



Charles G. Cooper
Commissioner

TEXAS DEPARTMENT OF BANKING

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PRESS RELEASE

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Cease and Desist Order Issued to Diversos Servicios Heidi, Heidi Casa de Cambio and Jose Flores Pinales

On June 5, 2013, Texas Banking Commissioner Charles G. Cooper issued an Emergency Order to Cease and Desist Activity to Diversos Servicios Heidi, Heidi Casa de Cambio and Jose Flores Pinales, El Paso, Texas. The order requires the business to stop engaging in the unauthorized business of money service business activity in the State of Texas.

Specifically, the business advertises bill payment services for utilities to consumer in Texas. Diversos Servicios Heidi is not licensed in Texas to engage in this type of business activity as required by Chapter 151 of the Texas Finance Code. The order was effective immediately.

This business was previously cited for unlicensed currency exchange services activity in 2010. If consumers want to verify if a business has a valid license to conduct money services business in the state of Texas, they may contact the Department at 877-276-5554.

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