DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: JEFFREY WILHELM
5277 DARKMOOR LANE
IMPERIAL, MO 63052

TRACKING ID: 248319 (E)

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Jeffrey Wilhelm 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" of the "Department"), 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 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, Jeffrey Wilhelm ("Wilhelm") has an active resident individual insurance

producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Wilhelm's failure to disclose his pending criminal case, which is in violation of a Consent Order that Wilhelm entered into on May 10, 2014. Said violation would subject Wilhelm to enforcement action by the Director;

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

AND WHEREAS, Wilhelm acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Consumer Affairs Division based on an additional violation of the insurance laws or regulations by Wilhelm, in which action the Director or the Consumer Affairs Division alleges that the violations described herein form part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Wilhelm are committed knowingly, intentionally or in conscious disregard of the law, Wilhelm's failure to abide by the Consent Order is grounds for discipline pursuant to Section 375.141.1(2), RSMo (Supp.2013);

NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Wilhelm 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.

Wilhelm 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 August 11, 2015.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Wilhelm, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Wilhelm'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: 08/07/2015

Jeffrey Wilhelm
License No. 8033133

DATED: 8/17/15

Carrie Couch, Acting Director
Consumer Affairs Division

DATED: 8/18/15

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

Return original to:
Jodi Lehman
Missouri Department of Insurance,
Financial Institutions and Professional Registration
PO Box 4001
Jefferson City, MO 65102