



**DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL REGISTRATION**

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

In Re: Starr Insurance Holdings, Inc.
399 Park Avenue
New York, NY 10022

Tracking ID 169676

VOLUNTARY FORFEITURE

It is hereby agreed by Starr Insurance Holdings, Inc. 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, 375, and 384 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, Jonathan Luca held a Missouri license as a nonresident producer and surplus lines producer with the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapters 374, 375 and 384 RSMo until said licenses were voluntarily cancelled with the Department effective February 3, 2012;

WHEREAS, Starr Insurance Holdings, Inc. is an insurance holding company pursuant to Chapter 382, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division that Starr Insurance Holdings, Inc., whose duties include the filing and ensuring of compliance for its surplus lines producers, failed to file Jonathan Luca's Surplus Lines Appendix 1 First Quarter Report before May 15, 2012, and failed to respond within fifteen days after Jonathan Luca was given notification of said lack of filing, which is a violation pursuant to Sections 384.057.2 and 374.215.1, RSMo (Supp. 2011) and a ground for discipline under Sections 375.141.1(2) and 384.065(4), RSMo (Supp. 2011), subjecting Jonathan Luca to enforcement action by the Director;

WHEREAS, Starr Insurance Holdings, Inc. has been informed of the nature of the violation, of its right to counsel and of its right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to discipline Mr. Luca's license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that it understands its 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 license of Jonathan Luca, or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Starr Insurance Holdings, Inc. does

