

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

In the matter of:

Tiger Commissary Services, Inc.

Respondent.

ORDER NO: 17-088-C

**ORDER
ASSESSING CIVIL PENALTIES
AND
CONSENT TO ORDER**

The Director of the Department of Commerce, Community, and Economic Development, Division of Banking and Securities (“Department”), has conducted an investigation into the business activities of Tiger Commissary Services, Inc. (“Respondent”) and has determined that Respondent violated certain provisions of AS 06.55 *et seq.* (“Alaska Uniform Money Services Act”).

Respondent agrees that the Department has jurisdiction over Respondent and these matters pursuant to the Alaska Uniform Money Services Act.

Respondent wishes to resolve and settle this matter with the Department. As evidenced by the authorized signature on this Order, Respondent consents to the entry of this Order to assess civil penalties based on the Conclusions of Law and Order. Respondent waives its right to a hearing.

I. FACTS

1. Respondent is a corporation organized under the laws of the State of Arkansas, file no. 100168109, and maintains a principal place of business at 515 West Washington Avenue, Jonesboro, Arkansas, 72401. Robert P. Blasco is the registered agent and is located at 9360 Glacier Highway, Suite 202, Juneau, Alaska 99801.

1 2. From 2015 to 2016, Respondent provided money transmission services for a fee to
2 Alaska customers by facilitating electronic transfers of funds through the internet to inmates
3 in local jails for commissary purchases.

4 3. On May 1, 2017, Respondent provided a list of Alaska customers for 2015 and 2016.

5 4. Respondent conducted 102 transactions totaling \$4343.00, and received fees totaling
6 \$434.30

7 5. Respondent has never had a physical location in Alaska and operates solely over the
8 internet.

9 6. Respondent has never been licensed or filed an application for a money transmission
10 license in Alaska.

11 7. Respondent discontinued service in Alaska in October 2016.

12 8. On October 26, 2016, Respondent voluntarily notified the Department of its money
13 transmission activity.

14 9. Respondent has cooperated with the Department in the Department's investigation
15 into this matter.

16 10. Respondent must submit an application and be approved for a money transmitter
17 license in order to do business in Alaska.

18 II. CONCLUSIONS OF LAW

19 1. From 2015 to 2016, Respondent engaged in "money transmission" in Alaska as
20 defined in AS 06.55.990(15).

21 2. From 2015 to 2016, Respondent violated AS 06.55.101(a) by engaging in money
22 transmission in Alaska without a money transmission license.

23 3. Pursuant to AS 06.55.605, Respondent is subject to a civil penalty because it violated
24 AS 06.55.101(a). The Department may assess a civil penalty against a person who commits

1 this violation in an amount not to exceed \$1,000 each day for each day the violation is
2 outstanding.

3 4. Pursuant to AS 06.55.407(b), this Order is a public document because the Department
4 determined that the release of information is reasonably necessary for the protection of the
5 public and in the interests of justice.

6 III. ORDER

7 Pursuant to AS 06.55.604, it is hereby ORDERED:

8 1. Respondent shall pay a civil penalty in the amount of seven thousand five hundred
9 dollars (\$7,500.00), plus six hundred dollars (\$600.00) to reimburse the Department for the
10 costs of its investigation, for a total amount of eight thousand one hundred dollars
11 (\$8,100.00).

12 2. This Order is a publicly disclosable document.

13 **IT IS SO ORDERED.**

14 Mike Navarre, Commissioner
15 Department of Commerce, Community,
and Economic Development

16 6/4/2018

17 Date

/s/ Patrice Walsh

18 Patrice Walsh, Acting Director
19 Division of Banking and Securities
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Consent to Entry of Order

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2 Pamella Neill, President, as authorized representative of Tiger Commissary Services,
3 Inc. (“Respondent”), acknowledges that he has read the foregoing Order and that he knows
4 and fully understands the Order contents; that Respondent has been represented by counsel in
5 this matter; that Respondent acknowledges violation of the Alaska Uniform Money Services
6 Act; that Respondent voluntarily and without any force or duress, consents to the entry of
7 this Order, expressly waiving its right to a hearing in this matter; that Respondent
8 understands that the Department reserves the right to take further actions to enforce this
9 Order or to take appropriate action upon discovery of other violations of the Alaska Uniform
10 Money Services Act, and that Respondent will fully comply with the terms and conditions
11 stated herein.

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1 Respondent further assures the Department that Respondent and its officers, employees and
2 agents will only effect money transmissions in Alaska in full compliance with the terms of
3 this Order and the Alaska Uniform Money Services Act.

4 Respondent acknowledges that this Order is a publicly disclosable document.

5
6 5/31/18
Date

/s/ Pamella Neill
Pamella Neill for Tiger Commissary, Inc.

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8 SUBSCRIBED AND SWORN TO before me this 31st day of May, 2018 at
9
10 Jonesboro, AR.

/s/ Christie Prestidge
Notary Public in and for AR

Christie Prestidge
Notary Printed Name
My commission expires: Sept. 10, 2024

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17 Contact Person:
Yvonne Little
18 Investigator
(907) 269-4584
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