

# **Texas Department of Banking**

## **Press Release**

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### **State Banking Department Seizes Records and Deposits of Airport Exchange, Inc.**

Date: December 21, 2001

The Texas Department of Banking recently seized the records and funds relating to any currency transmission business conducted by Airport Exchange, Inc., dba International Money Exchange (Airport Exchange). Airport Exchange operated several offices in Houston offering currency transmission services under a license issued by the Texas Department of Banking. The business ceased operating on December 14, 2001 and the Commissioner of Banking issued a cease and desist order for Airport Exchange on December 21, 2001 as a result of violations of Section 153.204 of the Texas Finance Code.

Inquiries regarding currency transmission transactions pertaining to Airport Exchange should be directed to:

Texas Department of Banking  
Special Audits Division  
2601 N. Lamar Blvd.  
Austin, Texas 78705-4294

Toll-free (877) 276-5554, at the menu prompt select "3" for Inquiries/Complaints, at the next prompt select "2" for the Currency Exchange section.

Upon receiving a letter detailing the date of transaction with your name, address and telephone number, and a copy of your receipt, the Department will assist consumers who have currency transmission orders with Airport Exchange that are still outstanding and have not been paid by Airport Exchange or its paying agents.