

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: THOMAS BLAKE 1801 LONGFORD DRIVE ST. LOUIS, MO 63136

TRACKING ID 239016

## VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Thomas Blake 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 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 bail bond agents engaged in the bail bond business pursuant to Sections 374.085, 374.190 and 374.764 RSMo and is authorized by the Director to recommend enforcement action under the laws relating to bail bonds;

WHEREAS, Thomas Blake has applied for a bail bond license with the Department, pursurant to Chapter 374, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning

Thomas Blake's failure to disclose a 1995 felony which is a violation of Section 374.210.1(1)

RSMO (Non. Cum. Supp. 2014) and subjects Thomas Blake to enforcement action by the Director.

WHEREAS, Thomas Blake has been informed of his right to counsel and of his right to contest any attempt by the Department to issue his bail bond license, and states that he understands his rights to contest any such actions;

AND WHEREAS, Thomas Blake, 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 any additional violation of the bail bond laws or regulations by Thomas Blake, 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 Thomas Blake are committed knowingly, intentionally or in conscious disregard of the law, that he failed to disclose a 1995 felony court action and that such conduct violated Section 374.210 RSMo.

NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any action based on the violations cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Thomas Blake 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.

Thomas Blake 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 April 10, 2015.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Thomas Blake nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Thomas Blake'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: 4/14/15

Thomas Blake

Bail Bond Applicant

Carrie Couch, Acting Director Consumer Affairs Division

John M. Huff, Director

Department of Insurance, Financial

Institutions and Professional

Registration

Return original to:

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Missouri Department of Insurance,

Financial Institutions and Professional Registration

PO Box 4001

Jefferson City, MO 65102