STATE OF MISSOURI

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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 RE: LINDA TANNER
15930 HARDWOOD LN.
SAINT ROBERT, MO 65584-9420

TRACKING ID 273850

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Linda Tanner 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, Linda Tanner ("Tanner") has a resident individual producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Tanner's failure to remit an insured's premium payment into the proper account, which was not mailed to the company and applied within 30 days, which is a violation of 20 CSR 700-1.140(D) and subjects Tanner to enforcement action by the Director;

WHEREAS, Tanner has been informed of her right to counsel and of her right to contest any attempt by the Department to revoke her insurance producer license, and states that she understands her rights to contest any such actions;

AND WHEREAS, Tanner 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 Tanner, in which action the Director or the Consumer Affairs Division alleges that the violation described herein forms part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Tanner are committed knowingly, intentionally or in conscious disregard of the law, that she failed to remit an insured's premium payment into the proper account, which was not mailed to the company and applied within 30 days, and that such conduct violated 20 CSR 700-1.140(D);

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, Tanner does hereby voluntarily and knowingly surrender and forfeit the sum of $250.00 (two hundred fifty dollars), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Tanner 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 29, 2016.

The parties agree that, should the Director or the Division in the future allege a different violation of the insurance laws or regulations by Tanner, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Tanner'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: 8-22-16

Linda Tanner
License No. 0280029

DATED: 8/30/16

Carrie Couch, Director
Consumer Affairs Division

DATED: 8/30/16

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

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