

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

In the Matter of:)	
Christopher M. Weinreis,) Case No. 120	215187C
Respondent.	1	

CONSENT ORDER

John M. Huff, Director of the Department of Insurance, Financial Institutions and Professional Registration takes up the above matter for consideration and disposition. The Consumer Affairs Division, through counsel Tamara W. Kopp, and Christopher M. Weinreis, have reached a settlement in this matter and have consented to the issuance of this Consent Order.

- John M. Huff is the duly appointed Director of the Missouri Department of Insurance, Financial Institutions and Professional Registration ("Director" of the "Department"), whose duties, pursuant to Chapters 374, 375, and 385 RSMo, include the supervision, regulation, and discipline of motor vehicle extended service contract producers.
- 2. The Department's Consumer Affairs Division ("Division") has the duty of conducting investigations into the acts of motor vehicle extended service contract producers

¹ All statutory references are to the 2011 Supplement to the Revised Statutes of Missouri unless otherwise noted.

under Chapters 374, 375, and 385, and is authorized to investigate and recommend enforcement action, including motor vehicle extended service contract producer license application refusal.

- 3. On or about September 10, 2010, Weinreis pleaded guilty to a class D Felony of Driving While Intoxicated, in violation of §577.010. The court sentenced Weinreis to three years' incarceration, suspended the execution of that sentence, and ordered that Weinreis complete five years' probation. Weinreis' probation is scheduled to conclude in September 2015. State v. Christopher Michael Weinreis, St. Charles Co. Cir. Ct., Case No. 1011-CR02042-01.
- On or about January 12, 2012, Weinreis submitted an Application for Motor
 Vehicle Extended Service Contract Producer License ("Application") to the Department.
- 5. Weinreis acknowledges and understands that under §385.209.1(5), the Director may refuse to issue a motor vehicle extended service contract producer license to Weinreis because Weinreis has been convicted of a felony.
- Weinreis acknowledges and understands that he has the right to consult counsel at his own expense.
- 7. This Consent Order is entered pursuant to §§374.046 and 385.216. As such, any interested person aggrieved by this Consent Order may request a hearing before the Director or review of this Consent Order in a circuit court under §374.055. Although under the Department's interpretation of the relevant statutes, review of this Consent Order by the Administrative Hearing Commission is not available, Weinreis nevertheless may have the right, under §621.045, to submit this Consent Order to the Administrative Hearing Commission for a determination that the facts agreed to in this Consent Order constitute grounds to refuse Weinreis' license.

- 8. Weinreis stipulates and agrees to waive any waivable rights that he may have to a hearing before the Administrative Hearing Commission, the Director, and any rights to seek judicial review or other challenge or contest of the terms and conditions of this Consent Order and forever releases and holds harmless the Department, the Director and his agents, and the Consumer Affairs Division from all liability and claims arising out of, pertaining to, or relating to this matter.
- 9. Each signatory to this Consent Order certifies by signing that he or she is fully authorized, in his or her own capacity, or by the named party he or she represents, to accept the terms and provisions of this Consent Order in their entirety, and agrees, in his or her personal or representational capacity, to be bound by the terms of this Consent Order.

Conclusions of Law

- 10. The actions admitted by Weinreis are grounds to refuse his Missouri motor vehicle extended service contract producer license application pursuant to §385.209.1(5).
- 11. The Director may impose orders in the public interest under §§374.046 and 385.216.
- 12. The terms set forth in this Consent Order are an appropriate disposition of this matter and entry of this Consent Order is in the public interest.

ORDER

IT IS ORDERED that the Department will issue a motor vehicle extended service contract producer license to Christopher M. Weinreis subject to the conditions set forth herein.

IT IS ORDERED that Christopher M. Weinreis shall respond to all inquiries and consumer complaints forwarded or otherwise communicated to him by the Department or a consumer within five business days of receipt. Weinreis shall report in writing all consumer

complaints, both written and oral, to the Consumer Affairs Division of the Department, within five business days of receipt. If a complaint was not communicated to Weinreis by the Department, Weinreis shall send the Department a copy of the complaint and Weinreis' response to the consumer within five business days of receipt.

IT IS ORDERED that Christopher M. Weinreis shall maintain full compliance with all court orders and other requirements relating to *State v. Christopher Michael Weinreis*, St. Charles Co. Cir. Ct., Case No. 1011-CR02042-01. Weinreis shall sign and submit a Statement of Compliance to the Director within 30 days of his completion of probation. Should Weinreis fail to successfully complete probation, Weinreis shall notify the Consumer Affairs Division within five business days of the dismissal from or revocation of probation and notify the Consumer Affairs Division of the consequences of such failure, dismissal, or revocation.

IT IS ORDERED that Christopher M. Weinreis shall execute and submit any necessary documents to provide the Department access to Weinreis' probation and court records, including access to any chemical test results.

IT IS ORDERED that Christopher M. Weinreis shall report to the Consumer Affairs Division any and all of the following incidents involving Weinreis: probation violation, probation revocation, arrest, citation, guilty plea, nolo contendere plea, finding of guilt, or conviction concerning a felony or misdemeanor. Weinreis shall report all such incidents to the Consumer Affairs Division within five business days of their occurrence.

IT IS ORDERED that for five years subsequent to the date of this executed Consent Order, Christopher M. Weinreis will voluntarily surrender his license to the Department within 30 days of his failure to successfully complete the parole or probation associated with *State v. Christopher Michael Weinreis*, St. Charles Co. Cir. Ct., Case No. 1011-CR02042-01.

IT IS ORDERED that for five years subsequent to the date of this executed Consent Order, Christopher M. Weinreis will voluntarily surrender his license to the Department within 30 days of Weinreis' entry of a guilty plea, nolo contendere plea, finding of guilt or conviction for a felony, regardless of whether sentence is imposed, suspended, or executed.

IT IS ORDERED that Christopher M. Weinreis shall report to the Consumer Affairs

Division any administrative action undertaken or initiated against Weinreis in another

jurisdiction or by another governmental agency in this state within five business days after

Weinreis receives notification of the initiation of such administrative action.

IT IS ORDERED that Christopher M. Weinreis shall report to the Consumer Affairs Division any violation of or failure to comply with the laws set forth in Chapters 374, 375, or 385 within five business days of such violation or failure to comply.

IT IS ORDERED that if Christopher M. Weinreis maintains his motor vehicle extended service contract producer license beyond the initial term and complies with the terms of this Consent Order, including successful completion of probation, Weinreis may apply to renew his license and the Director shall consider the renewal application in accordance with Chapters 374, 375, and 385 without regard to Weinreis' prior felony conviction, or the underlying conduct, in State v. Christopher Michael Weinreis, St. Charles Co. Cir. Ct., Case No. 1011-CR02042-01.

IT IS ORDERED that the Director may pursue additional legal remedies, as determined appropriate by the Director, and without limitation, as authorized by Chapters 374, 375, and 385 including remedies for violation of, or failure to comply with, the terms of this Consent Order.

so ordered, signed and official seal affixed this / day of may ______, 2012.



JOHN M. HUFF

Director, Missouri Department of Insurance, Financial Institutions and Professional Registration

CONSENT AND WAIVER OF HEARING

The undersigned persons understand and a have a right to a hearing, but that Christopher M. to the issuance of this Consent Order. Christopher M. Weinreis 4820 Chadwick Lane Saint Peters, Missouri 63304 Respondent	acknowledge that Christopher M. Weinreis may Weinreis has waived the hearing and consented 4-25-2012 Date
Counsel for Respondent Name: Missouri Bar No. Address: Telephone:	Date
Tamara W. Kopp Counsel for Consumer Affairs Division Missouri Bar No. 59020 Department of Insurance, Financial Institutions and Professional Registration 301 West High Street, Room 530 Jefferson City, Missouri 65101 Telephone: (573) 751-2619 Facsimile: (573) 526-5492	<u>4-30-12</u> Date