



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

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

IN RE: CODY LOUISE SHEA
34 5TH ST
HILLSBORO, MO 63050

TRACKING ID: 284882E

VOLUNTARY FORFEITURE AGREEMENT

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

WHEREAS, John M. Huff, 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 Division of Consumer Affairs 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, Cody Louise Shea ("Shea") has applied for a bail bond agent license with

the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Division of Consumer Affairs has received information concerning Shea's misstatement on her application, which is a violation of Section 374.210.1(1) RSMo (Non Cum. Supp. 2014) and subjects Shea to enforcement action by the Director;

WHEREAS, Shea 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, Shea acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division of Consumer Affairs based on an additional violation of the insurance laws or regulations by Shea, in which action the Director or the Division of Consumer Affairs 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 Shea are committed knowingly, intentionally or in conscious disregard of the law, by a misstatement on her application, and that such conduct violated Section 374.210 RSMo;

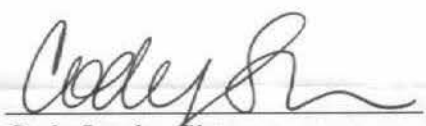
NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of Consumer Affairs of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Shea does hereby voluntarily and knowingly surrender and forfeit the sum of 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.

Shea 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 February 2, 2017.

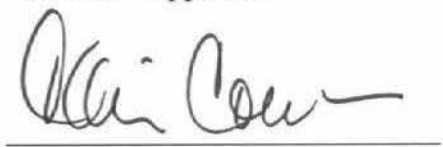
The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Shea, nothing in this Agreement shall

preclude the Director or the Division of Consumer Affairs from introducing Shea'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.

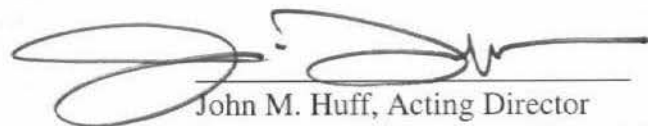
DATED: 1/23/17


Cody Louise Shea
Bail Bond Applicant

DATED: 1/26/17


Carrie Couch, Director
Division of Consumer Affairs

DATED: 1-27-17


John M. Huff, 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