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MO. DEPT OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION



DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: DANIEL SCHMIDT
13810 SE EASTGATE WAY, STE. 300
BELLEVUE, WA 98005

TRACKING ID 301013E

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Daniel Schmidt 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 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 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, Daniel Schmidt ("Schmidt") 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 Schmidt's failure to disclose a misdemeanor criminal history, which is a violation of Section 374.210.1(1), RSMo (Non Cum. Supp. 2014), and subjects Schmidt to enforcement action by the Director;

WHEREAS, Schmidt 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, Schmidt 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 Schmidt, 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 Schmidt are committed knowingly, intentionally or in conscious disregard of the law, that he failed to disclose a deferred misdemeanor charge and that such conduct violated Section 374.210.1(1), RSMo (Non Cum. Supp. 2014);

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, Schmidt does hereby voluntarily and knowingly surrender and forfeit the sum of two hundred fifty dollars (\$250.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Schmidt 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 November 13, 2017.

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

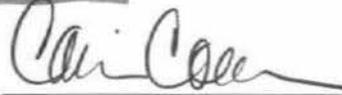
11/16/17



Daniel Schmidt
Applicant

DATED:

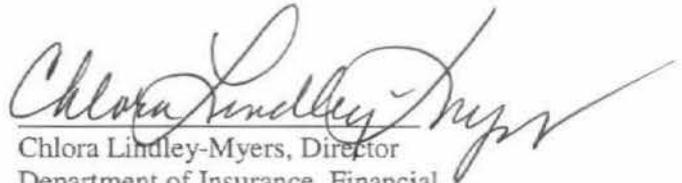
11/30/17



Carrie Couch, Director
Division of Consumer Affairs

DATED:

12.11.2017



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

Return original to:

Dana Whaley

Missouri Department of Insurance,
Financial Institutions and Professional Registration
PO Box 4001

Jefferson City, MO 65102