

# RECEIVED STATE OF MISSOURI



MAY 26 2009  
MO. DEPT OF INSURANCE  
FINANCIAL INSTITUTIONS &  
PROFESSIONAL REGISTRATION

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

In the Matter of: )  
 )  
CAREY L BASKIN, )  
Applicant )  
 )  
Serve at: )  
 )  
6802 E 162 ST )  
BELTON MO 64012 )

Case No. 09A000098

### CONSENT ORDER

#### GRANTING LICENSE UNDER SPECIAL CIRCUMSTANCES

JOHN M HUFF, Director of the Department of Insurance, Financial Institutions, and Professional Registration (hereinafter, "Director") whose duties, pursuant to Chapters 374 and 375, RSMo, include supervision, regulation and discipline of insurance producers and applicants.

The Consumer Affairs Division of the Department of Insurance, Financial Institutions, and Professional Registration ("Consumer Affairs Division") has the duty of conducting investigations into the unfair or unlawful acts of insurance companies, business entity producers, producers, and applicants under the insurance laws of this state and has been authorized by the Director to initiate this action before the Director to enforce the insurance laws of this state.

The Department received Applicant's insurance producer application on January 27, 2009.

The Consumer Affairs Division's investigation revealed that Applicant has entered into a Deferred Prosecution Agreement with the Cass County Missouri Prosecuting Attorney for a period of two (2) years in avoidance of prosecution for two (2) Possession of Controlled Substance indictments, which is grounds for discipline of Applicant's insurance producer license pursuant to §375.141.1(6) and (8), RSMo (Cum Supp. 2008).

The terms set forth in this Consent Order are an appropriate disposition of this matter and entry of this order is in the public interest because reoccurrence of the conduct prohibited herein may harm the public.

The Consumer Affairs Division is authorized to settle this matter and the Director is authorized to issue this Consent Order in the public interest pursuant to §§374.046, 374.280 and 375.141, RSMo (Cum Supp. 2008) and §621.045, RSMo (2000).

The Director is authorized to enforce this order and should Applicant fail to comply with the conditions set forth herein, the Director or successor, without any limitation, may initiate any action authorized by the law.

**IT IS ORDERED THAT** Carey L Baskin's insurance producer license is hereby approved subject to all of the following conditions:

1. If Applicant violates his Deferred Prosecution Agreement, Applicant shall notify the Consumer Affairs Division within five business days of the violation. The Consumer Affairs Division will investigate the facts and notify Applicant of the outcome.
2. Applicant further agrees to allow the Consumer Affairs Division to contact all state and federal agencies.
3. If, after successful completion of his deferred prosecution agreement, the Cass County Missouri Prosecuting Attorney grants Applicant a full release, and Applicant provides the Department a certified copy of the order, and if Applicant has no complaint or investigation pending with any regulatory or law enforcement agency, then the Department will dissolve this Consent Order and remove each of its conditions from Applicant's license.

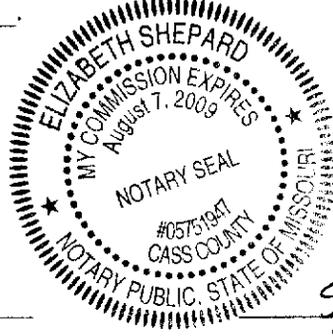
4. If Applicant refuses to sign the Consent Order, the Consumer Affairs Division will recommend that the Director refuse the Applicant's application for a license.

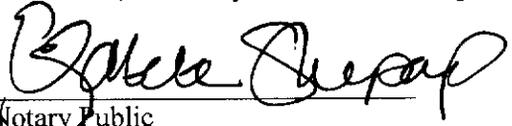
By signing this Consent Order each signatory certifies that he or she is fully authorized to do so and that each signatory has read, understood, and agreed to the terms, conditions, and requirements of the Consent Order in their entirety.

  
Carey L. Baskin

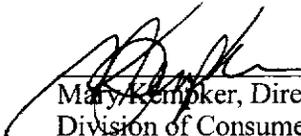
Date 5/21/09

Subscribed and sworn to before me this 21 day of May, 2009. I am commissioned as a notary public within the County of CASS, State of Missouri, and my commission expires on 08/07/2009.



  
Notary Public

ELIZABETH SHEPARD  
Notary Public - State of Missouri  
My Commission Expires August 7, 2009  
Cass County  
Commission #05751947

  
Mary Kemper, Director  
Division of Consumer Affairs

5/28/09  
Date

SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED  
THIS 29<sup>th</sup> DAY OF MAY, 2009.

  
JOHN M. HUFF Director  
Missouri Department of Insurance, Financial  
Institutions and Professional Registration

Return to: Division of Consumer Affairs  
P.O. Box 690  
Jefferson City, MO 65102