

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

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|) | Case No. 170131147C |
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CONSENT ORDER

CHLORA LINDLEY-MYERS, Director of the Missouri Department of Insurance, Financial Institutions and Professional Registration, takes up the above matter for consideration and disposition. The Consumer Affairs Division, through counsel Mark J. Rachel, and Michael Eugene Jenkins have reached a settlement in this matter and have agreed to the issuance of this Consent Order.

- 1. Chlora Lindley-Myers 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^I include the licensure, supervision, and discipline of insurance producers.
- 2. The Consumer Affairs Division of the Department (the "Division") has the duty of conducting investigations into the qualifications of insurance producer license applicants and has been authorized by the Director to initiate actions before the Director to enforce the

¹ All civil statutory references are to the 2000 Missouri Revised Statutes, as updated by the 2013 RSMo Supplement.

insurance laws of Missouri, including insurance producer license application refusal.

- 3. On or before September 9, 2010, Applicant Michael Eugene Jenkins ("Jenkins") pled guilty to, and was later convicted of, Driving While Intoxicated, Third Offense, a Felony, in violation of VA. CODE §§ 18.2-266 and 18.2-270; the court sentenced him to three years' imprisonment, but suspended execution of all but three months and ordered Jenkins to complete four years of supervised probation. *Virginia v. Michael Eugene Jenkins*, Prince William Co. Cir. Ct., Case No. CR10001642-00.
- On October 27, 2016, the Department received Jenkins's Uniform Application for Individual Producer License/Registration ("Application").
 - 5. Jenkins disclosed his conviction on the Application, as required.
- 6. Jenkins understands and agrees that pursuant to § 375.141.1(6) the Director may refuse to issue Jenkins a non-resident insurance producer license because he has been convicted of a felony.
- 7. Jenkins stipulates and agrees to waive any waivable rights that he may have to a hearing before the Administrative Hearing Commission or 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 Division, the Director, and her agents from all liability and claims arising out of, pertaining to, or relating to this matter.
- 8. Jenkins acknowledges and understands that this Consent Order is an administrative action and will be reported by the Department to other jurisdictions. Jenkins further acknowledges and understands that this administrative action should be disclosed on future license applications and renewal applications in this state and elsewhere, and that it is his

² All criminal statutory references are to those contained in the version of the Virginia Code pursuant to which the court rendered judgment.

responsibility to comply with the reporting requirements of each jurisdiction in which he may be licensed.

9. All signatories to this Consent Order certify by signing that they are fully authorized, in their own capacities, or by the named parties they represent, to accept the terms and provisions of this Consent Order in their entirety and agree, in their personal or representative capacities, to be bound by the terms of this Consent Order.

CONCLUSIONS OF LAW

10. Section 375.141.1 provides, in relevant part:

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 a felony[.]
- 11. The foregoing facts hereby admitted by Jenkins constitute cause for the Director to refuse Jenkins's Application pursuant to § 375.141.1(6).
- 12. The Director is authorized to settle this matter and issue this Consent Order in the public interest pursuant to §§ 374.046, 536.060, and 621.045.
- 13. The terms set forth in this Consent Order are an appropriate disposition of this matter and issuance of this Consent Order is in the public interest.

ORDER

IT IS ORDERED that the Department will issue a non-resident insurance producer license to Michael Eugene Jenkins, subject to the conditions set forth herein and the following special conditions:

1. Michael Eugene Jenkins shall report to the Consumer Affairs Division any violation of or failure to comply with Missouri insurance laws and regulations, including those

set forth in Chapters 374 and 375, within five (5) business days of such violation or failure to comply.

- 2. Michael Eugene Jenkins shall respond to all inquiries from the Consumer Affairs

 Division in accordance with 20 CSR 100-4.100.
- 3. If a consumer complaint is communicated directly to Michael Eugene Jenkins, he shall send the Consumer Affairs Division a copy of the complaint and a copy of his response to the consumer within five (5) business days of receipt of the consumer complaint.
- 4. Michael Eugene Jenkins shall report to the Consumer Affairs Division any administrative action initiated against him by any other state or federal governmental agency in Missouri or any other jurisdiction within five (5) business days after Jenkins receives notification of the initiation of such administrative action.
- 5. Michael Eugene Jenkins shall report to the Consumer Affairs Division any of the following incidents involving him: the first court hearing or appearance in any criminal proceeding, guilty plea, *Alford* plea, nolo contendere plea, finding of guilt, or conviction for a felony or misdemeanor. Michael Eugene Jenkins shall report all such incidents to the Consumer Affairs Division within five (5) business days of their occurrence.
- 6. Michael Eugene Jenkins shall voluntarily surrender his non-resident insurance producer license to the Department within five (5) business days of any of the following incidents involving him: guilty plea, *Alford* plea, nolo contendere plea, finding of guilt, or conviction for a felony or misdemeanor, regardless of whether any associated sentence is suspended or executed.
- 7. The special conditions listed in the preceding six (6) paragraphs will expire upon the expiration, lapse, termination, revocation, or renewal of Michael Eugene Jenkins's non-

resident insurance producer license, whichever occurs first.

IT IS FURTHER ORDERED that if Michael Eugene Jenkins fully complies with the terms and conditions of this Consent Order, he may apply to renew his non-resident insurance producer license and the Director shall consider any renewal application in accordance with Chapters 374 and 375, but without regard to the prosecution known as *Virginia v. Michael Eugene Jenkins*, Prince William Co. Cir. Ct., Case No. CR10001642-00.

IT IS FINALLY 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 violating or failing to comply with the terms and conditions of this Consent Order.

SO ORDERED, SIGNED, AND OFFICIAL SEAL AFFIXED THIS 19 DAY OF

, 2017.

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CHLORA LINDLEY-MYERS, Director Missouri Department of Insurance, Financial Institutions and Professional Registration

CONSENT AND WAIVER OF HEARING

The undersigned persons understand and acknowledge that Michael Eugene Jenkins has the right to a hearing, but that Michael Eugene Jenkins has waived the hearing and agreed to the issuance of this Consent Order.

| Michael Eugene Jenkins, Applicant 6093 Hobart Circle King George, Virginia 22485-7169 | | 5/8/17 Date |
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| Counsel for Applicant | | |
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| Mark J. Rachel, Missouri Bar #66167 | | Date |
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