

Texas Department of Banking Press Release

Department of Banking Issues Order Revoking License of UNIS DICH VU — A Texas Money Transmitter

Date: December 20, 2005

On December 2, 2005, Texas Banking Commissioner Randall S. James issued an Order Revoking License (Order) for Van Thanh Le d/b/a Unis Dich Vu (Unis), a money transmitter located in Houston, Texas and licensed under Texas Finance Code, Chapter 151. Unis was granted a money transmission license by the Department of Banking on March 5, 1998 and operated from an office in Southwest Houston offering money transmission services to the Vietnamese community.

The Order results from violations of state law by Unis for failure to file a written quarterly report, failure to pay its assessment fee, and for failure to notify the Department of Banking of the business closing sometime before November 1, 2005. The Order becomes final after December 26, 2005 unless Unis files a timely written request for a hearing prior to that date.