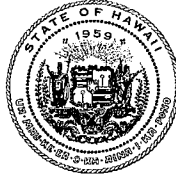


NEIL ABERCROMBIE
GOVERNOR



DAVID M. LOUIE
ATTORNEY GENERAL

RUSSELL A. SUZUKI
FIRST DEPUTY ATTORNEY GENERAL

STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL

TAX DIVISION
425 QUEEN STREET
HONOLULU, HAWAII 96813
Tel. No.: (808) 586-1470
Fax No.: (808) 586-8116
August 25, 2011

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED
#7007 3020 0002 7847 0250
And Via E-Mail (terri@greenwisebankcard.com)

MS. TERRI MELLE-JOHNSON
VICE PRESIDENT
GREENWISE BANKCARD, LLC
4400 W. SAMPLE ROAD, #246
COCONUT CREEK, FL 33073

IN THE MATTER OF: GREENWISE BANKCARD, LLC

CEASE AND DESIST ORDER

AND NOW, THIS 25TH DAY OF AUGUST 2011, THE ATTORNEY GENERAL, STATE OF HAWAII, HAVING FOUND THAT **GREENWISE BANKCARD, LLC, 4400 W. SAMPLE ROAD, #246, COCONUT CREEK , FL 33073** IS NOT REGISTERED WITH THE DEPARTMENT AND HAS DIRECTLY OR INDIRECTLY SOLICITED CONTRIBUTIONS IN THE STATE OF HAWAII WHILE IT IS NOT REGISTERED; IN ACCORDANCE WITH SECTION 467-9.7(a), HAWAII REVISED STATUTES, THE ATTORNEY GENERAL HEREBY ORDERS **GREENWISE BANKCARD, LLC** TO CEASE AND DESIST FROM SOLICITING CONTRIBUTIONS IN HAWAII UNTIL SUCH TIME AS **GREENWISE BANKCARD, LLC** RESPONDS TO THE ATTORNEY GENERAL AND DULY REGISTERS OR PROVIDES INFORMATION THAT IT IS EXCLUDED OR EXEMPT FROM REGISTRATION. ADDITIONALLY, **GREENWISE BANKCARD, LLC** MAY BE SUBJECT TO AN ADMINISTRATIVE PENALTY OF \$1000 AND AN ADDITIONAL PENALTY OF \$100 PER DAY FOR EACH DAY THE VIOLATION CONTINUES. THIS ORDER SHALL TAKE EFFECT IMMEDIATELY.

BY ORDER:

DAVID M. LOUIE
Attorney General

THIS ORDER MAY BE APPEALED BY REQUESTING A HEARING, IN WRITING, WITHIN TEN DAYS OF THE DATE OF THIS ORDER IN ACCORDANCE WITH SECTION 467B-9.7(C), HAWAII REVISED STATUTES. THE REQUEST SHALL BE SENT TO: DEPARTMENT OF THE ATTORNEY GENERAL, TAX DIVISION, 425 QUEEN STREET, HONOLULU, HAWAII 96813
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