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DEPT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: MATTHEW LEFFERT
5029 GRAVOIS AVE
ST. LOUIS, MO 63118

Our File Number 09A000112

VOLUNTARY FORFEITURE

It is hereby agreed by Matthew Leffert 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 bond agents in the bail bond business pursuant to Section 374.085, RSMo (2000) and Section 374.764, RSMo (Cum. Supp. 2008) and is authorized by the director to recommend enforcement action under the laws relating to insurance;.

WHEREAS, Matthew Leffert is licensed as a general bail bond agent;

WHEREAS, information has been received by the Consumer Affairs Division concerning Matthew Leffert's violations: 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, which subjects Matthew Leffert to enforcement action by the Director;

WHEREAS, Matthew Leffert 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 bail bond license of Matthew Leffert or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Matthew Leffert, does hereby voluntarily and knowingly surrender and forfeit the sum of $300.00 such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Matthew Leffert 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 April 30, 2009.

DATED: 4/24/2009

Matthew B. Leffert
Matthew Leffert
General Bail Bond Agent

DATED: 5/4/09

Mary Kempker
Consumer Affairs Division Director

DATED: 5-6-09

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