

STATE OF MISSOURI



DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

RECEIVED

APR 24 2017

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

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

IN RE: SAM HOYEK
1112 LEXINGTON AVENUE
MANSFIELD, OH 44907

TRACKING ID 289634

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by SSIP Insurance Partners, LLC ("SSIP") and the Division of Consumer Affairs ("Division") of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, Chlora Lindley-Myers, is the duly appointed Acting 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 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, SSIP has applied to receive renewal of its nonresident business entity producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information concerning SSIP's failure to report an Ohio administrative action on its renewal application, which is a violation of Section 374.210.1(1), RSMo (Non Cum. Supp. 2014), and subjects SSIP to enforcement action by the Director;

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

AND WHEREAS, SSIP 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 SSIP, in which action the Director or the Division alleges that the violation described herein forms part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by SSIP are committed knowingly, intentionally or in conscious disregard of the law, that it failed to report an administrative action on its renewal application and that such conduct violated 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, SSIP does hereby voluntarily and knowingly surrender and forfeit the sum of \$250.00 (two hundred fifty dollars), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

SSIP 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 April 27, 2017.~~

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

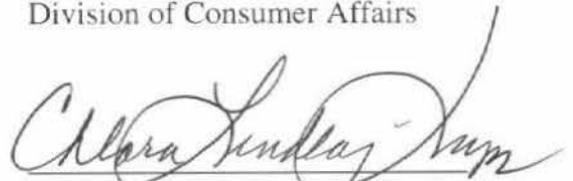
DATED: 4-20-2017


SSIP Insurance Partners, LLC
License No. 8343891

DATED: 4/27/17


Carrie Couch, Director
Division of Consumer Affairs

DATED: MAY 19, 2017


Chlora Lindley-Myers, Acting Director
Department of Insurance, Financial
Institutions and Professional Registration

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