



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

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

RECEIVED  
MAY 15 2013  
DEPT OF INSURANCE  
FINANCIAL INSTITUTIONS &  
PROFESSIONAL REGISTRATION

IN RE: DAVID SHY  
10172 CAHILL ROAD  
IRONDALE, MO 63648

OUR FILE NUMBER 17892

VOLUNTARY FORFEITURE

It is hereby agreed by David Shy 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) whose duties, pursuant to Chapter 374, RSMo, include the supervision and regulation of the bail bond business;

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration is charged with investigating bail bond agents and general bail bond agents in the bail bond business pursuant to Section 374.085, RSMo and Section 374.764, RSMo (Supp. 2012) and is authorized by the director to recommend enforcement action under the laws relating to bail bonds;

WHEREAS, David Shy is licensed as a bail bond agent;

WHEREAS, information has been received by the Consumer Affairs Division concerning David Shy's violation and grounds for discipline exist under:

**Section 374.755.1(12) RSMo (Supp. 2012)** – Failing to provide a copy of the bail contract, renumbered written receipt for acceptance of money, or other collateral for the taking of bail to the principal...

which subjects David Shy to enforcement action by the Director;

WHEREAS, David Shy has been informed of the nature of his violation, of his right to counsel and of his right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration to discipline his bail bond license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that he understands his rights to contest any such actions;

NOW, THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to revoke or suspend the bail bond agent license of David Shy or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, David Shy does hereby voluntarily and knowingly surrender and forfeit the sum of \$600.00 such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

David Shy shall submit this sum to the Department of Insurance, Financial Institutions and Professional Registration by cashier's check or money order made payable to the Missouri State School Fund no later than June 14, 2013.

DATED: 5-13-2013

  
David Shy  
Lic#: 0305687  
Bail Bond Agent

DATED: 5/20/2013

  
Matt Barton  
Director, Consumer Affairs Division

DATED: 5.20.13

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

Please submit this form along with payment to:

Missouri Department of Insurance, Financial Institutions and Professional Registration  
Attention: Les Hogue  
P O Box 4001  
Jefferson City, MO 65102-0690  
(573) 526-3410