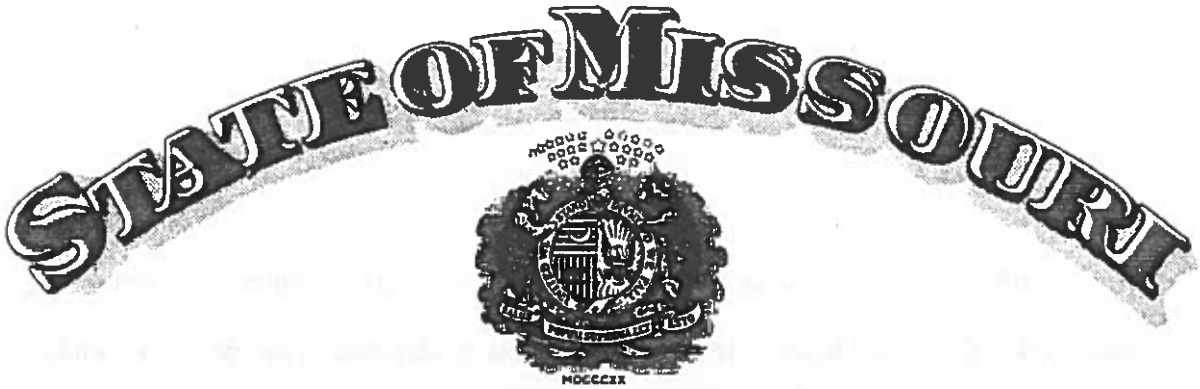

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: ANDREW YORK
1706 ST. MARY'S BLVD
JEFFERSON CITY, MO 65109

TRACKING ID 263844

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Andrew York 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, Andrew York has applied for a bail bond license with the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Andrew York's failure to disclose a 1993 and 2008 guilty misdemeanor court actions which is a violation of Section 374.210.1(1) RSMO (Non. Cum. Supp. 2014) and subjects Andrew York to enforcement action by the Director.

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

AND WHEREAS, Andrew York, 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 Andrew York, in which action the Director or the Consumer Affairs Division alleges that the violation described herein form part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Andrew York are committed knowingly, intentionally or in conscious disregard of the law, that he failed to disclose a 1993 and 2008 misdemeanor guilty court actions 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, Andrew York 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.

Andrew York 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 8, 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 Andrew York nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Andrew York'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: 4/20/2016

Andrew York
Bail Bond Applicant

DATED: 4/20/16

Carrie Couch, Director
Consumer Affairs Division

DATED: 4.21.16

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

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