

Index: OFR2019-457

STATE OF FLORIDA
OFFICE OF FINANCIAL REGULATION



In Re:

PAYSERVICES.COM, INC. d/b/a
PAYSERVICES.COM and LIONEL
DANENBERG,

Respondents.

Administrative Proceeding Docket
No.: 89320

DOAH Case No.: 19-2943

FINAL ORDER

This cause came on for consideration and final agency action. Upon review of the complete record in this case, including the attached Recommended Order, and being otherwise fully advised in the premises, the Commissioner or Designee hereby finds:

1. The Office of Financial Regulation ("Office") has jurisdiction over the subject matter of this case and the parties hereto.
2. The entry of this Final Order shall conclude the above-referenced administrative proceeding.

IT IS ACCORDINGLY ORDERED:

A. The attached Recommended Order is adopted by the Office and incorporated by reference as if fully stated herein.

B. Respondents shall pay an administrative fine in the amount of **Six Thousand Dollars (\$6,000)** on or before the 31st day following the date of entry of this Final Order. The fine shall be submitted in the form of a money order or cashier's check made payable to: **Department of Financial Services**, and shall be sent to the attention of **Agency Clerk – c/o Joaquin Alvarez, Esq., Post Office Box 8050, Tallahassee, Florida 32314-8050.**

DONE and ORDERED this 23rd day of December 2019, in Tallahassee, Leon County, Florida.



Commissioner or Designee
Office of Financial Regulation

NOTICE OF RIGHTS

A PARTY WHO IS ADVERSELY AFFECTED BY THIS AMENDED FINAL ORDER IS ENTITLED TO JUDICIAL REVIEW PURSUANT TO SECTION 120.68, FLORIDA STATUTES. REVIEW PROCEEDINGS ARE GOVERNED BY THE FLORIDA RULES OF APPELLATE PROCEDURE. SUCH PROCEEDINGS ARE COMMENCED BY FILING THE ORIGINAL NOTICE OF APPEAL WITH THE AGENCY CLERK FOR THE OFFICE OF FINANCIAL REGULATION AS FOLLOWS:

By Mail or Facsimile

OR

By Hand Delivery

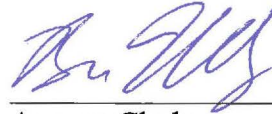
Agency Clerk
Office of Financial Regulation
P.O. Box 8050
Tallahassee, Florida 32314-8050
Phone: (850) 410-9889
Fax: (850) 410-9663

Agency Clerk
Office of Financial Regulation
General Counsel's Office
The Fletcher Building, Suite 118
101 East Gaines Street
Tallahassee, Florida 32399-0379
Phone: (850) 410-9889

A COPY OF THE NOTICE OF APPEAL, ACCOMPANIED BY THE FILING FEES AS REQUIRED BY LAW, MUST ALSO BE FILED WITH THE DISTRICT COURT OF APPEAL, FIRST DISTRICT, 2000 DRAYTON DRIVE, TALLAHASSEE, FLORIDA 32399-0950, OR WITH THE DISTRICT COURT OF APPEAL IN THE APPELLATE DISTRICT WHERE THE PARTY RESIDES. **THE NOTICE OF APPEAL MUST BE FILED WITH BOTH THE AGENCY CLERK FOR THE OFFICE OF FINANCIAL REGULATION AND THE DISTRICT COURT OF APPEAL WITHIN 30 DAYS OF THE RENDITION OF THE ORDER TO BE REVIEWED.**

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Final Order and Notice of Rights has been furnished to Lionel Danenberg at lionel@payservices.com, this 23rd day of December, 2019.



Agency Clerk
Florida Office of Financial Regulation
Tallahassee, FL 32314-8050
Email: Agency.Clerk@flofr.com

Cc: Joaquin Alvarez
Assistant General Counsel
Division of Consumer Finance