

CALIFORNIA DEPARTMENT OF JUSTICE
TITLE 11. LAW
DIVISION 1. ATTORNEY GENERAL
CHAPTER 13.5. DEPARTMENT OF JUSTICE REGULATIONS FOR THE
CHECK CASHER PERMIT PROGRAM

NOTICE OF MODIFICATIONS TO TEXT OF PROPOSED REGULATIONS

Notice published August 7, 2023

Pursuant to the requirements of Government Code section 11346.8, subdivision (c), and section 44 of Title 1 of the California Code of Regulations (CCR), the Department of Justice (Department) is providing notice of changes made to proposed regulations and associated forms related to the Check Casher Permit Program. These proposed regulations were the subject of a Notice of Proposed Rulemaking published in the California Register (Register 2022, No. 48-Z) on December 2, 2022. These changes are for clarification purposes.

Newly proposed changes to the CCR are illustrated in **bold double underline** for proposed additions and ~~**bold double underline**~~ for proposed deletions.

Additionally, the Department is proposing changes to five documents incorporated by reference. The Department proposes to repeal the 4/96 versions of the following four forms incorporated by reference and adopt the 04/2022 versions in their place:

1. Application for Check Casher Permit (BCIA 4130);
2. Supplemental Application for Mobile Check Cashing Unit (BCIA 4000);
3. Renewal Application for Check Casher Permit (BCIA 4132); and
4. Renewal Application for Mobile Check Casher Permit (BCIA 4001).

The Department will accept written comments on both the proposed repealed 4/96 and proposed 04/2022 versions of the four forms listed above. Additionally, the Department proposes to amend the following form incorporated by reference:

5. Request for Live Scan Service (BCIA 8016CCPP, Orig. 09/2022).

Newly proposed changes to the Request for Live Scan Service are illustrated in **bold double underline** for proposed additions and ~~**bold double underline**~~ for proposed deletions.

If you have any comments regarding the newly proposed changes as specified above, the Department will accept written comments between August 7, 2023 and August 23, 2023. All written comments must be submitted to the Department no later than August 23, 2023, and addressed to:

Department of Justice
Check Casher Permit Program

Attn: Nancy Munoz
P.O. Box 160608
Sacramento, CA 95816-0608
(916) 210-3434
nancy.munoz@doj.ca.gov

All written comments received by August 23, 2023, which pertain to the indicated changes will be reviewed and responded to by the Department's staff as part of the compilation of the rulemaking file. Please limit your comments as specified above.

NOTE: Written and oral comments, attachments, and associated contact information (e.g., address, phone, email, etc.) become part of the public record and can be released to the public upon request.

The originally proposed regulation, this Notice of Modifications to Text of Proposed Regulations, the proposed changes, and other documents related to this rulemaking are available on the Department's website at <https://oag.ca.gov/regulations>. Other documents related to this rulemaking are available to the public upon a request to the Department using the contact information above.