



**IDAHO**  
DEPARTMENT OF FINANCE

C.L. "BUTCH" OTTER  
Governor

GAVIN M. GEE  
Director

November 16, 2016

Dear \_\_\_\_\_ :

The Idaho Department of Finance has concluded our review of the applicability of Idaho state money transmission requirements to \_\_\_\_\_'s business activities conducted at various Idaho correctional facilities.

Based on the information provided by \_\_\_\_\_, the Department has determined to take a no-enforcement action position as it pertains to the licensing provisions of the Idaho Money Transmitters Act. This determination is based on our receipt of affirmation letters from each correctional facility in which \_\_\_\_\_ is facilitating the transfer of funds. Each correctional facility affirmed that all deposits made for the benefit of an inmate through \_\_\_\_\_'s system will be honored as if made directly to the correctional facility.

Further, this no-enforcement action position is based on \_\_\_\_\_'s representation that prior to collecting any trust account deposits from any Idaho correctional facility, it will obtain a written agreement from the correctional facility stating that all deposits made for the benefit of an inmate through \_\_\_\_\_'s system will be honored as if made directly to the correctional facility.

Should you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Coleen Hodson".

Coleen Hodson, Securities Investigator  
Idaho Department of Finance

SECURITIES BUREAU  
Bureau Chief - James A. Burns  
800 Park Blvd, Suite 200, Boise, ID 83712  
Mail To: P.O. Box 83720, Boise ID 83720-0031  
Phone: (208) 332-8004 Fax: (208) 332-8099  
<http://finance.idaho.gov>