

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT
DIVISION OF BANKING AND SECURITY

In the Matter of:)
)
Crewmen Services of Florida Inc)
DBA: Crewmen Services of)
Ketchikan)
)
)
Respondent)
Case No. C4000-08-004

COPY

CONSENT ORDER

IT IS HEREBY AGREED by the Department of Commerce, Community and Economic Development, Division of Banking and Security (Division) and Crewmen Services of Florida Inc DBA: Crewmen Services of Ketchikan, 1025 S.E. 17th Street Fort Lauderdale, Florida, (Respondent) as follows:

1. Licensure. Respondent currently holds business licenses 743349 and 743350 issued under AS 43.70.020 to do business as Crewmen Services of Florida Inc. These licenses were issued on May 5, 2007 and will expire unless renewed on December 31, 2008.

2. Admission/Jurisdiction. Respondent admits and agrees that the Commissioner of the Department of Commerce, Community and Economic Development has jurisdiction over the subject matter of Respondent's violation of AS 06.55.101 and over this Consent Order.

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COUNT I

1
2 a. On July 1, 2008 the State of Alaska required licensing of all
3 Money Service Businesses doing business in the State of Alaska, AS 06.55.

4
5 b. Under AS 06.55.101 respondent had to be licensed in order to
6 transmit money in the state after July 1, 2008. Respondent has never held an Alaska
7 money transmission license. Respondent did not submit an application for a money
8 transmission license to the Division until after the Respondent was notified of the
9 investigation into Respondent's unlicensed activity.

10 c. From July 1, 2008 to present Respondent has operated a business as
11 Crewmen Services of Florida Inc DBA: Crewmen Services of Ketchikan, without a
12 Money Service Business license.

13 d. Respondent admits that under AS 06.55.101 unlicensed activity
14 provides a basis for the State of Alaska to seek civil penalties against Respondent under
15 the provisions of AS 06.55.

16
17 3. Party's Intent: It is the intent of the parties to this Consent Order to provide
18 for the compromise and settlement of the issues described in this consent order under the
19 terms and conditions contained in this order.

20
21 4. Waiver of Rights. Respondent understands that Respondent has the right to
22 consult with an attorney of Respondent's own choosing and that Respondent has a right to
23 an administrative hearing on the facts in this case. Respondent understands and agrees
24 that by signing this Consent Order, Respondent is waiving the rights to counsel and to a
25 hearing. Further, Respondent understands and agrees that Respondent is relieving the
26 Division of any burden of proving the facts admitted in this Consent Order. Respondent

1 understands and agrees that by signing this Consent Order, Respondent voluntarily and
2 knowingly is giving up the right to present oral and documentary evidence, to present
3 rebuttal evidence, to cross-examine witnesses, and to appeal the Commissioner's decision
4 to Superior Court. Respondent will not seek administrative review of this order and
5 acknowledges that any administrative hearing or review based on this Consent Order
6 would be dismissed.

7
8 5. Effect of Non-acceptance of Agreement. Respondent and the Division
9 agree that this Consent Order is subject to the approval of the Commissioner. They agree
10 that, if the Commissioner rejects this agreement, it will be void, and will not constitute a
11 waiver of Respondent's right to a hearing on the matters alleged and the admissions
12 contained herein will have no effect. Respondent agrees that, if the Commissioner rejects
13 this order the Commissioner may decide the matter after a hearing, and his consideration
14 of this agreement shall not alone be grounds for claiming that the Commissioner is biased
15 against Respondent, that he cannot fairly decide the case, or that he has received ex parte
16 communication.

17 6. Consent Order and Decision. Respondent agrees that the Commissioner
18 has the authority to adopt this Consent Order and to issue the following Decision and
19 Order:

20
21 PROPOSED DECISION AND ORDER

22 IT IS HEREBY ORDERED for Count I that the Respondent, shall pay (a) a civil
23 penalty of \$5000.00, (b) 25% of gross revenue received from the unlicensed activity,
24 which amounts to \$11,914, and (c) investigative fees of \$375.00. A total payment of
25 \$17,289.00 must be paid prior to licensing and within 90 (ninety) days of this signed
26 order. The civil penalty should be paid to the **State of Alaska** through Lorie Hovanec,

1 Director of the Division of Banking and Securities, 550 West Seventh Avenue, Suite
2 1940, Anchorage, Alaska 99501.

3 IT IS FURTHER ORDERED that Respondent's pending application for a money
4 transmission license will be treated as an application for a license for 2009 and that
5 portion of 2008 remaining, if any, when the application is granted. The application will be
6 held in abeyance until the Division receives payment of the amounts set out in the
7 preceding paragraph of this consent order. The Division may then issue Respondent the
8 aforementioned license if Respondent is otherwise eligible for it.

9 FUTURE VIOLATIONS

10
11 If Respondent is charged in the future with violating AS 06.55 or any of the
12 regulations adopted under AS 06.55, Respondent may not contest the factual basis for this
13 consent order as set out in paragraph 2 above.

14 ADDRESS OF THE DEPARTMENT REPRESENTATIVE

15
16 All required reports or other communication concerning compliance with this
17 Consent Order shall be addressed to:

18
19 Linette Lacy, Investigator
20 State of Alaska
21 Division of Banking and Securities
22 550 West Seventh Avenue, Suite 1940
23 Anchorage, Alaska 99501-3567
24 TEL: 269-8188 FAX: 269-1066
25

26
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1 IT IS HEREBY FURTHER ORDERED that this order shall take effect
2 immediately upon its adoption by the Commissioner or his delegate and is a public record
3 of the Department and the State of Alaska. The State may provide a copy of it to any
4 person or entity making a relevant inquiry.

5
6 DATED this 8th day of December, 2008, at
7 Anchorage, Alaska.

8
9 Emil Notti, Commissioner

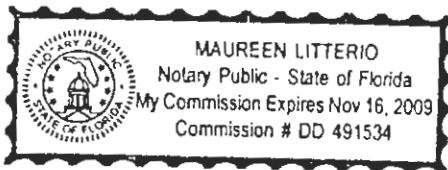
10
11 By /s/ Lorie Hovanec
12 Lorie Hovanec, Director, Division of Banking &
13 Securities

14 I, as agent for Crewmen Services of Florida Inc DBA: Crewmen Services of
15 Ketchikan, have read the Consent Order, understand it, and agree that Crewmen Services
16 of Florida Inc DBA: Crewmen Services of Ketchikan shall be bound by its terms and
17 conditions.

18 Dated: 01/12/2009

19 [Signature]
20 s/s. Unintelligible
21 Agent

22 SUBSCRIBED AND SWORN TO before me this 12 day of
23 Jan, 2009, at Ft. Lauderdale, Alaska, Florida



24 /s/ Maureen Litterio
25 Notary Public in and for Alaska Florida
26 My commission expires: Nov 16, 2009

State of Alaska
Department of Commerce, Community and Economic Development
Division of Banking and Securities, 550 West 7th Avenue Ste 1940
Anchorage, AK 99501-3567 Tel (907) 269-8140 FAX (907) 269-8146

1 STATE OF ALASKA
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
3 DEVELOPMENT
4 DIVISION OF BANKING AND SECURITIES

4 In the Matter of:)
5)
6 Crewmen Services of Florida Inc)
7 DBA: Crewmen Services of)
8 Ketchikan)
9 Respondent)
Case No. C4000-08-004

10
11 ORDER

12
13 The Commissioner or his delegate of the Department of Commerce, Community and
14 Economic Development for the State of Alaska, having examined the Consent Order and
15 Proposed Decision, Case Number C400-08-004, hereby adopts the Consent Order and
16 Decision in this matter.

17 DATED this 23rd day of January of 200~~8~~⁹ at
18 Anchorage Alaska.

19
20
21 Emil Notti, Commissioner
22 Department of Commerce, Community, and
23 Economic Development

24 By: /s/ Lorie L. Hovanec
25 Lorie Hovanec, Director
26 Division of Banking & Securities