



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

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

IN RE: JOHN EDWARD DINNELLA
1105 N. BENTON AVE.
ST. CHARLES, MO 63301

TRACKING ID: #191381 (e)

VOLUNTARY FORFEITURE

It is hereby agreed by John Edward Dinnella 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 385 RSMo, include the supervision and regulation of the business of motor vehicle extended service contracts (MVESC);

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration is charged with investigating MVESC producers and applicants pursuant to Sections 385.216, 374.085 and 374.190 RSMo, and is authorized by the Director to recommend enforcement action under the laws relating to MVESC;

WHEREAS, John Edward Dinnella submitted an application for a MVESC license dated December 01, 2012 in which he answered "Yes" to Background Question #1 on the application,

which asks, "Have you ever been convicted of a crime, had a judgement [sic] withheld or deferred, or are you currently charged with committing a crime?" The application gives the following definition of a crime:

"Crime" includes a misdemeanor, felony or a military offense. You may exclude misdemeanor traffic citations or convictions involving driving under the influence (DUI) or driving while intoxicated (DWI), driving without a license, reckless driving, or driving with a suspended or revoked license and juvenile offenses. "Convicted" includes, but is not limited to, having been found guilty by verdict of a judge or jury, having entered a plea of guilty or nolo contendere, or having been given probation, a suspended sentence or a fine."


The investigation into the background of John Edward Dinnella revealed multiple felony convictions. The convictions were grounds for refusal under Section 385.209.1(5) RSMo (Supp. 2012) for having "been convicted of any felony." A report was forwarded to the Director recommending this application for licensure be refused. The Director issued an "Order Refusing to Issue Motor Vehicle Extended Service Contract Producer License" (Case# 165823), signed and dated March 5, 2013. At the time the Director's "Order" was issued, John Edward Dinnella had already submitted a new application dated, July 10, 2012, in which he altered his Social Security Number and answered "No" to background question #1, thereby falsely obtaining a MVESC producer license. This violation is grounds for discipline under Section 382.209.1(1) RSMo (Supp. 2012) "**Filed an application for license in this state within the previous ten years, which as of the effective date of the license, was incomplete in any material respect or contained incorrect, misleading, or untrue information**" and Section 385.209.1(3) RSMo (Supp. 2012) "**Obtained or attempted to obtain a license through material misrepresentation or fraud,**" subjecting him to enforcement action by the Director;

WHEREAS, John Edward Dinnella has been informed of the nature of his violations, of his right to counsel and of his right to contest any attempt by the Department of Insurance,

Financial Institutions and Professional Registration to recover whatever penalties or other monetary relief as may be provided for by statute, and states that he understands his 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 seek civil or criminal penalties against John Edward Dinnella, or to impose any other penalties provided for by statute for the above described violation, after being afforded the opportunity to consult legal counsel, John Edward Dinnella does hereby voluntarily and knowingly surrender and forfeit the sum of five hundred dollars (\$500.00), such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo. John Edward Dinnella shall submit this sum to the Department of Insurance, Financial Institutions and Professional Registration, by cashier's check or money order made payable to the Missouri State School Fund no later than **Friday, June 14, 2013**.

DATED: 6-7-13



John E. Dinnella,
License No. 8189788

DATED: 6.19.13



Matt Barton, Division Director
Consumer Affairs Division

DATED: 6.20.13



John M. Huff, Director
Missouri Department of Insurance, Financial
Institutions and Professional Registration

Return to:
Missouri Department of Insurance, Financial Institutions
and Professional Registration
Attn: E.J. Jackson, Investigator
P O Box 690
Jefferson City, MO 65102