

STATE OF MISSOURI



RECEIVED
FEB 11 2014
DEPT. OF INSURANCE,
FINANCIAL INSTITUTIONS
AND PROFESSIONAL REGISTRATION

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: CHRISTOPHER THOMPSON
106 CIRCLE DRIVE
ST. PETERS MO 63376

TRACKING ID 208487 E

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Christopher Thompson 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" of the "Department"), 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 is charged with investigating producers and companies engaged in the business of MVESC pursuant to Sections 374.085, 374.190 and 385.216, RSMo and is authorized by the Director to recommend enforcement action under the laws relating to MVESC;

WHEREAS, Christopher Thompson has applied to renew his resident MVESC license with the Department, pursuant to Chapter 385, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Christopher Thompson's failure to disclose a 2011 misdemeanor conviction in the 11th Judicial

Circuit, St. Charles MO (*State of Missouri vs. Christopher Scott Thompson, Case# 1011-CR01327*), which is a violation of Section 374.210.1(1), RSMo (Supp. 2013), and subjects Christopher Thompson to enforcement action by the Director;

WHEREAS, Christopher Thompson has been informed of his right to counsel and of his right to contest any attempt by the Department to refuse to issue his MVESC license, and states that he understands his rights to contest any such actions;

AND WHEREAS, Christopher Thompson, acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Consumer Affairs Division based on any additional violation of the insurance laws, MVESC law, or regulations by Christopher Thompson, in which action the Director or the Consumer Affairs 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 Christopher Thompson are committed knowingly, intentionally or in conscious disregard of the law, that he provided materially incorrect, misleading, incomplete or untrue information in the license application, and that such conduct violated Section 374.210.1(1), RSMo;

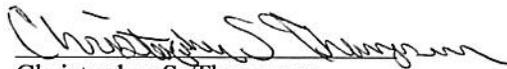
NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any action based on the violation(s) cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Christopher Thompson does hereby voluntarily and knowingly surrender and forfeit 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.

Christopher Thompson 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 Monday, January 20, 2014.

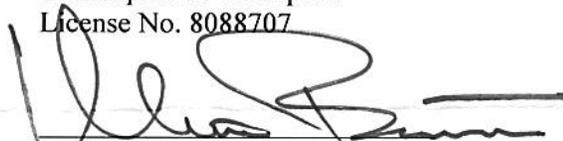
The parties agree that, should the Director or the Division in the future allege any additional violation of the insurance laws, MVESC laws, or regulations by Christopher Thompson, nothing in this Agreement shall preclude the Director or the Consumer Affairs

Division from introducing Christopher Thompson'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: Jan. 13th, 2014


Christopher S. Thompson
License No. 8088707

DATED: 2.13.14


Matt Barton, Director
Consumer Affairs Division

DATED: 2-19-14


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

Return original to:
Andrew Engler
Missouri Department of Insurance,
Financial Institutions and Professional Registration
PO Box 4001
Jefferson City, MO 65102

Jeremiah W. (Jay) Nixon
Governor
State of Missouri



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

CONSUMER AFFAIRS DIVISION

January 8, 2014

Christopher Thompson
106 Circle Dr.
St. Peters MO 63376

Re: Tracking ID 208487 e

Dear Mr. Thompson:

The Missouri Department of Insurance, Financial Institutions and Professional Registration (DIFP) has received your application for licensure.

You answered "no" to question #1 on the application, which asks if you have been convicted of a crime, have had a judgment withheld or deferred or are currently charged with committing a crime. However, an investigation has revealed that on January 31, 2011 you were convicted of "Possession of a controlled substance", a misdemeanor in *State of Missouri vs. Christopher Scott Thompson, Case# 1011-CR01327*. Section 374.210.1(1), RSMo (Supp. 2013) states:

It is unlawful for any person in any investigation, examination, inquiry, or other proceeding under this chapter, chapter 354, and chapters 375 to 385, to:

(1) Knowingly make or cause to be made a false statement upon oath or affirmation or in any record that is submitted to the director or used in any proceeding under this chapter, chapter 354, and chapters 375 to 385[.]

This violation is grounds for refusal based on the following Missouri statutes:

Section 385.209.1, RSMo (Supp. 2013) states, in part:

The director may suspend, revoke, refuse to issue or refuse to renew a registration or license under Sections 385.200 to 385.220 for any of the following causes:

(3) Obtained or attempted to obtain a license through material misrepresentation or fraud[.]

Section 374.280.2, RSMo (Supp. 2013) allows the Director and any person subject to an investigation, examination, or other proceeding to agree to a voluntary forfeiture agreement without civil proceedings being instituted for a violation of the insurance statutes. This voluntary forfeiture agreement is offered, as it states, "in lieu of any recommendation or

initiation by the Consumer Affairs Division of any action based on the violation(s) cited in this Agreement.”

Please consider the enclosed voluntary forfeiture agreement. You may wish to consult with an attorney at your own expense. Be aware that a voluntary forfeiture is an administrative action that you may be required to report to other states in which you are licensed or to which you may apply for a license.

If you are in agreement with the terms in the enclosed voluntary forfeiture agreement, please date, sign, and return the original document with a cashier's check, certified check or money order made payable to the State School Moneys Fund. Please return the original to my attention by **Monday, January 20, 2014.**

Sincerely,



Andrew Engler,
Special Investigator
(573) 526-4845

Enclosure

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD UP TO LIGHT TO VIEW

WESTERN UNION MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER
Englewood, Colorado

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

200 hv/AE

14-839874445

QT QuikTrip.
(ISSUING AGENT)

A 521165 D 012814
T 0957 01
148398744452 L 000623

\$ 250.00

PAY EXACTLY TWO HUNDRED FIFTY DOLLARS AND NO CENTS

PAY TO THE ORDER OF

State School Moneys Fund

Christopher S. Thompson

106 Circle Drive St. Peters Mo 63376

PURCHASER'S ADDRESS

Christopher S. Thompson

PURCHASER'S SIGNATURE

⑆ 102100400⑆ 40148398744452⑆