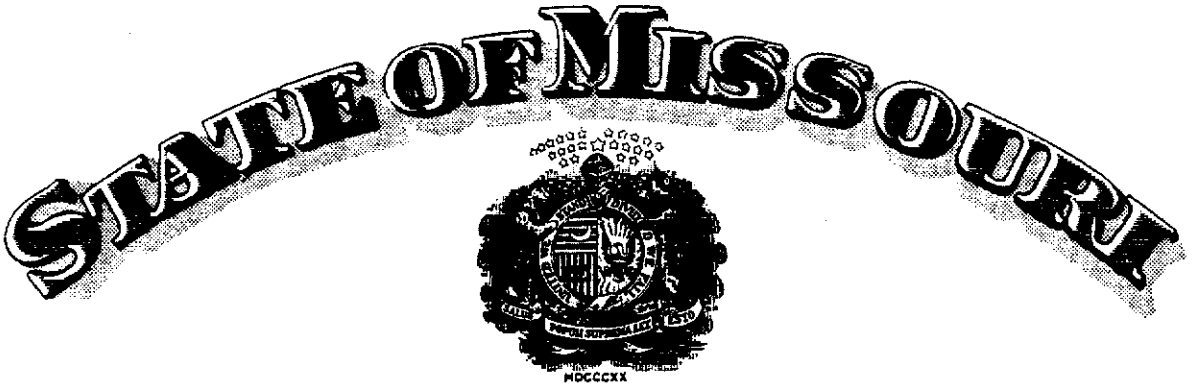

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

In the Matter of:	)	
	)	
MICHAEL MOORE,	)	Case No. 09A000412
PR8030911	)	
1430 Sioux Trace Drive	)	
Saint Charles, MO 63304	)	

AMENDED CONSENT ORDER

John M. Huff is the duly appointed Director of the Missouri Department of Insurance, Financial Institutions, and Professional Registration ("Director") whose duties, pursuant to Chapters 374 and 375, RSMo, include supervision, regulation and discipline of insurance producers and applicants.

The Consumer Affairs Division of the Department of Insurance, Financial Institutions, and Professional Registration ("Consumer Affairs Division") has the duty of conducting investigations into the unfair or unlawful acts of insurance companies, business entity producers, producers, and applicants under the insurance laws of this state and has been authorized by the Director to initiate this action before the Director to enforce the insurance laws of this state.

THE MICHAEL MOORE APPLICATION

The Department received Michael Moore's ("Moore") insurance producer application on May 22, 2009. The Consumer Affairs Division's investigation revealed that on December 24, 2008, Moore was charged in the Circuit Court of St. Charles County with the Class D Felony,

Unlawful Use of a Weapon. The Director may refuse to issue a license based upon grounds which demonstrate a lack of competence and trustworthiness. A felony conviction is a ground for refusal of Moore's insurance producer license pursuant to Section 375.141.1(6) and (8), RSMo (Cum. Supp. 2008).

On June 25, 2009, Moore entered into a Consent Order, which required Moore to contact this department within five (5) days of a conviction or guilty plea in the matter mentioned above.

On June 26, 2009, Director approved Moore's application and granted Moore a license, pending resolution of his criminal charges.

On July 30, 2009, Moore notified this department that on July 27, 2009, he pleaded guilty to the Misdemeanor crime of Assault 3rd Degree in St. Charles County, Missouri. Moore's sentence was suspended and he was placed on two years probation. Failure to satisfy the terms of probation could result in a permanent misdemeanor conviction for a crime which may involve moral turpitude.

Based upon the information and evidence gathered during the investigation the Consumer Affairs Division has recommended that Moore's license remain active under the terms and conditions herein.

This Amended Consent Order is in the public interest because it constitutes an appropriate disposition of Mr. Moore's license and it ensures adequate protection of the public. The Consumer Affairs Division and Moore hereby enter into and agree to abide by the mutually beneficial terms of this Amended Consent Order.

The Director is authorized to issue this Amended Consent Order pursuant to Section 374.046 RSMo (Cum Supp. 2008). The Director, or his successor, is authorized to enforce this Consent Order and may initiate any lawful action to do so.

IT IS THEREFORE ORDERED THAT: Michael Moore is subject to the following mandatory conditions:

1. If Moore violates his probation, Moore shall notify the Consumer Affairs Division within five (5) business days of the violation.
2. Moore hereby authorizes any agent or employee of the Board of Probation and Parole to discuss his case and his personal information with a representative of the Consumer Affairs Division of the Department which issued this order.
3. If, after successful completion of his probation, the Board of Probation and Parole grants Moore a full release, and Moore provides the Department a certified copy of the order discharging him from probation, and if Moore has no complaint or investigation pending with any regulatory or law enforcement agency, then the Department will dissolve this Amended Consent Order and remove each of its conditions from Moore's license.

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.

Michael Moore, PR8030911 — Date: 10/21/09

Angela L. Nelson, Director, Division of Consumer Affairs — Date: 10/30/2009

SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED THIS 2nd DAY OF NOVEMBER, 2009.

JOHN M. HUFF, Director
Department of Insurance, Financial Institutions and Professional Registration