

STATE OF MISSOURI



DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

In Re: Jeffrey L. David
4929 N Washington
Gladstone, MO 64118

Tracking ID 163373 E

RECEIVED
JUN 20 2012

MO. DEPT. OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

VOLUNTARY FORFEITURE

It is hereby agreed by Jeffrey David 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 2000 and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Jeffrey David is licensed as an insurance producer by the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapter 375, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division concerning Jeffrey David, and his failure to post a required Centers for Medicare and Medicaid Services (CMS) disclosure on the jeffdavidinsurance.com's website;

WHEREAS, Jeffrey David, violated Centers for Medicare and Medicaid Services Medicare Marketing guidelines by passing out pre-signed, plan specific material and enrollment applications at an unapproved Medicare marketing event, which are grounds for discipline under Section 375.141.1 (8) RSMo (Supp. 2011), subjecting him to enforcement action by the director;

WHEREAS, licensed insurance producer, Jeffrey David, has been informed of the nature of the violations, of his right to counsel and of his right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to discipline 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 discipline the resident license of Jeffrey David or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Jeffrey David does hereby voluntarily and knowingly surrender and forfeit the sum of \$1,000 (one thousand dollars) such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Jeffrey David 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 5, 2012.

DATED: _____


Jeffrey L. David
Producer 0233855

DATED: 6.25.12


Matt Barton, Director
Consumer Affairs Division

DATED: 6.29.12


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

Please return original to:
Sheri Sloan
PO Box 4001
Jefferson City, MO 65102

