

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: EDSON LEONDAS 10251 W. OAKLAND PARK BLVD. SUNRISE, FL 33351-6915-

TRACKING ID 299152

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Edson Leondas and the Division of Consumer Affairs ("Division") of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, Chlora Lindley-Myers, 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 Division 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, Edson Leondas ("Leondas") has a resident individual insurance producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information concerning Leondas's failure to timely report the revocation in the state of Maryland in violation of Section 375.141.6, RSMo (Supp. 2013) and transacted and solicited insurance business without proper licensure in violation of Section 375.014.1, RSMo (Supp. 2013), and subjects Leondas to enforcement action by the Director;

WHEREAS, Leondas has been informed of his/her 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, Leondas acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on an additional violation of the insurance laws or regulations by Leondas, in which action the Director or the 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 Leondas are committed knowingly, intentionally or in conscious disregard of the law, that he failed to timely report the revocation in the state of Maryland in violation of Section 375.141.6, RSMo (Supp. 2013) and transacted and solicited insurance business without proper licensure in violation of Section 375.014.1, RSMo (Supp. 2013);

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

Leondas 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 September 12, 2017.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Leondas, nothing in this Agreement shall preclude the Director or the Division from introducing Leondas' 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: 10/16/17

Edson Leondas License No. 8067205

DATED: 10 28 17

Carrie Couch, Director

Division of Consumer Affairs

DATED: 10.25.2017

Chlora Lindley-Myers, Director

Department of Insurance, Financial

Institutions and Professional Registration

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