

BEFORE THE SUPERINTENDENT OF BANKING
OF THE STATE OF IOWA

IN THE MATTER OF:)	DIA Nos. 12IDB002, 13IDB001
)	IDOB File No.
)	2012-NRR 2003-0154
CashCall, Inc.)	
1600 South Douglass Road)	MOTION TO SEVER PROCEEDINGS
Anaheim, CA 92806,)	
)	
Respondent.)	
)	

COMES NOW the State of Iowa, and moves that the consolidated proceedings in the above-captioned case involving CashCall, Inc. be severed into two portions, as described in Paragraph 3 below.

1. Proceedings on DIA Case Nos. 12IDB002 and 13IDB001 were consolidated on January 25, 2013 because both cases contain common issues of fact and law.

2. Both cases present a threshold legal question of whether loans made and/or serviced by Respondent are subject to Iowa law. For example, Respondent's Answer to each Count in the Statement of Charges contained the assertion that the Iowa law cited in the count do not apply to the loans at issue in this case.

3. It would be more efficient use of the parties' and the Presiding Officer's time to sever the proceedings into the following two parts:

Part I to address the applicability of Iowa law to the loans at issue in this case, and Part II to address application of the Iowa laws (if the loans at issue are subject to Iowa law), any remaining issues regarding grounds for discipline and/or license denial, and the appropriate level of discipline and amount of restitution owed by

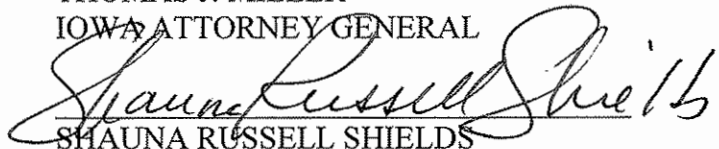
Respondent.

4. The Presiding Officer may order severance of portions of a contested case proceeding. 187 IAC 11.10(2).

WHEREFORE, the State of Iowa requests the Presiding Officer to sever the proceedings in the above-captioned case into two parts as described in paragraph 3 for the reasons set forth above.

Respectfully submitted,

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