



## DEPARTMENT OF COMMERCE & INSURANCE

P.O. Box 690, Jefferson City, Mo. 65102-0690

IN RE: CHARLES TOUCHE  
5219 N. CASA BLANCA DR. #33  
PARADISE VALLEY, AZ 85253-6201

TRACKING ID 359459

### VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Charles Touche and the Division of Consumer Affairs ("Division") of the Department of Commerce and Insurance, as follows:

WHEREAS, Chlora Lindley-Myers, is the duly appointed Director of the Department of Commerce and Insurance, State of Missouri (hereinafter, "Director" of the "Department"), whose duties, pursuant to Chapters 374 and 375, RSMo, include the supervision and regulation of the business of insurance;

WHEREAS, the Division is charged with investigating producers and companies engaged in the business of insurance pursuant to Sections 374.085 and 374.190, RSMo and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Charles Touche ("Touche") has a nonresident individual surplus lines insurance producer license with the Department, pursuant to Chapter 384, RSMo;

WHEREAS, the Division has received information concerning Touche's failure to timely file his 2019 Appendix 3 Report, which is a violation of Section 384.057.1, RSMo (2016), and subjects Touche to enforcement action by the Director;

WHEREAS, Touche has been informed of his right to counsel and of his right to contest any attempt by the Department to discipline his surplus lines insurance producer license, and states that he understands his rights to contest any such actions;

AND WHEREAS, Touche acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on an additional violation of the insurance laws or regulations by Touche, in which action the Director or the Division alleges that the violation described herein forms part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Touche are committed knowingly, intentionally or in conscious disregard of the law, that he failed to timely file his 2019 Appendix 3 Report, and that such conduct violated Section 384.057.1, RSMo;

NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Touche does hereby voluntarily and knowingly surrender and forfeit the sum of two hundred fifty dollars (\$250.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

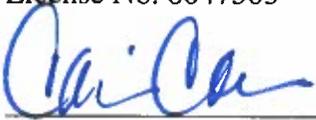
Touche shall submit this sum to the Department by cashier's check or money order made payable to the State School Moneys Fund no later than May 27, 2020.

The parties agree that, should the Director or the Division in the future allege a different violation of the insurance laws or regulations by Touche, nothing in this Agreement shall preclude the Director or the Division from introducing Touche's admissions contained in this Agreement as evidence that the acts described herein form part of a course of conduct, a business practice, or other such series of similar violations, or for purposes of showing that such later alleged acts are committed knowingly, intentionally or in conscious disregard of the law.

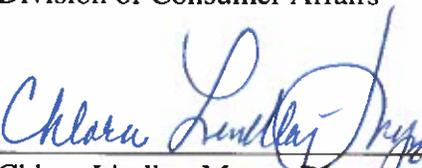
DATED: 5/20/20

  
\_\_\_\_\_  
Charles Touche  
License No. 8047503

DATED: 5/26/20

  
\_\_\_\_\_  
Carrie Couch, Director  
Division of Consumer Affairs

DATED: 06/01/2020

  
\_\_\_\_\_  
Chlora Lindley-Myers, Director  
Department of Commerce and Insurance

Return original to:  
Karen Crutchfield  
Missouri Department of Commerce and Insurance  
PO Box 4001  
Jefferson City, MO 65102

MoneyGram. *slal IN/1Kc*

INTERNATIONAL MONEY ORDER

86-186  
1031

05/19/2020

To Validate: Touch the stop sign, then watch it fade and reappear



20951886928  
MONEY ORDER

MONEY ORDER NUMBER  
R209518869285

CALL 1-800-542-3590 TO VERIFY

PAY TO THE ORDER OF:/  
PAGAR A LA ORDEN DE:

*State School Monies Fund*

IMPORTANT - SEE BACK BEFORE CASHING

*Charles A Touche*

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR  
PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS:/  
DIRECCION:

Payable Through  
BOKF, NA  
Enid, OK

ISSUER/DRAWER:  
MONEYGRAM PAYMENT SYSTEMS, INC.

PAY EXACTLY

\*\*\*250.00\*\*\*  
TWO HUNDRED \*\*\*  
FIFTY DOLLARS \*\*  
00 CENTS \*\*\*\*\*

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CHECK BEING HELD  
IN FISCAL SERVICES