



Department of Banking and Finance

2990 Brandywine Road, Suite 200

Atlanta, Georgia 30341-5565

770-986-1633

www.gadbf.org

Nathan Deal
Governor

Kevin B. Hagler
Commissioner

January 9, 2014

FILED

VIA CERTIFIED MAIL

MAR 18 2014

Ingo Money, Inc.
623 Holcomb Bridge Road
Roswell, GA 30076

**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”) hereby orders you, **Ingo Money, Inc.**, to cease and desist from engaging in activities that are in violation of the laws and rules regulating the check cashing business in Georgia, O.C.G.A. § 7-1-700 *et seq.*

O.C.G.A. § 7-1-701(a) prohibits 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) 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. § 7-1-707(e)(1). However, within this thirty-day period you may provide the Department with documentation showing that you possess a valid license or registration or qualify for an exemption found in O.C.G.A. § 7-1-709. If such information is provided to the Department’s satisfaction, this Order to Cease and Desist Order shall be withdrawn.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 or by e-mail at hdias@dbf.state.ga.us.

Rod Carnes, CFE

Deputy Commissioner

Non-Depository Financial Institutions Division

91 7199 9991 7032 8719 2542