



**FINAL ORDER**  
**EFFECTIVE**  
**10-26-2017**

**State of Missouri**

**DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND  
PROFESSIONAL REGISTRATION**

**IN RE:** )  
 )  
**ANTHONY RICHARD COLOMBO,** ) **Case No. 170914374**  
 )  
**Renewal Applicant.** )

**ORDER REFUSING TO RENEW RESIDENT INSURANCE PRODUCER LICENSE**

On September 21, 2017, the Consumer Affairs Division submitted a Petition to the Director alleging cause to refuse to renew the resident insurance producer license of Anthony Richard Colombo. 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. Anthony Richard Colombo (“Colombo”) is a Missouri resident with an address of record of 27 Sugar Leaf Drive, Saint Peters, MO 63376.
2. The Department of Insurance, Financial Institutions and Professional Registration (“Department”) issued Colombo a resident insurance producer license (License No. 8337077) on December 2, 2014, which expired on December 2, 2016.
3. The Department received Colombo’s completed application for renewal of his resident insurance producer license (“Application”) on July 12, 2017.
4. Background Question No. 1b of the Application asked, in pertinent part:  
  
Have you been convicted of a felony, had a judgment withheld or deferred, or are you currently charged with committing a felony?
5. Colombo answered “Yes” in response to Background Question No. 1b.
6. Along with his Application, Colombo submitted court records disclosing that on October 29, 2015, he pled guilty to and was convicted of DWI – Alcohol – Persistent Offender, a Class D Felony in violation of § 577.010, RSMo.<sup>1</sup> The court sentenced Colombo to three

<sup>1</sup> All references to criminal statutes are to those contained in the version of the Revised Statutes of Missouri under which the court rendered judgment.

years' confinement with the Department of Corrections, but suspended execution of Colombo's sentence, and placed Colombo on five years' probation. *State v. Anthony Richard Colombo*, St. Charles Co. Cir. Ct., Case No. 1511-CR02310-01.

7. Although Colombo was a licensed insurance producer at the time, Colombo did not report the criminal prosecution in case number 1511-CR02310-01 within thirty days of his initial pretrial hearing date. Colombo did not report the prosecution to the Director at any time prior to his Application.

### CONCLUSIONS OF LAW

8. Section 375.141 RSMo (Supp. 2013),<sup>2</sup> an insurance law, 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:

\* \* \*

- (2) Violating any insurance laws, or violating any regulation, subpoena or order of the director or of another insurance commissioner in any other state [or]

\* \* \*

- (6) Having been convicted of a felony or crime involving moral turpitude[.]

\* \* \*

7. Within thirty days of the initial pretrial hearing date, a producer shall report to the director any criminal prosecution for a felony or a crime involving moral turpitude of the producer taken in any jurisdiction. The report shall include a copy of the indictment or information filed, the order resulting from the hearing and any other relevant legal documents.
9. The Director may refuse to renew Colombo's insurance producer license pursuant to § 375.141.1(2) because Colombo violated an insurance law, namely § 375.141.7, when he failed to report his criminal prosecution in case number 1511-CR02310-01 within thirty days of his initial pretrial hearing date. Colombo did not report his felony prosecution to the Director at any point prior to his Application.
  10. The Director may refuse to renew Colombo's insurance producer license pursuant to § 375.141.1(6) because Colombo has been convicted of a felony or crime involving moral turpitude, specifically DWI – Alcohol – Persistent Offender, a Class D Felony in

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<sup>2</sup> All civil statutory references are to the Revised Statutes of Missouri (2000) as updated by the 2013 Supplement.

violation of § 577.010. *State v. Anthony Richard Colombo*, St. Charles Co. Cir. Ct., Case No. 1511-CR02310-01.

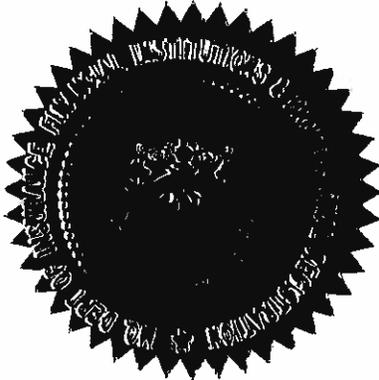
11. The Director has considered Colombo's history and all of the circumstances surrounding his Application. Accordingly, the Director exercises her discretion to refuse to renew Colombo's insurance producer license.
12. This Order is in the public interest.

**ORDER**

**IT IS THEREFORE ORDERED** that Anthony Richard Colombo's insurance producer license renewal application is hereby **REFUSED**.

**SO ORDERED.**

WITNESS MY HAND THIS 25<sup>th</sup> DAY OF September, 2017.



*Chlora Lindley Myers*  
CHLORA LINDLEY MYERS  
DIRECTOR

## **NOTICE**

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

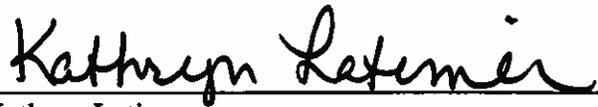
You may request a hearing in this matter. You may do so by filing a complaint with the Administrative Hearing Commission of Missouri, P.O. Box 1557, Jefferson City, Missouri, within 30 days after the mailing of this notice pursuant to Section 621.120, RSMo. Pursuant to 1 CSR 15-3.290, unless you send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

**CERTIFICATE OF SERVICE**

I hereby certify that on this 25th day of September, 2017, a copy of the foregoing Order and Notice was served upon the Applicant in this matter by UPS, signature required, to the following address:

Anthony Richard Colombo  
27 Sugar Leaf Drive,  
Saint Peters, Missouri 63376

Tracking No. 1Z0R15W84292804053



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