

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF BANKING AND SECURITIES

IN THE MATTER OF:

TouchPay Holdings, LLC
AK-MT-013525
NMLS #967396

Respondent.

ORDER NO. 20-172-C

**ORDER ASSESSING CIVIL
PENALTIES AND CONSENT TO
ORDER**

The Director of the Department of Commerce, Community, and Economic Development, Division of Banking and Securities (“Department”), has conducted an investigation into the activities of TouchPay Holdings, LLC (“Respondent”) and has determined that Respondent violated certain provisions of Alaska Statute (“AS”) 06.55 *et seq.* (“Alaska Uniform Money Services Act”).

Respondent agrees that the Department has jurisdiction over Respondent and these matters pursuant to the Alaska Uniform Money Services Act.

Respondent wishes to resolve and settle this matter with the Department. As evidenced by the authorized signature on this Order, Respondent consents to the entry of this Order to assess civil penalties based on the Conclusions of Law and Order. Respondent waives its right to a hearing.

I. FINDINGS OF FACT

1. Respondent is a Texas corporation originally formed on December 28, 2012, and maintains a principal address of 10005 Technology Boulevard West, Suite 130, Dallas, TX 75220. Respondent can be served with process through its registered agent, Incorp Services, Inc., at 815 Brazos Street, Suite 500, Austin, TX 78701.

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550 WEST SEVENTH AVENUE, SUITE 1850
ANCHORAGE, ALASKA 99501
(907)269-8140

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3. This Order is a publicly disclosable document and is reportable to the NMLS.

IT IS SO ORDERED.

JULIE SANDE, Commissioner
Department of Commerce, Community, and
Economic Development

DATED: 1/30/2023

/s/ Robert H. Schmidt
BY: Robert H. Schmidt, Director
Division of Banking and Securities

1 **Consent to Entry of Order**

2 Matthew W. Caesar, President, as authorized representative of TouchPay Holdings,
3 LLC (“Respondent”), acknowledges that he has read the foregoing Order and that he knows
4 and fully understands the Order contents; that Respondent acknowledges violation of the
5 Alaska Uniform Money Services Act; that Respondent voluntarily and without any force or
6 duress, consents to the entry of this Order, expressly waiving its right to a hearing in this
7 matter; that Respondent understands that the Department reserves the right to take further
8 actions to enforce this Order or to take appropriate action upon discovery of other violations
9 of the Alaska Uniform Money Services Act, and that Respondent will fully comply with the
10 terms and conditions stated herein.

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1 Respondent further assures the Department that Respondent and its members, officers,
2 employees and agents will only effect money transmissions in Alaska in full compliance with
3 the terms of this Order and the Alaska Uniform Money Services Act.

4 Respondent acknowledges that this Order is a publicly disclosable document.

5
6 1/19/2023 /s/ Matthew W. Caesar
Date Matthew W. Caesar
7 President, TouchPay Holdings, LLC

8 SUBSCRIBED AND SWORN TO before me this 19 day of January, 2023 at
9 Allegheny Cty, Pennsylvania.

10 /s/ Joanne L. Reeves
Notary Public in and for _____

11 Joanne L. Reeves
12 Notary Printed Name
My commission expires: 12/30/2023

13 Contact Person:
14 Robert Renuart
Financial Examiner 2
15 (907) 269-7675