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DEPT. OF INSURANCE,
FINANCIAL INSTITUTIONS &
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**DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL REGISTRATION**

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

VOLUNTARY FORFEITURE AGREEMENT

To: Chandra Sullivan
17 Valley View
Fenton, MO 63026

RE: Our File #129264e
License Application

It is hereby agreed by Chandra Sullivan and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, John M. Huff, Director of the Department of Insurance, Financial Institutions and Professional Registration, State of Missouri (hereinafter, Director) whose duties, pursuant to Chapters 374, 375 and 381 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, business entity producers, and companies engaged in the business of insurance pursuant to Sections 374.085 and 375.190, RSMo (2000) and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Chandra Sullivan has applied for a license as a producer with the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapters 374, 375 and 381 RSMo;

WHEREAS, the investigation by the Consumer Affairs Division revealed that Chandra Sullivan violated our insurance laws and is subject to enforcement action by the Director for the following:

1. Chandra Sullivan conducted business with a suspended producer license from June 22, 2009 to January 15, 2010, therefore violating Section 381.115.2(2) RSMo (Supp. 2010) and 375.014.1 RSMo (Supp. 2010); and
2. Chandra Sullivan conducted business with an expired producer license from July 24, 2010 to March 28, 2011, therefore violating Section 381.115.2(2) RSMo (Supp. 2010) and 375.014.1 RSMo (Supp. 2010).

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

NOW, THEREFORE, in lieu of the Department of Insurance, Financial Institutions, and Professional Registration of any action to revoke or suspend the producer license of Chandra Sullivan or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Chandra Sullivan does hereby voluntarily and knowingly surrender and forfeit the sum of \$2,000.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Chandra Sullivan shall submit this sum to the Department of Insurance, Financial Institutions, and Professional Registration, by company check, cashier's check or money order made payable to the Missouri School Fund no later than July 28, 2011.

7/11/11
Dated:


Chandra Sullivan
#0247989

9-13-2011
Dated:


Angela L. Nelson, Director
Division of Consumer Affairs

9-19-11
Dated:


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

Please submit this form along with payment to:
Missouri Department of Insurance
Attention: Larry Leppard, Title Insurance Investigator II
P O Box 4001
Jefferson City, MO 65102-0690
(573) 526-3411