



Department of Banking and Finance

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Sonny Perdue
Governor

Robert M. Braswell
Commissioner

April 9, 2009

VIA CERTIFIED MAIL – 7005 1820 0006 4358 8184

Ms. Lisa Lalli
4916 NW 163rd Street
Edmond, Oklahoma 73013

ORDER TO CEASE AND DESIST

Pursuant to O.C.G.A. § 7-1-1018(a), the Georgia Department of Banking and Finance (“Department”) hereby orders you, Lisa Lalli, to cease and desist from engaging in activities in violation of the Georgia Residential Mortgage Act, O.C.G.A. § 7-1-1000 *et seq* (“the Act”). O.C.G.A. § 7-1-1002(a) prohibits any person from transacting business as a residential mortgage broker or residential mortgage lender unless licensed or exempted from licensing requirements. Department Rule 80-11-4-.07 provides that a loan processor is a mortgage broker for purposes of the Act. The Department has documentation that Lisa Lalli violated O.C.G.A. § 7-1-1002 by engaging in residential mortgage brokering activities without a valid license or pursuant to an applicable exemption.

This Order shall be final thirty days from the date of issuance. O.C.G.A. § 7-1-1018(a). However, within this thirty-day period you may provide the Department with documentation showing that you possess a valid license or qualify for an exemption found in O.C.G.A. § 7-1-1001. If such information is provided, the Cease and Desist Order shall be rescinded. Should you have any questions concerning this matter, please direct them to Felicia Faison-Holmes, Non-Depository Financial Institutions Division Attorney, at (770) 986-1648.

A handwritten signature in black ink, appearing to read "R. Carnes", is written over a horizontal line.

Rod Carnes, CFE

Deputy Commissioner

Non-Depository Financial Institutions Division