

**DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL REGISTRATION**

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

PAID
MAY 09 2013
MO. DEPT. OF INSURANCE
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

In Re: Catherina Black
P O Box 186
Marceline, MO 64658

Tracking Number 169081e

VOLUNTARY FORFEITURE

It is hereby agreed by Catherina Black and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, John M. Huff, is the duly appointed Director of the Department of Insurance, Financial Institutions and Professional Registration, State of Missouri, (hereinafter, Director) whose duties, pursuant to Chapters 374 and 375, RSMo, include the supervision and regulation of the business of insurance;

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration 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, Catherina Black is licensed as an insurance producer with the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapters 374 and 375, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division that Catherina Black improperly withheld, misappropriated or converted money received in the course of doing insurance business, which is a ground for discipline under Section 375.141.1 (4), RSMo (Supp. 2012).

WHEREAS, information has been received by the Consumer Affairs Division that Catherina Black admitted or has been found to have used fraudulent, coercive, or dishonest practices, or demonstrated incompetence, untrustworthiness or financial irresponsibility in the conduct of business in this state or elsewhere, which is a ground for discipline under Section(s) 375.141.1 (8), RSMo (Supp. 2012);

WHEREAS, Catherina Black has been informed of the nature of her violations, of her right to counsel and of her right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to discipline her license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that she understands her rights to contest any such actions;

WHEREAS, Catherina Black has submitted a Plan to the Director, entitled "2012 Business Plan," that details the processes and procedures she shall follow to ensure that premium money is forwarded to insurers in a timely manner and to ensure policies are issued and changes to policies are completed;

NOW, THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to suspend or revoke the

license of Catherina Black, or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Catherina Black does hereby voluntarily and knowingly surrender and forfeit the sum of \$750.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Catherina Black shall submit this sum to the Department of Insurance, Financial Institutions and Professional Registration, by cashier's check or money order made payable to the Missouri State School Fund no later than May 8, 2013.


DATED: 05/08/2013


Catherina Black
License # 0217833

DATED: 5/13/2013


Matt Barton, Division Director
Consumer Affairs Division

DATED: 5-14-13


John M. Huff, Director
Department of Insurance, Financial
Institutions and Professional
Registration

Please return original to:
Julie Hesser
Missouri Department of Insurance, Financial
Institutions and Professional Registration
PO Box 4001
Jefferson City, MO 65102