

Agency: Department of Financial Institutions
Program: Agencywide
Agency Director signature:



Travel Freeze Exception Report to OFM

(Do not report a running list, only report new actions since your last report.)

Date Approved	Position Title	Total Cost	Fund Source (e.g. GFS, Traspo, etc.)	Rationale for Approving Exception
10/24/2025	CHIEF OF EXAMINATIONS	\$ 232.00	300-6	Attendance at this in-person meeting of state regulators is essential to protecting the interests of DFI. A majority of the travel costs for this critical meeting are covered by an outside entity.

Contracts Freeze Exception Report to OFM						
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Date Approved	Name of Contractor	Brief Description of Services	Term of Contract	Total Cost	Fund Source (e.g. GFS, Traspo, etc.)	Rationale for Approving Exception
10/29/2025	Phoenix Protective Corporation	Security Guard Services	1 Year	\$113,277	300-6	Provides for security services at DFI's headquarters building.

Goods and Equipment Freeze Exception Report to OFM

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Date Approved	Description of Goods or Equipment	Total Cost	Fund Source (e.g. GFS, Traspo, etc.)	Rationale for Approving Exception
10/21/2025	ILINX - Data Transfer Solution	\$ 110,129.04	300-6	Critical tool in replacing our legacy imagining system and mitigating it's associated security risks
10/22/2025	Valid8 - Bank Statement Scanning Software	\$ 25,068.07	300-6	This software will allow enforcement staff to better protect investors by efficiently identifying fraudulent transactions and reducing potential future losses.