VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Jackie Leible 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, Jackie Leible ("Leible") holds a resident individual property and casualty producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information that Leible has solicited, negotiated and sold life policies without the proper licensure, which is a violation of Section 375.014.1, RSMo (Supp. 2013) and subjects Leible to enforcement action by the Director;

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

AND WHEREAS, Leible 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 Leible, 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 Leible are committed knowingly, intentionally or in conscious disregard of the law, that she solicited, negotiated and sold life policies without the proper licensure, which is a 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 violations cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Leible does hereby voluntarily and knowingly surrender and forfeit the sum of two hundred fifty dollars ($250.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Leible 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 24, 2018.
The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Leible, nothing in this Agreement shall preclude the Director or the Division from introducing Leible’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: 1/23/18

Jackie O. Leible
License No. 8060090

DATED: 2/11/18

Carrie Couch, Director
Division of Consumer Affairs

DATED: 02/06/2018

Chlora Lindley-Myers, Director
Department of Insurance, Financial Institutions and Professional Registration

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