

STATE OF MISSOURI



DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

RECEIVED
JUL 11 2014

MO DEPT OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

IN RE: JD HUNTER
1774 STATE HWY 76
CASSVILE, MO 65625

TRACKING ID 215001E

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by JD Hunter 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, JD Hunter was previously licensed as a Bail Bond Agent and surrendered his bail bond license on August 8, 2013 in lieu of disciplinary action for violation of the bail bond statutes, and currently has a bail bond application pending and is subject to Chapter 374, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division concerning JD Hunter's failure 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, in violation of Section 374.716.1 RSMo (Supp. 2013) and subjects JD Hunter to enforcement action by the Director;

WHEREAS, information has been received by the Consumer Affairs Division concerning JD Hunter's failure to provide prenumbered receipts for the acceptance of money or other collateral for the taking of bail, in violation of Section 374.719 RSMo (Supp. 2013) and subjects JD Hunter to enforcement action by the Director;

WHEREAS, JD Hunter 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, JD Hunter, 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 JD Hunter, 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 JD Hunter are committed knowingly, intentionally or in conscious disregard of the law, that he failed to report the acceptance of collateral to his general bail bond agent, failed to return collateral property to the defendant, failed 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, failed to provide prenumbered receipts for the acceptance of money or other collateral for the taking of bail and that such conduct violated Sections 374.716 and 374.719 RSMo (Supp. 2013);

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, JD Hunter does hereby voluntarily and knowingly surrender and forfeit the sum of one thousand two hundred dollars (\$1,200.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

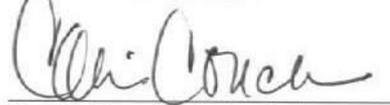
JD Hunter shall submit this sum to the Department by cashier's check or money order made payable to the State School Moneys Fund no later than July 7, 2014.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by JD Hunter, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing JD Hunter'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.

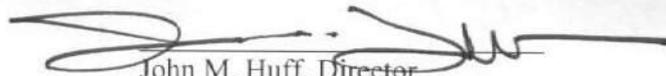
DATED: June 30, 14


JD Hunter
License No. 8052500

DATED: 7/18/14


Carrie Couch, Acting Director
Consumer Affairs Division

DATED: 7-25-14


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