

DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: PAUL THOMPSON
495 EXECUTIVE CAMPUS DR
WESTERVILLE, OH 43082

TRACKING ID: 346786

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Paul Thompson ("Thompson") and the Division of Consumer Affairs ("Division") of the Department of Commerce and Insurance, as follows:

WHEREAS, Chlora Lindley-Myers, is the duly appointed Director of the Department of Commerce and Insurance, State of Missouri (hereinafter, "Director" of the "Department"), whose duties, pursuant to Chapters 374 and 375, RSMo, include the supervision and regulation of the business of insurance;

WHEREAS, the Division is charged with investigating producers and companies engaged in the business of insurance pursuant to Sections 374.085 and 374.190, RSMo and is

authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Thompson has applied to renew his insurance producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information concerning Thompson's misstatement on his license application, which is a violation of Section 374.210.1(1), RSMo (2016), and subjects Thompson to enforcement action by the Director;

WHEREAS, 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 insurance producer license, and states that he understands his rights to contest any such actions;

NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Thompson does hereby voluntarily agree to: 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.

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 November 26, 2019.

Thompson agrees that nothing in this Agreement shall preclude the Director or the Division from offering this Agreement with regard to any future allegations of a future violation by Thompson of the insurance laws, of regulations citing or defining such section, as evidence for the purpose of showing that:

a) the acts described herein, together with such future violations, form part of a course of

conduct, a business practice, or other such series of similar violations; or
b) that such future violations are committed knowingly, intentionally or in conscious
disregard of the law.

DATED: 11/22/2019

Paul Thompson License No. 8037673

DATED: 12/2/19

Carrie Couch, Director Division of Consumer Affairs

DATED: 12.04.2019

Chlora Lindley-Myers, Director

Department of Commerce and Insurance

Return original to: Angie Gross Missouri Department of Commerce and Insurance PO Box 4001 Jefferson City, MO 65102