as contemplated by O.C.G.A. § 7-1-702(b) or that you possess a check cashing license. Should you have any questions concerning this matter, please contact Helen O’Leary, Non-Depository Financial Institutions Division Senior Attorney, at (770) 986-1649.

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