

**DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL REGISTRATION**

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

In Re: Troy Riley
16405 Herchanhahn Road
Plain City, OH 43064

Tracking Number 194689E

RECEIVED
JUL 05 2013
DEPT OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

VOLUNTARY FORFEITURE

RECEIVED

It is hereby agreed by Troy Riley 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) 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 of Insurance, Financial Institutions and Professional Registration 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, Troy Riley is applying for a non-resident insurance producer license with the Department of Insurance, Financial Institutions and Professional Registration pursuant to Chapters 374 and 375, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division that Troy Riley failed to disclose, on his application for a non-resident license, an administrative action taken by the state of Ohio. The Ohio Department of Insurance disciplined his license for attempting to obtain the Ohio government employee room rate at a hotel by alleging to be a state employee and using his Ohio insurance agent license as evidence of his status. This violation constitutes grounds for discipline under Section 375.141.1(1), RSMo (Supp. 2012) and subjects Troy Riley to enforcement action by the Director;

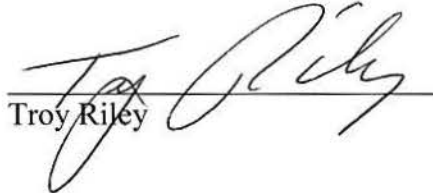
WHEREAS, Troy Riley has been informed of the nature of the violation, of his right to counsel and of his right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration to refuse his license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that he understands his rights to contest any such actions;

NOW, THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to refuse the license of Troy Riley, or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Troy Riley does hereby voluntarily and knowingly surrender and forfeit the sum of **\$250.00**, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Troy Riley shall submit this sum to the Department of Insurance, Financial

Institutions and Professional Registration by cashier's check or money order made payable to the Missouri State School Fund no later than July 15, 2013.


DATED: 7-2-13


Troy Riley

DATED: 7.9.13


Matt Barton, Director
Division of Consumer Affairs

DATED: 7-2-13


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

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