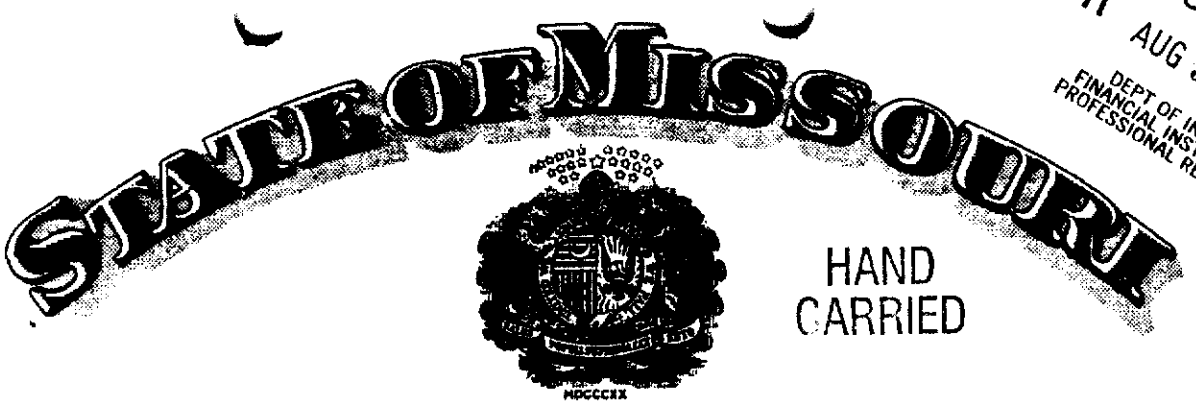
RECEIVED
AUG 31 2009
DEPT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION



HAND CARRIED

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: DOROTHY HALDIMAN
PO Box 44
FORTUNA, MO 65034

Our File Number 09A000229

VOLUNTARY FORFEITURE

It is hereby agreed by Dorothy Haldiman 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 business of insurance;

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 agents in the bail bond business pursuant to Chapter 374.085, RSMo 2000 and is authorized by the director to recommend enforcement action under the laws relating to insurance.

WHEREAS, Dorothy Haldiman is licensed as a bail bond agent by the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapter 374, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division concerning Dorothy Haldiman's violation of **Section 374.716.1 RSMo (Cum. Supp. 2008)** – by failing to account for each power of attorney assigned by the general agent on a weekly basis and remit all sums collected and owed to the general bail bond agent; which subjects her to enforcement action by the Director;

WHEREAS, Dorothy Haldiman has been informed of the nature of her violation, of her right to counsel and of her right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to discipline her bail bond license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that she understands her 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 bail bond license of Dorothy Haldiman or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Dorothy Haldiman, does hereby voluntarily and knowingly surrender and forfeit the sum of $250.00 such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Dorothy Haldiman 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 August 31, 2009.

DATED: 8-27-09

Dorothy Haldiman
Bail Bond Agent

DATED: 9/8/2009

Angela L. Nelson
Consumer Affairs Division Director

DATED: 9-8-09

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