

1 PRESTON DUFAUCHARD  
California Corporations Commissioner  
2 ALAN S. WEINGER  
Deputy Commissioner  
3 Department of Corporations  
320 West 4<sup>th</sup> Street, Ste. 750  
4 Los Angeles, California 90013-2344  
Telephone: (213) 576-7610 Fax: (213) 576-7130  
5 Attorneys for Complainant

6  
7 BEFORE THE DEPARTMENT OF CORPORATIONS  
8 OF THE STATE OF CALIFORNIA  
9

10 In the Matter of THE CALIFORNIA ) File Nos.: 100-2992  
CORPORATIONS COMMISSIONER, )  
11 ) ORDER SETTING ASIDE ORDER  
Complainant, ) REVOKING CALIFORNIA DEFERRED  
12 ) DEPOSIT TRANSACTION LAW LICENSE  
vs. ) PURSUANT TO FINANCIAL CODE  
13 ) SECTION 23016  
14 LAWRENCE LASISI DBA IN AND OUT )  
PAYDAY ADVANCE )  
15 )  
16 Respondent. )  
17 )

18 The California Corporations Commissioner finds that:

19 Lawrence Lasisi dba In And Out Payday Advance paid his annual assessment as required by  
20 California Financial Code Section 23016.

21 THEREFORE, GOOD CAUSE APPEARING, the Order Revoking California Deferred  
22 Deposit Transaction License pursuant to Financial Code Section 23016 for failure to pay the annual  
23 assessment issued by the Commissioner to Lawrence Lasisi dba In And Out Payday Advance on  
24 August 4, 2011 is hereby set aside effective as of August 22, 2011.

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1 Dated: September 2, 2011  
2 Effective Date: August 22, 2011  
3 Los Angeles, CA

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5 Preston DuFauchard  
6 California Corporations Commissioner

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8 By \_\_\_\_\_  
9 Steven C. Thompson  
10 Special Administrator

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1 PRESTON DUFAUCHARD  
California Corporations Commissioner  
2 ALAN S. WEINGER (CA BAR NO. 86717)  
Deputy Commissioner  
3 Department of Corporations  
320 West 4<sup>th</sup> Street, Ste. 750  
4 Los Angeles, California 90013-2344  
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8 OF THE STATE OF CALIFORNIA  
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10	In the Matter of THE CALIFORNIA	)	File Nos.: 100-2992
11	CORPORATIONS COMMISSIONER,	)	
12	Complainant,	)	ORDER REVOKING CALIFORNIA
13	vs.	)	DEFERRED DEPOSIT TRANSACTION LAW
14	LAWRENCE LASISI DBA IN AND OUT	)	LICENSE PURSUANT TO FINANCIAL
15	PAYDAY ADVANCE	)	CODE SECTION 23016
16	Respondent.	)	
17		)	

18 The California Corporations Commissioner (“Commissioner”) finds that Respondent has  
19 not paid the annual assessment as required by California Financial Code Section 23016, although  
20 notification to pay the assessment was duly sent on or about May 20, 2010. Respondent was  
21 notified on July 12, 2010 by certified mail, return receipt requested that payment of the  
22 assessment plus the penalty must be paid no later than July 26, 2010 to avoid revocation of the  
23 California Deferred Deposit Transaction Law license.

24 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit  
25 Transaction Law license is hereby revoked effective August 30, 2010 pursuant to California  
26 Financial Code Section 23016 (c), unless the annual assessment plus the penalty is received in  
27 good funds by the Department of Corporations Accounting Office located on 1515 K. Street,  
28 Suite 200, Sacramento, California 95814, no later than the close of business on August 27, 2010.

1 On the effective date of this ORDER, if the annual assessment plus the penalty has not been paid,  
2 you are hereby ordered and directed to discontinue engaging in the business of deferred deposit  
3 transactions subject to the California Deferred Deposit Transaction Law.

4 This ORDER is to remain in full force and effect until the further written order of the  
5 Commissioner of Corporations.

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7 California Financial Code section 23016 (c) provides as follows:

8  
9 If a licensee fails to pay the assessment on or before the 30th day of June  
10 following the day upon which payment is due, the commissioner may by order  
11 summarily suspend or revoke the certificate issued to the licensee. If, after an  
12 order is made, a request for hearing is filed in writing within 30 days, and a  
13 hearing is not held within 60 days thereafter, the order is deemed rescinded as of  
14 its effective date. During any period when its certificate is revoked or suspended,  
15 a licensee shall not conduct business pursuant to this division except as may be  
16 permitted by order of the commissioner. However, the revocation, suspension or  
17 surrender of a certificate shall not affect the powers of the commissioner as  
18 provided in this division.

19  
20 Dated: August 12, 2010  
Los Angeles, CA

21 Effective: August 30, 2010

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23 Preston DuFauchard  
California Corporations Commissioner

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26 B y \_\_\_\_\_  
27 Steven C. Thompson  
Special Administrator  
28 California Deferred Deposit Transaction Law

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California Corporations Commissioner  
2 ALAN S. WEINGER  
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10 In the Matter of THE CALIFORNIA ) File Nos.: 100-2992  
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13 ) SECTION 23016  
14 LAWRENCE LASISI DBA IN AND OUT )  
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18 The California Corporations Commissioner finds that:

19 Lawrence Lasisi dba In And Out Payday Advance paid his annual assessment as required by  
20 California Financial Code Section 23016.

21 THEREFORE, GOOD CAUSE APPEARING, the Order Revoking California Deferred  
22 Deposit Transaction License pursuant to Financial Code Section 23016 for failure to pay the annual  
23 assessment issued by the Commissioner to Lawrence Lasisi dba In And Out Payday Advance on  
24 August 12, 2010 is hereby set aside effective as of August 30, 2010.

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1 Dated: September 1, 2010  
2 Effective Date: August 30, 2010  
3 Los Angeles, CA

4  
5 Preston DuFauchard  
6 California Corporations Commissioner

7  
8 By \_\_\_\_\_  
9 Steven C. Thompson  
10 Special Administrator  
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