



Charles G. Cooper
Commissioner

PRESS RELEASE

Date: February 2, 2016

TEXAS DEPARTMENT OF BANKING

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**Texas Department of Banking Commissioner Issues Consent Order
Relating to Telmate, LLC**

On February 1, 2016, Texas Banking Commissioner Charles G. Cooper issued a Consent Order relating to Telmate, LLC of Ontario, Oregon. Telmate transmits funds for Texas consumers into inmate trust accounts at correctional facilities.

The Consent Order was based on the Commissioner's finding that Telmate violated Texas Finance Code Chapter 151 by conducting money transmission without a license to do so. As of February 1, 2016, Telmate no longer conducts money transmission for any customers or inmates in Texas. By February 11, 2016, Telmate will ensure that its website, <http://www.gettingout.com/>, prevents consumers either located in Texas or attempting to transmit funds to an inmate located in Texas from using Telmate's service. By March 2, 2016, Telmate must have returned any funds due to Texas customers.

The Order requires Telmate to pay the Department a penalty of \$51,040.

The Consent Order is effective February 1, 2016. It is final and non-appealable as of that date. Telmate agreed to the issuance of the Consent Order without admitting or denying any violations of the Texas Money Services Act.

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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