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

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.
COUNT I


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

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

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

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

4. Waiver of Rights. Respondent understands that Respondent has the right to consult with an attorney of Respondent’s own choosing and that Respondent has a right to an administrative hearing on the facts in this case. Respondent understands and agrees that by signing this Consent Order, Respondent is waiving the rights to counsel and to a hearing. Further, Respondent understands and agrees that Respondent is relieving the Division of any burden of proving the facts admitted in this Consent Order. Respondent
understands and agrees that by signing this Consent Order, Respondent voluntarily and knowingly is giving up the right to present oral and documentary evidence, to present rebuttal evidence, to cross-examine witnesses, and to appeal the Commissioner's decision to Superior Court. Respondent will not seek administrative review of this order and acknowledges that any administrative hearing or review based on this Consent Order would be dismissed.

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

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

**PROPOSED DECISION AND ORDER**

IT IS HEREBY ORDERED for Count I that the Respondent, shall pay (a) a civil penalty of $5000.00, (b) 25% of gross revenue received from the unlicensed activity, which amounts to $11,914, and (c) investigative fees of $375.00. A total payment of $17,289.00 must be paid prior to licensing and within 90 (ninety) days of this signed order. The civil penalty should be paid to the State of Alaska through Lorie Hovanec.
Director of the Division of Banking and Securities, 550 West Seventh Avenue, Suite 1940, Anchorage, Alaska 99501.

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

FUTURE VIOLATIONS

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

ADDRESS OF THE DEPARTMENT REPRESENTATIVE

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

Linette Lacy, Investigator
State of Alaska
Division of Banking and Securities
550 West Seventh Avenue, Suite 1940
Anchorage, Alaska 99501-3567
TEL: 269-8188 FAX: 269-1066
IT IS HEREBY FURTHER ORDERED that this order shall take effect immediately upon its adoption by the Commissioner or his delegate and is a public record of the Department and the State of Alaska. The State may provide a copy of it to any person or entity making a relevant inquiry.

DATED this ___ day of December, 2008, at Anchorage, Alaska.

Emil Notti, Commissioner

By /s/ Lorie Hovanec
Lorie Hovanec, Director, Division of Banking & Securities

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

Dated: 01/12/2009 /s/ Unintelligible Agent

SUBSCRIBED AND SWORN TO before me this ___ day of Jan 2009, at Ft. Lauderdale, Florida

/s/ Maureen Litterio
Notary Public in and for Alaska, Florida
My commission expires: Nov 16, 2009
STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF BANKING AND SECURITIES

In the Matter of:

Crewmen Services of Florida Inc
DBA: Crewmen Services of Ketchikan

Respondent
Case No. C4000-08-004

ORDER

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

DATED this 23rd day of January of 2009, at
Anchorage, Alaska.

Emil Notti, Commissioner
Department of Commerce, Community, and Economic Development

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