

BEFORE THE
ADMINISTRATIVE HEARING COMMISSION
STATE OF MISSOURI

FILED

JUN 08 2006

ADMINISTRATIVE HEARING
COMMISSION

W. DALE FINKE, Director)
Department of Insurance)
State of Missouri,)

Petitioner,)

v.)

GEORGE R. LANE, JR.,)
Serve at:)
364 Westglen Drive)
Glen Carbon, IL 62034-1002)

Respondent.)

Case No. 041213679C

COMPLAINT

W. Dale Finke, Director, Missouri Department of Insurance, by counsel, for his Complaint against Respondent, states as follows:

INFORMATION RELEVANT TO ALL COUNTS

1. Petitioner is the Director of the Missouri Department of Insurance (hereinafter "Department" or "Director") whose duties, pursuant to Chapter 375, RSMo, include the supervision and regulation of insurance producers.

2. Respondent, George R. Lane, Jr. (hereinafter, "Respondent"), was issued an insurance producer's license by the Director, number PR228209, which license expired on December 31, 2004.

3. This Commission has jurisdiction of this Complaint pursuant to section 621.045, RSMo.

Count I

4. Respondent has improperly withheld, misappropriated or converted to his own use or illegally withheld money or property received in the course of doing insurance business, a ground for discipline under section 375.141.1(4), RSMo, Cum. Supp. 2005, and section 375.141.1(5) RSMo 2000.

5. The facts are as follows:

- a. From January 8, 2003 through January 9, 2004, Respondent received funds or other property, namely approximately \$133,748.92, from Westport Crossing Condominium Association as insurance premium payments.
- b. Such funds or other property belonged to Farmers Insurance Group.
- c. Respondent appropriated \$60,997.02 of such funds to his own use or diverted the \$60,997.02 for a use other than that intended.

Count II

6. Respondent has improperly withheld, misappropriated or converted to his own use or illegally withheld money or property received in the course of doing insurance business, a ground for discipline under section 375.141.1(4), RSMo, Cum. Supp. 2005, and section 375.141.1(5) RSMo 2000.

7. The facts are as follows:

- a. From September 30, 2002 through January 12, 2004, Respondent received funds or other property, namely approximately \$72,961.94, from Fowler Envelope Company as insurance premium payments.
- b. Such funds or other property belonged to Farmers Insurance Group.
- c. Respondent appropriated \$3,462.61 of such funds to his own use or diverted the \$3,462.61 for a use other than that intended.

Count III

8. Respondent has improperly withheld, misappropriated or converted to his own use or illegally withheld money or property received in the course of doing insurance business, a ground for discipline under section 375.141.1(4), RSMo, Cum. Supp. 2005, and section 375.141.1(5) RSMo 2000.

9. The facts are as follows:

- a. From August 1, 2002 through February 2, 2004, Respondent received funds or other property, namely approximately \$176,025.85, from Suntrup Ford City, Inc. as insurance premium payments.
- b. Such funds or other property belonged to Farmers Insurance Group.
- c. Respondent appropriated \$49,023.15 of such funds to his own use or diverted the \$49,023.15 for a use other than that intended.

Count IV

10. Respondent has used fraudulent, coercive, or dishonest practices, or demonstrated incompetence, untrustworthiness or financial irresponsibility in the conduct of business in this state

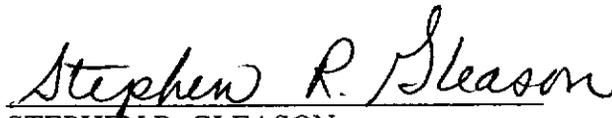
or elsewhere, a ground for discipline under section 375.141.1(8), RSMo Cum. Supp. 2005, and section 375.141.1(4), RSMo 2000.

11. The facts are as follows:

- a. Petitioner realleges and incorporates herein by reference paragraphs 4 through 9 of this Complaint.

WHEREFORE, the Director requests that the Commission find cause to discipline the insurance producer license of Respondent.

Respectfully submitted,



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ATTORNEY FOR PETITIONER:
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