

BEFORE THE GEORGIA DEPARTMENT OF BANKING AND FINANCE
STATE OF GEORGIA

VOYAGER DIGITAL, LLC

Petitioner,

v.

THE GEORGIA DEPARTMENT OF
BANKING AND FINANCE,

Respondent.

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Docket No. DBF-MT-23-002-384

FILED

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**GEORGIA DEPARTMENT OF
BANKING AND FINANCE**

CONSENT ORDER

On or about November 30, 2022, Voyager Digital, LLC (the “Applicant” or “Voyager”), Nationwide Multistate License System (“NMLS”) number 1730854, timely filed an application with the Georgia Department of Banking and Finance (the “Department”) for renewal of its annual money transmitter license. The Department conducted an investigation of the Applicant pursuant to O.C.G.A. § 7-1-684(a), and based on the findings thereof and the Applicant’s bankruptcy filing on July 5, 2022, the Department issued a Notice of Intent to Deny Application for Renewal of Annual Money Transmitter License (the “Notice”) to the Applicant on March 1, 2023. The Department issued the Notice based on its determination that the Applicant does not meet the minimum standards for licensure as a money transmitter in the State of Georgia, on the grounds that the Department is not satisfied that the Applicant is financially sound, responsible, and able to transmit money in an honest, fair, and efficient manner and with the confidence and trust of the community. O.C.G.A. § 7-1-684(a)(1).

The Applicant neither admits nor denies the violations asserted in the Notice.

The parties have reached a settlement of the issues raised by the Department in the Notice and agree to a resolution of those matters in their entirety.

Accordingly, it is hereby ORDERED as follows:

1. Upon entry of this Consent Order, the money transmitter renewal application of Voyager will be denied.
2. The Department shall rescind the Notice of Intent to Deny Application for Renewal of Annual Money Transmitter License issued against Voyager on March 1, 2023.
3. Applicant understands that this Consent Order is a public order of the Department and its contents, in whole or in part, may be published as such.

SO ORDERED, this 9th day of March 2023.




KEVIN B. HAGLER
Commissioner
Georgia Department of Banking and Finance

Consented to by:



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Stephen Ehrlich
Chief Executive Officer
Voyager Digital, LLC
701 S. Miami Ave, 8th Floor
Miami, FL 33131



Rod Carnes
Deputy Commissioner
Non-Depository Financial Institutions
Georgia Department of Banking and Finance
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