

**BEFORE THE ARKANSAS SECURITIES COMMISSIONER  
CASE NO. C-11-0221  
ORDER NO. C-11-0221-11-OR01**

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ARKANSAS SECURITIES DEPT.

**IN THE MATTER OF:  
TEMPUS CONSULTING, INC.**

**RESPONDENT**

**CONSENT ORDER**

This Consent Order is entered pursuant to the Arkansas Money Services Act (“Act”), codified at Ark. Code Ann. §§ 23-55-101 through 23-55-1005, the Arkansas Money Services Rules (“Rules”) and the Arkansas Administrative Procedures Act, codified at Ark. Code Ann. §§ 25-15-101 through 25-15-219, in accordance with an agreement by and between the Staff of the Arkansas Securities Department (“Staff”) and the Respondent, Tempus Consulting, Inc. (“Tempus”), in full and final settlement of all claims that could be brought against Tempus by the Staff on the basis of the facts set forth herein.

By signing below Tempus admits the jurisdiction of the Act and the Arkansas Securities Commissioner (“Commissioner”), waives its right to a formal hearing and appeal, admits the findings of facts made herein, consents to the entry of this Order, and agrees to abide by its terms.

**FINDINGS OF FACT**

1. Tempus is organized under the laws of the District of Columbia with its principal office located in Washington, D.C. Tempus is a foreign corporation authorized to do business in the State of Arkansas.
2. Tempus provides money transmission services for businesses and suppliers in foreign countries.
3. Tempus engaged in the business of money transmission in Arkansas without a license from January 4, 2010, to December 27, 2010.

4. Tempus filed an application with the Department to be licensed as a money transmitter in Arkansas on December 27, 2010, and was approved on February 8, 2011.

5. From January 4, 2010, to December 27, 2010, Tempus transmitted approximately \$437,928.00 in approximately 27 transactions in Arkansas. During such time period, Tempus earned approximately \$2,700.00 in commissions on those transactions.

6. Tempus self reported its violation of the Act. In addition, Tempus fully cooperated with the Staff during the Staff's investigation of this matter.

### **CONCLUSIONS OF LAW**

7. Pursuant to Ark. Code Ann. § 23-55-101 et seq. the Commissioner has jurisdiction over Tempus and the subject matter of this proceeding.

8. Ark. Code Ann. § 23-55-804 permits the informal disposition of an allegation by consent order.

9. Ark. Code Ann. § 23-55-201 states that a person may not engage in the business of money transmission or advertise, solicit, or hold itself out as providing money transmission unless the person is licensed under this subchapter or approved to engage in money services under § 23-55-203. As detailed in paragraphs two through five, the failure by Tempus to obtain a license in Arkansas prior to engaging in the business of money transmission or advertising, soliciting, or holding itself out as providing money transmission in Arkansas constituted violations of Ark. Code Ann. § 23-55-201.

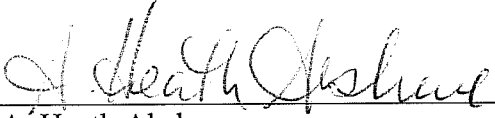
10. Pursuant to Ark. Code Ann. § 23-55-805 the Commissioner has the authority to assess a civil penalty against a person that violates the Act in an amount not to exceed \$1,000 per

day for each day the violation is outstanding. The violations by Tempus support an assessment by the Commissioner of a civil penalty against Tempus pursuant to Ark. Code Ann. § 23-55-805.

**ORDER**

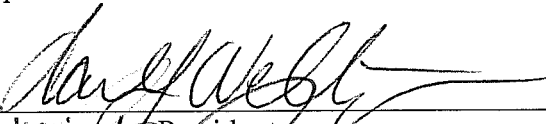
By agreement and with the consent of the Staff and the authorized representative of Tempus it is hereby ordered that Tempus shall be responsible for the payment of a civil penalty in the amount of \$2,500.00 to the Arkansas Securities Department. The payment of said civil penalty by Tempus shall be made to the Arkansas Securities Department within ten (10) days of the entry of this Consent Order.

IT IS SO ORDERED.

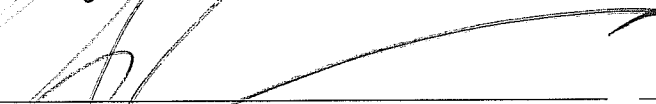
  
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A. Heath Abshure  
Arkansas Securities Commissioner

02/08/2011  
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Date

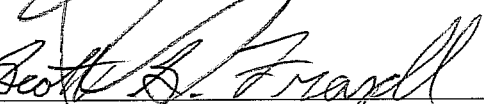
Approved as to Content and Form:

  
\_\_\_\_\_  
David Weinstein, President  
Tempus Consulting, Inc., the Respondent

February 7, 2011  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Ezra C. Levine  
Attorney for the Respondent

2/7/11  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Scott S. Freydl, Staff Attorney  
Arkansas Securities Department

2/8/11  
\_\_\_\_\_  
Date