

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

Tracking ID 194953

IN RE: GEORGE CALLARA 814 CARL CT WANTAGH NY 11793

VOLUNTARY FORFEITURE

It is hereby agreed by GEORGE CALLARA 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 Section 374.085, RSMo and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, GEORGE CALLARA producer license is not currently licensed by

the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapter 375, RSMo;

WHEREAS, the investigation by the Consumer Affairs Division revealed GEORGE CALLARA failed to provide an adequate timely response and failed to report administrative actions from other states. GEORGE CALLARA is subject to enforcement action by the Director for the following:

Violation of 20 CSR 100-4.100 (2) (A), by failing to provide to the consumer affairs division, an adequate response to the inquiry within twenty (20) days from the date the inquiry was mailed; and

Violation of Section 375.141.6 RSMo (Supp. 2012), An insurance producer shall report to the director any administrative action taken against the producer in another jurisdiction or by another governmental agency in this state within thirty days of the final disposition of the matter. This report shall include a copy of the order, consent order or other relevant legal documents.

Grounds for discipline exist under Section 375.141.1 RSMo (Supp. 2012), the director may suspend, revoke, refuse to issue or refuse to renew an insurance producer license for any one or more of the following causes: (2) Violating any insurance laws, or violating any regulation, subpoena or order of the director or of another insurance commissioner in any other state.

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

NOW, THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to revoke or suspend the insurance producer license of GEORGE CALLARA or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, GEORGE CALLARA, does hereby voluntarily and knowingly surrender and forfeit the sum of \$1,000.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

GEORGE CALLARA 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 August 19, 2013.

DATED: 8/29/13

GEORGE CALLARA

DATED: 9.10.13

MAYT BARTON

Director, Division of Consumer Affairs

DATED: 9

JOHN M. HUFF

Director, Department of Insurance, Financial Institutions and Professional Registration

Return to:

Dennis Fitzpatrick

Department of Insurance, Financial Institutions & Professional Registration

P. O. Box 4001

Jefferson City, MO 65102