



## DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: CHANNELLE MARIE BAILEY WILLMERING  
2190 S. MASON ROAD, SUITE 101  
DES PERES, MO 63131-1637

TRACKING ID# 424570

### VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed to by Channelle Marie Bailey Willmering (“Willmering”) 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, 375 and 381, 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, Willmering is an insurance producer licensee with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information that Willmering disbursed escrow funds without a corresponding deposit in violation of Section 381.412.1, RSMo, and materially aided another to violate the insurance laws by such conduct in violation of Section 381.045.1, RSMo, and subjects Willmering to enforcement action by the Director;

WHEREAS, Willmering has been informed of her right to counsel and of her right to contest any attempt by the Department to discipline her insurance producer license, and states that she understands her rights to contest any such actions;

AND WHEREAS, Willmering acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on any additional violation of the insurance laws or regulations by Willmering, 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 Willmering are committed knowingly, intentionally or in conscious disregard of the law, that Willmering disbursed escrow funds without a corresponding in violation of Section 381.412.1, RSMo, and materially aided another to violate the insurance laws by such conduct in violation of Section 381.045.1, 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, Willmering does hereby voluntarily and knowingly surrender and forfeit the

sum of one thousand two hundred dollars (\$1,200.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

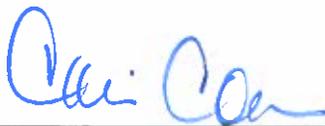
Willmering shall submit this sum to the Department by cashier's check or money order made payable to the State School Moneys Fund no later than September 27, 2023.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Willmering nothing in this Agreement shall preclude the Director or the Division from introducing Willmering'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: 9/27/23

  
Chanelle Marie Bailey Willmering  
NPN 5070734

DATED: 10/10/23

  
Carrie Couch, Director  
Division of Consumer Affairs

DATED: October 10, 2023

  
Chlora Lindley-Myers, Director  
Department of Commerce and Insurance

Return original to:  
Chelsea Holtmeyer  
Missouri Department of Commerce and Insurance  
PO Box 4001  
Jefferson City, MO 65102