

DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: KANDIS M. BASS

210 S. CONNOR ODESSA, MO 64076 **TRACKING ID #453186**

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Kandis M. Bass ("Bass") and the Division of Consumer Affairs of the Department of Commerce and Insurance, as follows:

WHEREAS, Chlora Lindley-Myers, is the duly appointed Director of the Department of Commerce and Insurance, State of Missouri (hereinafter, "Director" of the "Department"), whose duties, pursuant to Chapters 374, 375, and 381, RSMo, include the supervision and regulation of the business of insurance;

WHEREAS, the Division of 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;

1

WHEREAS, Bass currently holds an active license as a resident insurance producer with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information that Bass failed to collect funds in accordance with the terms of the written escrow instructions and agreements, in violation of Section 381.022.3(3), RSMo, which subjects Bass to enforcement action by the Director;

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

AND WHEREAS, Bass acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on any additional violation of the insurance laws or regulations by Bass, 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 Bass are committed knowingly, intentionally or in conscious disregard of the law, that Bass failed to collect funds in accordance with the terms of the written escrow instructions and agreements, which violates Section 381.022.3(3), RSMo;

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, Bass does hereby voluntarily and knowingly surrender and forfeit the sum of eight hundred and fifty dollars (\$850.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Bass 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 December 13, 2024.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Bass, nothing in this Agreement shall preclude the Director or the Division from introducing Bass' 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.

NPN# 19393112

DATED: 12-20

Jeana Thomas, Acting Director Division of Consumer Affairs

DATED: 12/20/2014

Chlora Lindley-Myers, Director

Department of Commerce and Insurance

Return original to: Chelsea Holtmeyer Missouri Department of Commerce and Insurance PO Box 4001 Jefferson City, MO 65102