

STATE OF MISSOURI



DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

RECEIVED

FEB 09 2017

IN RE: CLARESTA LEWIS
541 NE TOPAZ DR.
LEE'S SUMMIT, MO 64086

TRACKING ID 284003

MO. DEPT OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Claresta Lewis 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, Claresta Lewis ("Lewis") is a licensed resident individual producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Lewis's failure to report a crime for which she received a deferred sentence on her 2013 application and 2015 renewal application, and Lewis failed to report an administrative action from Florida on her 2016 renewal application, which are violations of Section 374.210.1(1), RSMo (Non Cum. Supp. 2014), and subjects Lewis to enforcement action by the Director;

WHEREAS, Lewis 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;

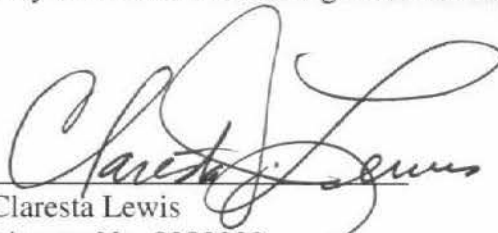
AND WHEREAS, Lewis acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Consumer Affairs Division based on an additional violation of the insurance laws or regulations by Lewis, in which action the Director or the Consumer Affairs Division 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 Lewis are committed knowingly, intentionally or in conscious disregard of the law, that she failed to make a required disclosure on her 2013 application and 2015 and 2016 renewal applications and that such conduct violated Section 374.210.1(1), RSMo;

NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any action based on the violations cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Lewis does hereby voluntarily and knowingly surrender and forfeit the sum of \$500.00 (five hundred dollars), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

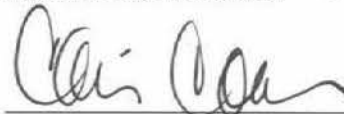
Lewis shall submit this sum to the Department by cashier's check or money order made payable to the State School Moneys Fund no later than January 19, 2017.

The parties agree that, should the Director or the Division in the future allege a different violation of the insurance laws or regulations by Lewis, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Lewis'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.

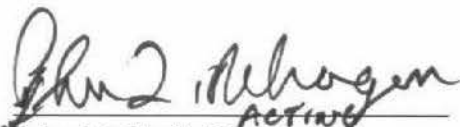
DATED: 1/6/17


Claresta Lewis
License No. 8283329

DATED: 2/10/17


Carrie Couch, Director
Consumer Affairs Division

DATED: 2/14/17


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

John F. Rehagen

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