

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: TINA DODD 811 KINZER POPLAR BLUFF, MO 63901 TRACKING ID 203486

## **VOLUNTARY FORFEITURE AGREEMENT**

It is hereby agreed by Tina Dodd 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, Tina Dodd ("Dodd") has applied to renew her resident individual insurance producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Consumer Affairs Division has received information that Dodd withheld premium for more than thirty days, which is a violation of 20 CSR 700-1.140(D), and subjects Dodd to enforcement action by the Director;

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

AND WHEREAS, Dodd, 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 Dodd, 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 Dodd are committed knowingly, intentionally or in conscious disregard of the law, that she withheld premium for more than thirty 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(s) cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Dodd 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.

Dodd 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 November 25, 2013.

The parties agree that, should the Director or the Division in the future allege a different violation of the insurance laws or regulations by Dodd, nothing in this Agreement shall preclude

the Director or the Consumer Affairs Division from introducing Dodd'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: 11-20-13

Tina Dodd

Acense No. 8065356

DATED: 12.10.13

Mart Barton, Director Consumer Affairs Division

DATED: ノンル・13

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