

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: CAMIE NEAL 2202 BIRD JOPLIN, MO 64804

TRACKING ID: 278962

VOLUNTARY FORFEITURE AGREEMENT

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

WHEREAS, John F. Rehagen, is the duly appointed Acting 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 and 375, RSMo, include the supervision and regulation of the business of bail bonds;

WHEREAS, the Consumer Affairs Division of the Department is charged with investigating producers and companies engaged in the business of insurance pursuant to Sections 374.085 and 374.190, RSMo and is authorized by the Director to recommend enforcement action under the laws relating to bail bonds;

WHEREAS, Camie Neal ("Neal") is a resident individual bail bond agent licensee with

the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Neal's failure to respond to inquiries sent to her by the Consumer Affairs Division within twenty (20) days, which is a violation of 20 CSR 100-4.100 (2) (A), and subjects Neal to enforcement action by the Director;

WHEREAS, Neal has been informed of her right to counsel and of her right to contest any attempt by the Department to discipline her bail bond license, and states that she understands her rights to contest any such actions;

AND WHEREAS, Neal 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 insurance laws or regulations by Neal, 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 Neal are committed knowingly, intentionally or in conscious disregard of the law, that she failed to respond to inquiries sent to her by the Consumer Affairs Division within twenty (20) days and that such conduct violated 20 CSR 100-4.100 (2) (A);

NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Neal does hereby voluntarily and knowingly surrender and forfeit the sum of two hundred fifty dollars (\$250.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Neal 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 November 18, 2016.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Neal, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Neal'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: <u>2-27-2017</u>

DATED: 3 20 17

DATED: 3:22.2017 Chlora Lindley- Myers Camie Neal

Bail Bond Agent Lisense No. 8077084

Carrie Couch, Director Consumer Affairs Division

John F. Rehagen, Acting Director

Department of Insurance, Financial Institutions and Professional Registration

Return original to: Kevin Davidson Missouri Department of Insurance, Financial Institutions and Professional Registration PO Box 4001 Jefferson City, MO 65102