DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

In the Matter of:	)	
	)	
ROLAND WILSON,	)	**Case No. 120424387C**
	)	
Respondent.	)	

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 Roland Wilson, have reached a settlement in this matter and have consented to the issuance of this Consent Order.

1. 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 and 375 RSMo,[1] include the supervision, regulation, and discipline of insurance producers.

2. The Department's Consumer Affairs Division ("Division") has the duty of conducting investigations into the acts of insurance producers under Chapters 374 and 375, and

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

is authorized to investigate and recommend enforcement action, including insurance producer license application refusal.

3. On October 17, 2008, Roland Wilson ("Wilson") pled guilty to the Class D Felony of Criminal Non-support, in violation of § 568.040. The court suspended the execution of a three year sentence and ordered that Wilson complete five years supervised probation. Wilson's probation is scheduled to terminate in October 2013. *State v. Roland Paul Wilson*, Clay Co. Cir. Ct., Case No. 07CY-CR03908-01.

4. On or about March 9, 2012, Wilson submitted an electronic Application for Resident Insurance Producer License ("Application") to the Department.

5. Wilson acknowledges and understands that under §§ 375.141.1(6) and (13), the Director may refuse or discipline Wilson's insurance producer license because Wilson has been convicted of a felony or crime involving moral turpitude and because Wilson failed to comply with an administrative or court order imposing a child support obligation. *State v. Roland Paul Wilson*, Clay Co. Cir. Ct., Case No. 07CY-CR03908-01.

6. Wilson 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. 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, Wilson 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 Wilson's license.

8. Wilson 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 Wilson are grounds to refuse or discipline his Missouri insurance producer license application pursuant to §§ 375.141.1(6) and (13).

11. The Director may impose orders in the public interest under § 374.046.

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 an insurance producer license to Roland Wilson subject to the conditions set forth herein.

IT IS ORDERED that Roland Wilson 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. Wilson 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 Wilson by the Department, Wilson shall send the Department a copy of the complaint and Wilson's response to the consumer within five business days of receipt.

IT IS ORDERED that Roland Wilson shall maintain full compliance with all court orders and other requirements relating to *State v. Roland Paul Wilson*, Clay Co. Cir. Ct., Case No. 07CY-CR03908-01. Wilson shall sign and submit a Statement of Compliance to the Director within 30 days of his completion of probation. Should Wilson fail to successfully complete probation, Wilson 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 Roland Wilson shall execute and submit any necessary documents to provide the Department access to Wilson's probation and court records, including access to any chemical test results and child support payment records.

IT IS ORDERED that Roland Wilson shall report to the Consumer Affairs Division any and all of the following incidents involving Wilson: probation violation, probation revocation, arrest, citation, guilty plea, nolo contendere plea, finding of guilt, or conviction concerning a felony or misdemeanor. Wilson 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, Roland Wilson will voluntarily surrender his license to the Department within 30 days of Wilson's failure to successfully complete probation associated with *State v. Roland Paul Wilson*, Clay Co. Cir. Ct., Case No. 07CY-CR03908-01.

IT IS ORDERED that for five years subsequent to the date of this executed Consent Order, Roland Wilson will voluntarily surrender his license to the Department within 30 days of Wilson's 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 Roland Wilson shall report to the Consumer Affairs Division any administrative action undertaken or initiated against Wilson in another jurisdiction or by another governmental agency in this state within five business days after Wilson receives notification of the initiation of such administrative action.

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

IT IS ORDERED that if Roland Wilson maintains his insurance producer license beyond the initial term and complies with the terms of this Consent Order, including successful completion of probation, Wilson may apply to renew his license and the Director shall consider the renewal application in accordance with Chapters 374 and 375 without regard to Wilson's prior felony, or the underlying conduct, in *State v. Roland Paul Wilson*, Clay Co. Cir. Ct., Case No. 07CY-CR03908-01.

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 and 375, including remedies for violation of, or failure to comply with, the terms of this Consent Order.

SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED THIS 7TH 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 acknowledge that Roland Wilson may have a right to a hearing, but that Roland Wilson has waived the hearing and consented to the issuance of this Consent Order.

Roland Wilson

5/4/2012
Date

Roland Wilson
10637 Bales Avenue
Kansas City, Missouri 64137
Respondent

Counsel for Respondent
Name: _____
Missouri Bar No. _____
Address: _____
_____
Telephone: _____

Date

Tamara W. Kopp

5-7-12
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

Missouri Department of Insurance, Financial
Institutions and Professional Registration
Attn: Legal Section
301 West High Street, Room 530
Jefferson City, Missouri 65101

RE: Statement of Compliance
***State v. Roland Paul Wilson*, Clay Co. Cir. Ct., Case No. 07CY-CR03908-01**
DIFP Case No. 120424387C

I, Roland Wilson, hereby truthfully state under penalty of perjury, that I successfully completed the probation associated with *State v. Roland Paul Wilson*, Clay Co. Cir. Ct., Case No. 07CY-CR03908-01, on _____, 20_____.

Signed: _____ _____
Roland Wilson Date

In witness whereof I have hereunto subscribed my name and affixed my official seal this ____ day of _____, 20____.

_____
Notary

My commission expires: _____