



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

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

IN RE: PHILLIP HAMBLIN
3006 MAYER DRIVE
ST. CHARLES, MO 63301

TRACKING ID 195624E

RECEIVED

NOV 08 2013

VOLUNTARY FORFEITURE AGREEMENT

MO. DEPT OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

It is hereby agreed by Phillip Hamblin and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, John M. Huff, is the duly appointed Director of the Department of Insurance, Financial Institutions and Professional Registration, 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;

WHEREAS, the Consumer Affairs Division of the Department is charged with investigating producers and companies engaged in the business of motor vehicle extended service contracts 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 motor vehicle extended service contracts;

WHEREAS, Phillip Hamblin (“Hamblin”) has applied to receive a motor vehicle extended service contract producer license with the Department, pursuant to Chapter 385, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Hamblin’s failure to disclose his criminal history, which is a violation of Section 374.210.1(1), RSMo (Supp. 2012), and subjects Hamblin to enforcement action by the Director;

WHEREAS, Hamblin has been informed of his right to counsel and of his right to contest any attempt by the Department to refuse to issue his motor vehicle extended service contract producer license, and states that he understands his rights to contest any such actions;

AND WHEREAS, Hamblin, acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Consumer Affairs Division based on an additional violation of the motor vehicle extended service contact laws or regulations by Hamblin, in which action the Director or the Consumer Affairs 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 Hamblin are committed knowingly, intentionally or in conscious disregard of the law, that he obtained or attempted to obtain a license through material misrepresentation or fraud by failing to disclose his criminal history and that such conduct violated Section 374.210.1(1), RSMo;

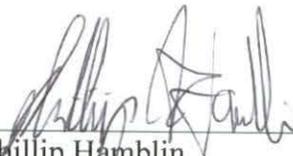
NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any action based on the violation(s) cited in this

Agreement, and after being afforded the opportunity to consult legal counsel, Hamblin does hereby voluntarily and knowingly surrender and forfeit the sum of two hundred dollars (\$200), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Hamblin 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 September 16, 2013.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Hamblin, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Hamblin'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: 11-5-13


Phillip Hamblin
Applicant

DATED: 11.13.13


Matt Barton, Director
Consumer Affairs Division

DATED: 11-19-13


John M. Huff, Director
Department of Insurance, Financial
Institutions and Professional
Registration