

# State of Missouri

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

In the Matter of:	)	
	)	
CANDI S. SPOR,	)	Case No. 1903140508C
	)	
Applicant.	)	

#### ORDER REFUSING TO ISSUE A RESIDENT INSURANCE PRODUCER LICENSE

On July 18, 2019, the Consumer Affairs Division ("Division") submitted a Petition to the Director alleging cause for refusing to issue a resident insurance producer license to Candy S. Spor. After reviewing the Petition, the Investigative Report, and the entirety of the file, the Director issues the following findings of fact, conclusions of law, and order:

#### FINDINGS OF FACT

- 1. On January 13, 2019, the Department of Insurance, Financial Institutions and Professional Registration ("Department") received Spor's completed electronic Application for Insurance Producer License ("Application").
- 2. Candi S. Spor ("Spor") is a Missouri resident with a business, residential, and mailing address of 190 Valley Park Drive, Branson, MO 65616.
- 3. On and with the Application, Spor disclosed misdemeanor and felony convictions and provided court records that revealed the following:
  - a. On May 17, 1999, Spor pled guilty to and was convicted of three counts of Sale of a Controlled Substance, a class B felony, in violation of § 195.211 RSMo.¹ State v. Candy Spor², Newton County Cir. Ct., Case No. CR399-15F. The court sentenced Spor to 10 years' incarceration in the Missouri Department of Corrections. Spor was accepted into a 120-

<sup>&</sup>lt;sup>1</sup> All criminal statutory references are to those in effect at the time Spor committed the offense.

<sup>&</sup>lt;sup>2</sup> Spor's name is misspelled as "Candy Spor" in the case title, but the social security number and date of birth listed in the court documents match Spor's social security number and date of birth. Additionally, this matter and supporting court documents were disclosed to the Department by Spor.

the Missouri Department of Corrections. Spor was accepted into a 120-day treatment program on May 26, 1999. *Id.* Spor successfully completed the program and was placed on probation on September 23, 1999. *Id.* On May 17, 2002, Spor successfully completed and was released from probation. *Id.* 

- b. On August 23, 2017, Spor was charged with two counts of Possession of a Controlled Substance Except 35 Grams or Less of Marijuana/Synthetic Cannabinoid, a class D felony, in violation of § 579.015 RSMo. State v. Candi S. Spor, Newton County Cir. Ct., Case No. 17NW-CR01306. On October 15, 2018, these charges were reduced and Spor pled guilty to and was convicted of one count of Unlawful Possession of Drug Paraphernalia, a class D misdemeanor, in violation of § 579.074 RSMo. Id. The court suspended imposition of sentence and placed Spor on a two-year term of unsupervised probation. Id. On April 22, 2019, Spor was successfully discharged from probation. Id.
- 4. On and with the Application, Spor disclosed a child support obligation in arrears, and provided documentation that revealed the following:
  - a. Spor indicated that she was 12 months in arrears and that she was currently subject to and in compliance with a repayment agreement. Spor provided a copy of a "Temporary Payment Agreement" with the Family Support Division agreeing to make payments of \$50.00 per month toward her arrearage, dated January 7, 2019. Spor also provided a print out from the Family Support Division showing an arrearage of \$3,133.63, as of January 30, 2019.

## **CONCLUSIONS OF LAW**

- 5. Section 375.141 provides, in relevant part:
  - 1. The director may suspend, revoke, refuse to issue or refuse to renew an insurance producer license for any one or more of the following causes:
    - (6) Having been convicted of any felony or a crime involving moral turpitude; [or]
    - (13) Failing to comply with an administrative or court order imposing a child support obligation[.]

- 6. The Director may refuse to issue Spor a resident insurance producer license pursuant to § 375.141.1(6) because Spor has been convicted of a felony. More particularly, Spor was convicted of three counts of Sale of a Controlled Substance. *State v. Candy Spor*, Newton County Cir. Ct., Case No. CR399-15F.
- 7. Each felony conviction constitutes a separate and sufficient ground for the Director to refuse to issue Spor a resident insurance producer license under § 375.141.1(6).
- 8. The Director may refuse to issue Spor a resident insurance producer license pursuant to § 375.141.1(13) because Spor has failed to comply with an administrative or court order imposing a child support obligation.
- 9. The above-described instances are grounds upon which the Director may refuse to issue Spor a resident insurance producer license. Spor has been convicted of a felony and has failed to comply with an administrative or court order imposing a child support obligation.
- 10. The Director has considered Spor's history and all of the circumstances surrounding Spor's Application. Issuing a resident insurance producer license to Spor would not be in the interest of the public. Accordingly, the Director exercises her discretion to refuse to issue Spor a resident insurance producer license.
- 11. This Order is in the public interest.

#### **ORDER**

IT IS THEREFORE ORDERED that the resident insurance producer license Application of CANDI S. SPOR is hereby REFUSED.

SO ORDERED.

WITNESS MY HAND THIS  $31^{\circ}$  DAY OF

\_, 2019.

CHLORA LINDLEY<sup>T</sup>MYERS

DIRECTOR



# **NOTICE**

TO: Applicant and any unnamed persons aggrieved by this Order:

You may request a hearing in this matter. You may do so by filing a complaint with the Administrative Hearing Commission of Missouri, P.O. Box 1557, Jefferson City, Missouri, within 30 days after the mailing of this notice pursuant to Section 621.120, RSMo. Pursuant to 1 CSR 15-3.290, unless you send your complaint by registered or certified mail, it will not be considered filed until the Administrative Hearing Commission receives it.

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## **CERTIFICATE OF SERVICE**

I hereby certify that on this 31<sup>st</sup> day of July, 2019, a copy of the foregoing Order and Notice was served upon the Applicant in this matter by United Parcel Service, with signature required, at the following address:

Candi S. Spor 190 Valley Park Drive Branson, MO 65616 Tracking No. 1Z0R15W84292042108

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