



## DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: INTERNATIONAL INSURANCE SERVICES, INC.  
2201 MIDWAY RD, STE. 106  
CARROLLTON, TX 75006

TRACKING ID 370683

### VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by International Insurance Services, Inc. and the Division of Consumer Affairs ("Division") 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 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, International Insurance Services, Inc. ("IIS") is a licensed business entity with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information concerning a misstatement on its license application in violation of Section 374.210.1(1) RSMo, and subjects IIS to enforcement action by the Director;

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

AND WHEREAS, IIS 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 IIS, 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 IIS are committed knowingly, intentionally or in conscious disregard of the law, that it made a misstatement on its license application in violation of Section 374.210.1(1) RSMo;

NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, IIS does hereby voluntarily and knowingly surrender and forfeit the sum of three hundred dollars (\$300.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.


IIS 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 31, 2020.

The parties agree that, should the Director or the Division in the future allege an additional

violation of the insurance laws or regulations by IIS, nothing in this Agreement shall preclude the Director or the Division from introducing admissions from IIS 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: \_\_\_\_\_

3/18/21



International Insurance Services, Inc.

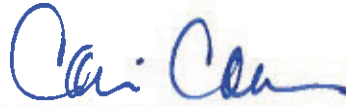
By: Patrick Archibald

Its: President

License #10371

DATED: \_\_\_\_\_

3/31/21

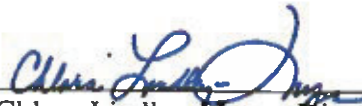


Carrie Couch, Director

Division of Consumer Affairs

DATED: \_\_\_\_\_

4/1/2021



Chlora Lindley-Myers, Director

Department of Commerce and Insurance

Return original to:

Dennis A. Fitzpatrick, CPCU, CIE, CCP, CICS, MCM, APIR, AIRC, ALMI, AINS, ACS

Missouri Department of Commerce and Insurance

PO Box 690

Jefferson City, MO 65102