

STATE OF MISSOURI



DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: SCOTT WESLEY
306 PRAIRIE HERITAGE DR.
O'FALLON MO 63368

RECEIVED
JAN 17 2014

DEPT. OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION
TRACKING ID 208790E

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Scott Wesley 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, Scott Wesley has applied to receive a resident MVESC license with the Department, pursuant to Chapter 385, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Scott Wesley's failure to disclose a 2003 criminal conviction in the Circuit Court Division 3, St. Francois County, MO (*State of Missouri vs. Scott P. Wesley, Case# 03CR611904*), which is a violation of Section 374.210.1(1), RSMo (Supp. 2013), and subjects Scott Wesley to enforcement action by the Director;

WHEREAS, Scott Wesley 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;

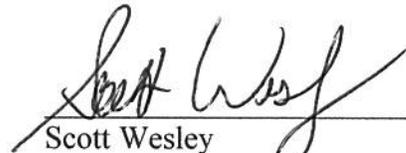
AND WHEREAS, Scott Wesley, acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Consumer Affairs Division based on any additional violation of the insurance laws, MVESC law, or regulations by Scott Wesley, in which action the Director or 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 Scott Wesley 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, Scott Wesley 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.

Scott Wesley 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 27, 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 Scott Wesley, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Scott Wesley'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: 1-16-2014



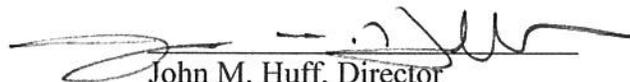
Scott Wesley
License No. 8088630

DATED: 1.17.2014



Matt Barton, Director
Consumer Affairs Division

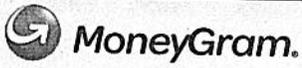
DATED: 1-20-14



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

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. Contains a True Watermark hold up to light to view.



INU / AE 1/17

INTERNATIONAL MONEY ORDER 75-1618 919

01/16/2014

To Date: Touch the stop sign, then watch it fade and reappear



10587521120
MONEY ORDER

R105875211200
CALL 1-800-542-3590 TO VERIFY

PAY TO THE ORDER OF:
PAGAR A LA ORDEN DE:

State Schools Money's Fund
IMPORTANT - SEE BACK BEFORE CASHING

PAY EXACTLY

250.00
TWO HUNDRED **
FIFTY DOLLARS **
00 CENTS *****

Scott Wesley
PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR
PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS: 306 Prairie Heritage Pk. Of Falcon
DIRECCIÓN:

Payable Through
Citizens Alliance Bank
Clara City, MN

ISSUER/DRAWER: 63368
MONEYGRAM PAYMENT SYSTEMS, INC.

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