

# STATE OF MISSOURI



## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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DEPT OF INSURANCE  
FINANCIAL INSTITUTIONS &  
PROFESSIONAL REGISTRATION

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

IN RE: MANUEL BARABAN  
13144 BIRCH  
OVERLAND PARK, KS 66209

FILE #: 175397

### VOLUNTARY FORFEITURE

It is hereby agreed by Manuel Baraban 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 (2000) and Section 374.764, RSMo (Supp. 2011) and is authorized by the director to recommend enforcement action under the laws relating to bail bonds;

WHEREAS, Manuel Baraban is licensed as a general bail bond agent;

WHEREAS, information has been received by the Consumer Affairs Division concerning Manuel Baraban's violation: Section 374.760 RSMo 2000. Each general bail bond agent shall file, between the first and tenth day of each month, sworn affidavits with the department stating that there are no unsatisfied judgments against him. The failure to submit the monthly affidavit subjects Manuel Baraban to enforcement action by the Director;

WHEREAS, Manuel Baraban 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 general 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 general bail bond license of Manuel Baraban or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Manuel Baraban does hereby voluntarily and knowingly surrender and forfeit the sum of \$400.00 such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Manuel Baraban 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 October 31, 2012.

DATED: 10-5-12

  
Manuel Baraban  
Lic #: 0303824  
General Bail Bond Agent

DATED: 10.10.12

  
Matt Barton, Director  
Consumer Affairs Division

DATED: 10-15-12

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

Please submit this form along with payment to:

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