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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: NATIONS HEALTH SOLUTIONS, LLC
20725 NE 16 AVENUE
SUITE A-24
MIAMI, FL 33180

TRACKING ID 239469E

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Nations Health Solutions, LLC 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, Nations Health Solutions, LLC currently holds a business entity producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Consumer Affairs Division has received information that Nations Health Solutions, LLC accepted an insurance policy written by Ms. Alina Casasus to a Missouri resident prior to having a Missouri non-resident insurance producer license which is a violation of Section 375.141.1(12) RSMo (Supp. 2013), and subjects Nations Health Solutions, LLC to enforcement action by the Director;

WHEREAS, Nations Health Solutions, LLC has been informed of its right to counsel and of its right to contest any attempt by the Department to discipline its business entity producer license, and states that it understands its rights to contest any such actions;

AND WHEREAS, Nations Health Solutions, LLC, 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 any additional violation of the insurance laws or regulations by Nations Health Solutions, LLC, 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 Nations Health Solutions, LLC are committed knowingly, intentionally or in conscious disregard of the law, that it inadvertently accepted an insurance policy written by Ms. Alina Casasus to a Missouri resident prior to having a Missouri non-resident insurance producer license and that such conduct violated Section 375.141.1(12), 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, Nations Health Solutions, LLC does hereby voluntarily and knowingly surrender and forfeit the sum of five hundred dollars ($500.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Nations Health Solutions, LLC 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 July 13, 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 Nations Health Solutions, LLC, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing 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: 7/1/2015

Nations Health Solutions, LLC
License No. 8061821
By: _____
Its: _____

DATED: 7/7/15

Carrie Couch, Acting Director
Consumer Affairs Division

DATED: 7/8/15

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

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