



Charles G. Cooper  
Commissioner

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## **TEXAS DEPARTMENT OF BANKING**

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### **PRESS RELEASE**

*Date: January 31, 2018*

### **Texas Department of Banking Commissioner Issues Order to Cease and Desist Activity Relating to Money in a Day, LLC**

Texas Banking Commissioner Charles G. Cooper issued an Order to Cease and Desist Activity to Money in a Day, LLC (Money in a Day) of Manchester, New Hampshire. The Order became effective on January 31, 2018. Money in a Day transmits funds for Texas consumers to recipients in Thailand.

The Order to Cease and Desist Activity was based on the Commissioner's finding that Money in a Day violated Texas Finance Code Chapter 151 by conducting money transmission without a license to do so. The Order requires Money in a Day to stop engaging in the unauthorized business of a money services business in Texas, including advertising to and solicitation of persons in Texas, as of January 31, 2018.

The Order to Cease and Desist Activity is effective January 31, 2018. It is final and non-appealable as of that date. The full text of the [Order](#) can be viewed on the Department's website.

Inquiries regarding this matter should be directed to:

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