



DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: TIMOTHY DUNLAP
3301 SHUTTEN ST APT 1
ST. CHARLES, MO 63301

TRACKING ID: 378813 (E)

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Timothy Dunlap 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, 375 and 385, RSMo, include the supervision and regulation of the business of Motor Vehicle Extended Service Contracts ("MVESC");

WHEREAS, the Division 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, Timothy Dunlap ("Dunlap") has applied to receive a MVESC producer

license with the Department, pursuant to Chapter 385, RSMo;

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

WHEREAS, Dunlap has been informed of his right to counsel and of his right to contest any attempt by the Department to refuse to issue him a MVESC license, and states that he understands his rights to contest any such actions;

AND WHEREAS, Dunlap acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on an additional violation of the insurance laws, MVESC laws, or regulations by Dunlap, in which action the Director or the 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 Dunlap 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 (2016);

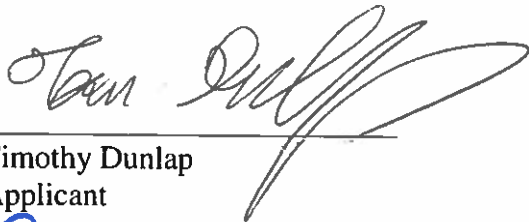
NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Dunlap does hereby voluntarily and knowingly surrender and forfeit the sum of three-hundred (\$300.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Dunlap 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 June 21, 2021.

The parties agree that, should the Director or the Division in the future allege an additional


violation of the insurance laws, MVESC laws, or regulations by Dunlap, nothing in this Agreement shall preclude the Director or the Division from introducing Dunlap'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: 6-7-21



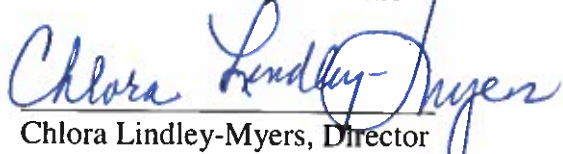
Timothy Dunlap
Applicant

DATED: 6/14/21



Carrie Couch, Director
Division of Consumer Affairs

DATED: 06.14.2021



Chlora Lindley-Myers, Director
Department of Commerce and Insurance

Return original to:
Sheri D. Sloan
Department of Commerce and Insurance
PO Box 4001
Jefferson City, MO 65102