# DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: JAMES GRAUE
602 CORRINE ST
HAYTI, MO 63851

Our File Number 125587

## VOLUNTARY FORFEITURE

It is hereby agreed by James Graue 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 bail bond;

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. 2010) and is authorized by the director to recommend enforcement action under the laws relating to the bail bond industry;

WHEREAS, James Graue is licensed as a general bail bond agent;

WHEREAS, information has been received by the Consumer Affairs Division concerning James Graue's violation: Section 374.760 RSMo 2000. Each general bail bond agent shall file, between the first and tenth 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 James Graue to enforcement action by the Director;

WHEREAS, James Graue 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 James Graue or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, James Graue, does hereby voluntarily and knowingly surrender and forfeit the sum of $450.00 such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

James Graue 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 May 31, 2011.

DATED: 4-29-11

James Graue
General Bail Bond Agent

DATED: 5/13/2011

Angela L. Nelson
Consumer Affairs Division Director

DATED: 5-17-11

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

Graue, James

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. MoneyGram image visible on the other side when held at an angle or rubbed with coin.

MoneyGram Money Orders

INV/LH 5/2

INTERNATIONAL MONEY ORDER

MONEY ORDER NUMBER R20257723065 8

CALL 1-800-542-3590 TO VERIFY

To validate: Touch the stop sign, then watch it fade and reappear

PAY TO THE ORDER OF:/ PAGAR A LA ORDEN DE: Treasure State Bail Bond

IMPORTANT: SEE BACK BEFORE CASHING

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR

PURCHASER BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS:/ DIRECCION: 901 E Washington

Payable Through Wells Fargo Bank, N.A. Faribault, MN

ISSUER/DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC.

04/29/2011

20257723065
MONEY ORDER - WM

PAY EXACTLY

$$450.00

FOUR HUNDRED ***
FIFTY DOLLARS **
00 CENTS *******

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150360011911906 5

⑆091900533⑆ 2025 77230658⑈ 90

OK TO RUN
MAY 10 2011
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