



Charles G. Cooper
Commissioner

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PRESS RELEASE

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Banking Commissioner Issues Order to Cease and Desist Activity and to Revoke License Against Enrique Garcia d/b/a La Casita Money Exchange

Commissioner Charles G. Cooper issued an Order to Cease and Desist Activity and to Revoke License against Enrique Garcia d/b/a La Casita Money Exchange of Brownsville, Texas.

The Order, which became effective July 5, 2022, was based on the Commissioner's finding that Garcia violated Texas Finance Code, Chapter 151, by failing to timely provide financial statements, reports, and other documentation required to perform an examination in accordance with Chapter 151. The Order revoked Garcia's currency exchange license and requires Garcia to immediately cease and desist from engaging in currency exchange business in Texas.

The full text of the [Order](#) can be viewed on the Department's website.