



## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: Jeffrey Lewis 2700 Philadelphia Rd. Edgewood, MD 21040 TRACKING ID: 306036

## **VOLUNTARY FORFEITURE AGREEMENT**

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

WHEREAS, Chlora Lindley-Myers, is the duly appointed Director of the Department of Insurance, Financial Institutions and Professional Registration, 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 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;

WHEREAS, Jeffery Lewis ("Lewis") has applied to receive a non-resident individual insurance producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information concerning Lewis's misstatement on the application, which is a violation of Section 374.210.1 (1), RSMo (Non Cum. Supp. 2014), and failure to respond to three inquiry letters from the Department, which is a violation of 20 CSR 100-4.100(2)(A) and subjects Lewis to enforcement action by the Director;

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

AND WHEREAS, Lewis 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 Lewis, 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 Lewis are committed knowingly, intentionally or in conscious disregard of the law, that he made a misstatement on the application and failed to respond to three inquiry letters from the Department, and that such conduct violated Section 374.210.1 (1), RSMo (Non cum Supp. 2014) and 20 CSR 100-4.100(2)(A);

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, Lewis does hereby voluntarily and knowingly surrender and forfeit the sum of five hundred dollars (\$500.00), such sum to be paid into the State School Moneys Fund

pursuant to Sections 374.046 and 374.280, RSMo.

Lewis 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 January 2, 2018.

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

DATED: 12-28-201/

DATED: 01 4 18

DATED: 01/08/2018

Jeffley Lewis License #8305163

Carrie Couch, Director Division of Consumer Affairs

Chlora Lindley-Myers, Director

Department of Insurance, Financial

Institutions and Professional Registration

Return original to:
Angie Gross
Missouri Department of Insurance,
Financial Institutions and Professional Registration
PO Box 4001
Jefferson City, MO 65102