

Texas Department of Banking

Press Release

Department Issues Cease and Desist Against U.S. Tour & Remittance, Inc.

Date: December 3, 2004

On December 3, 2004, Texas Banking Commissioner Randall S. James issued a Cease and Desist Order against U.S. Tour & Remittance, Inc., 2483 Alvin Avenue, San Jose, California. The Order directs the entity to cease conducting the business of currency transmission in Texas for failure to post a surety bond as required by Chapter 152 of the Texas Finance Code.

U. S. Tour & Remittance, Inc. is based in California and has operated several offices in Texas offering currency transmission services to Vietnam under a license issued by the Texas Department of Banking.

Inquiries regarding currency transmission transactions pertaining to U. S. Tour & Remittance, Inc. should be directed to:

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

Toll free phone (877) 276-5554 At the prompt menu, press “3” for Inquiries/Complaints, then press “5” for the Currency Exchange/Transmission.

U. S. Tour & Remittance, Inc. is authorized to complete any currency transmission transactions that were received prior to issuance of the order. The Department will assist consumers who have currency transmission orders with U. S. Tour & Remittance, Inc. that remain outstanding and have not been paid by U. S. Tour & Remittance, Inc. or its paying agents. Consumers must provide the Department with written information detailing their name, address, telephone number, date of the transaction and a copy of the receipt evidencing the transaction.