

DEPARTMENT OF COMMERCE AND INSURANCE

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

IN RE:

CHRISTINA LIN D'ANGELO, Applicant.

Case No. 2007290558C

CONSENT ORDER

CHLORA LINDLEY-MYERS, Director of the Missouri Department of Commerce and Insurance, takes up the above matter for consideration and disposition. The Consumer Affairs Division of the Department's Insurance Division, through counsel, Shelley A. Woods, and Respondent Christina Lin D'Angelo ("Respondent" or "D'Angelo") have reached a settlement in this matter and have agreed to the issuance of this Consent Order.

FINDINGS OF FACT

1. Chlora Lindley-Myers is the duly appointed Director of the Missouri Department of Commerce and Insurance ("Director" of the "Department") whose duties, pursuant to Chapters 374, 375 and 381, RSMo (2016)¹ include the supervision, regulation, and discipline of insurance producers.

2. The Consumer Affairs Division ("Division") of the Department has the duty of conducting investigations into the conduct of insurance producers pursuant to the laws of Missouri and has been authorized by the Director to investigate and initiate actions to enforce the insurance laws of Missouri, including producer license refusal.

3. On or about March 30, 2020, D'Angelo submitted an application to the Department seeking a title insurance producer license ("2020 Application").

4. On her 2020 Application, D'Angelo disclosed the following four felony convictions:

- a. On May 14, 2007, D'Angelo pled guilty to and was convicted of, DWI Combined Alcohol/Drug Intoxication Persistent Offender, a Class D Felony, in violation of § 577.010 RSMo. The court sentenced D'Angelo to four (4) years' incarceration. State v. Christina L. D'Angelo, St. Charles Co. Cir. Ct., Case No. 0611-CR06805-01.
- b. On May 14, 2007, D'Angelo pled guilty to, and was convicted of, Resisting Arrest/Detention/Stop By Fleeing Creating A Substantial Risk Of Serious Injury/Death To Any Person, a Class D Felony, in violation of § 575.150 RSMo. The court sentenced D'Angelo to four (4) years' incarceration to be served concurrently with the additional convictions in Case No. 0611-CR06805-01. *Id.*
- c. On May 14, 2007, D'Angelo pled guilty to, and was convicted of, Assault Law Enforcement Officer Recklessly Placed Person In Apprehension Of Immediate Serious Physical Injury 2nd Degree, a Class C Felony, in violation of § 565.082 RSMo. The court sentenced D'Angelo to four (4) years' incarceration to be served concurrently with the additional convictions in Case No. 0611-CR06805-01. Id.
- d. On January 13, 2015, D'Angelo pled guilty to, and was convicted of, Aggravated DUI/3rd DUI, a Class 4 Felony, in violation of § 11-501(d)(1) ILCS. The court sentenced D'Angelo to ten (10) days' incarceration and 30 months' standard probation. *People of the State of Illinois v. Christina L. D'Angelo*, St. Clair Co. Cir. Ct., Case No 14CF1175.

¹ All civil statutory references are to the 2016 Missouri Revised Statutes unless otherwise indicated.

5. D'Angelo understands and agrees that pursuant to § 375.141.1(6) the Director may discipline D'Angelo's title insurance producer license because she has been convicted of four felonies (*State v. Christina L. D'Angelo*, St. Charles Co. Cir. Ct., Case No. 0611-CR06805-01 and *People of the State of Illinois v. Christina L. D'Angelo*, St. Clair Co. Cir. Ct., Case No 14CF1175).

6. D'Angelo and the Division desire to settle the allegations raised by the Division.

7. D'Angelo acknowledges and understands that she has the right to consult an attorney regarding these matters.

8. D'Angelo further acknowledges that she has been advised that she may, either at the time this Consent Order is signed by all parties or within fifteen (15) days thereafter, submit this Consent Order to the Administrative Hearing Commission for determination whether the facts agreed by the parties to this Consent Order constitute cause for discipline of D'Angelo's title insurance producer license.

9. Except as provided in paragraph 8, above, D'Angelo stipulates and agrees to waive any rights that she 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 Director, her agents, and the Division from all liability and claims arising out of, pertaining to, or relating to this matter.

10. D'Angelo acknowledges and understands that this Consent Order is an administrative action and will be reported by the Department to other jurisdictions. D'Angelo further acknowledges and understands that this administrative action should be disclosed on future license applications and renewal applications in this state and in other jurisdictions, and that it is

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

11. 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

12. 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 or crime involving moral turpitude[.]

13. The facts hereby admitted by D'Angelo constitute cause to discipline her insurance producer license pursuant to § 375.141.1(6).

14. 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.

15. 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 THEREFORE ORDERED that Department will issue a title insurance producer license to Christina Lin D'Angelo, subject to the conditions set forth herein:

16. D'Angelo shall respond to all inquiries and consumer complaints forwarded or otherwise communicated to her by the Department or the consumer within five (5) business days of receipt.

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17. D'Angelo shall report in writing all consumer complaints, both written and oral, to the Division within five (5) business days of receipt. If a consumer complaint is communicated directly to D'Angelo, D'Angelo shall send the Division a copy of the complaint and a copy of her response to the consumer within five (5) business days of receipt of the consumer complaint.

18. D'Angelo shall report to the Department any violation of or failure to comply with the laws set forth in Chapters 374, 375 or 381 within five (5) business days of such violation or failure to comply.

19. D'Angelo shall report to the Department any administrative action taken against D'Angelo in another jurisdiction or by another governmental agency in this state within five (5) business days after she receives notification of the initiation of such administrative action.

20. D'Angelo shall report to the Department any probation violation, probation revocation, arrest, citation, guilty plea, *nolo contendere* plea, finding of guilt or conviction concerning a felony or misdemeanor within five (5) business days of such occurrence.

21. The special conditions listed in the preceding five (5) paragraphs will expire upon the expiration, lapse, termination, revocation, or renewal of D'Angelo's title insurance producer license, whichever comes first.

IT IS FURTHER ORDERED that for five (5) years subsequent to the date of this executed Consent Order, D'Angelo will voluntarily surrender her license to the Department within thirty (30) days of D'Angelo's entry of a guilty plea, nolo contendere plea, or finding of guilty or conviction for a felony, regardless of whether sentence is imposed, suspended, or executed.

IT IS FURTHER ORDERED that if D'Angelo maintains her title insurance producer license beyond the term of this Consent Order and complies with the terms of this Consent

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Order, D'Angelo may apply to renew her license, and the Director shall consider the renewal application in accordance with Chapters 374 and 375, and without regard to the prior felony convictions set out above in paragraph 4.

IT IS FURTHER ORDERED, that if D'Angelo maintains her title insurance producer license beyond the initial term and complies with the terms of this Consent Order, D'Angelo may apply to renew her license, and the Director shall consider the renewal application in accordance with Chapters 374 and 375, and without regard to her criminal history as set out above in paragraph 4.

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 violation of, or failure to comply with, the terms of this Consent Order.

SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED THIS $\underline{05}^{m}$ DAY OF



, 2021.

CHLORA LINDLEY-MYERS, Director Missouri Department of Commerce and Insurance

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CONSENT AND WAIVER OF HEARING

The undersigned persons understand and acknowledge that Christina Lin D'Angelo has the right to a hearing, but that Christina Lin D'Angelo has waived that right to a hearing and agreed to the issuance of this Consent Order.

Christina Lin D'Angelo, Respondent

Date

Counsel for Respond	lent
Missouri Bar #:	
Address:	
Telephone:	
Facsimile:	
E-mail:	

Date

Counsel for Consumer Affairs Division, Insurance Divisions, Missouri Bar No. 33525 Department of Commerce and Insurance 301 West High Street, Room 530 Jefferson City, Missouri 65101 Telephone: (573) 751-2619 Facsimile: (573) 526-5492 Shelley.Woods@insurance.mo.gov

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