



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

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

In Re:

MICHAEL MOORE.

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Case No. 09A000412

**ORDER**

John M. Huff is the duly appointed Director of the Missouri Department of Insurance, Financial Institutions and Professional Registration. The Director has authority over the supervision, regulation, discipline, and licensing of insurance producers.

On June 25, 2009, Michael Moore entered into a Consent Order with Director John M. Huff, which required Moore to contact the Department within five (5) days of a conviction or guilty plea related to *State v. Michael Moore*, St. Charles County Circuit Court, Case No. 0811-CR07428-01. On June 26, 2009, Director Huff approved Moore's application and granted Moore a license (PR8030911), pending resolution of his criminal charges. On November 2, 2009, Director Huff signed an Amended Consent Order placing mandatory conditions on Moore's license. Director Huff agreed to dissolve the Amended Consent Order when Moore successfully

completed probation in *State v. Michael Moore*, St. Charles County Circuit Court, Case No. 0811-CR07428-01. Documentation provided by Moore demonstrates that Moore successfully completed probation on July 27, 2011.

By signing this Order the Director does hereby dissolve the Amended Consent Order entered into between Moore and the Director on November 2, 2009, and removes any conditions placed on Moore's license.

SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED THIS  
5<sup>th</sup> DAY OF OCTOBER, 2011.

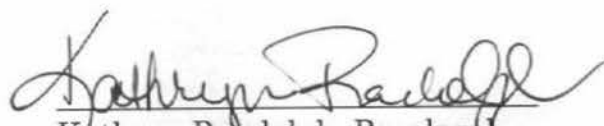


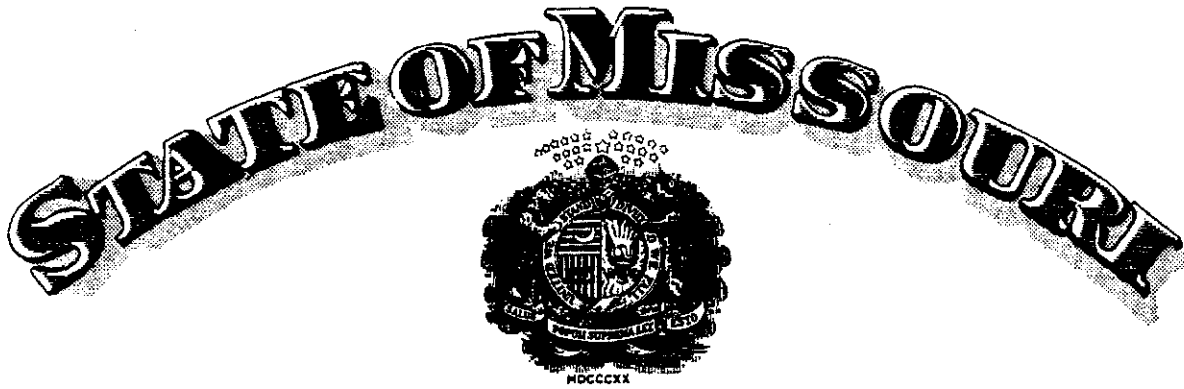
  
JOHN M. HUFF, Director  
Missouri Department of Insurance,  
Financial Institutions and  
Professional Registration

CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of October, 2011 a copy of the foregoing Order was served upon Michael Moore by certified mail No. 7008 2810 0000 2014 8786 at the following address:

Michael Moore  
1180 Monza  
St. Peters, Missouri 63303

  
Kathryn Randolph, Paralegal  
Missouri Department of Insurance,  
Financial Institutions, and Professional  
Registration  
301 W. High Street, Room 530  
Jefferson City, MO 65101  
573-751-2619



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

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

In the Matter of:

MICHAEL MOORE,  
PR8030911  
1430 Sioux Trace Drive  
Saint Charles, MO 63304

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Case No. 09A000412

**AMENDED CONSENT ORDER**

John M. Huff is the duly appointed Director of the Missouri Department of Insurance, Financial Institutions, and Professional Registration ("Director") whose duties, pursuant to Chapters 374 and 375, RSMo, include supervision, regulation and discipline of insurance producers and applicants.

The Consumer Affairs Division of the Department of Insurance, Financial Institutions, and Professional Registration ("Consumer Affairs Division") has the duty of conducting investigations into the unfair or unlawful acts of insurance companies, business entity producers, producers, and applicants under the insurance laws of this state and has been authorized by the Director to initiate this action before the Director to enforce the insurance laws of this state.

**THE MICHAEL MOORE APPLICATION**

The Department received Michael Moore's ("Moore") insurance producer application on May 22, 2009. The Consumer Affairs Division's investigation revealed that on December 24, 2008, Moore was charged in the Circuit Court of St. Charles County with the Class D Felony,

Unlawful Use of a Weapon. The Director may refuse to issue a license based upon grounds which demonstrate a lack of competence and trustworthiness. A felony conviction is a ground for refusal of Moore's insurance producer license pursuant to Section 375.141.1(6) and (8), RSMo (Cum. Supp. 2008).

On June 25, 2009, Moore entered into a Consent Order, which required Moore to contact this department within five (5) days of a conviction or guilty plea in the matter mentioned above.

On June 26, 2009, Director approved Moore's application and granted Moore a license, pending resolution of his criminal charges.

On July 30, 2009, Moore notified this department that on July 27, 2009, he pleaded guilty to the Misdemeanor crime of Assault 3<sup>rd</sup> Degree in St. Charles County, Missouri. Moore's sentence was suspended and he was placed on two years probation. Failure to satisfy the terms of probation could result in a permanent misdemeanor conviction for a crime which may involve moral turpitude.

Based upon the information and evidence gathered during the investigation the Consumer Affairs Division has recommended that Moore's license remain active under the terms and conditions herein.


This Amended Consent Order is in the public interest because it constitutes an appropriate disposition of Mr. Moore's license and it ensures adequate protection of the public. The Consumer Affairs Division and Moore hereby enter into and agree to abide by the mutually beneficial terms of this Amended Consent Order.

The Director is authorized to issue this Amended Consent Order pursuant to Section 374.046 RSMo (Cum Supp. 2008). The Director, or his successor, is authorized to enforce this Consent Order and may initiate any lawful action to do so.

**IT IS THEREFORE ORDERED THAT:** Michael Moore is subject to the following mandatory conditions:

1. If Moore violates his probation, Moore shall notify the Consumer Affairs Division within five (5) business days of the violation.
2. Moore hereby authorizes any agent or employee of the Board of Probation and Parole to discuss his case and his personal information with a representative of the Consumer Affairs Division of the Department which issued this order.
3. If, after successful completion of his probation, the Board of Probation and Parole grants Moore a full release, and Moore provides the Department a certified copy of the order discharging him from probation, and if Moore has no complaint or investigation pending with any regulatory or law enforcement agency, then the Department will dissolve this Amended Consent Order and remove each of its conditions from Moore's license.

Each signatory to this Consent Order certifies by signing that he or she is fully authorized, in his or her own capacity, or by the named party he or she represents, to accept the terms and provisions of this Consent Order in their entirety, and agrees, in his or her personal or representational capacity, to be bound by the terms of this Consent Order.


  
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Michael Moore, PR8030911

10/21/09  
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Date

  
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Angela L. Nelson, Director  
Division of Consumer Affairs

10/30/2009  
\_\_\_\_\_  
Date

**SO ORDERED, SIGNED AND OFFICIAL SEAL AFFIXED THIS** 2<sup>nd</sup> **DAY OF**  
NOVEMBER, 2009.

  
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JOHN M. HUFF, Director  
Department of Insurance, Financial  
Institutions and Professional Registration