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DEPT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

STATE OF MISSOURI

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: RAYMOND PLANTE
ASAP Bail Bonds, Inc.
4008 E. Truman Road
Kansas City, MO 64127

Our File Number 09A000575

VOLUNTARY FORFEITURE

It is hereby agreed by Raymond Plante and ASAP Bail Bonds, Inc. 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, Raymond Plante is licensed as a bail bond agent and the President of ASAP Bail Bonds, Inc., which is also a licensed general bail bond agent;

WHEREAS, information has been received by the Consumer Affairs Division concerning Raymond Plante's and ASAP Bail Bonds, Inc.'s violation of Section 374.755.1 (3) RSMo (Cum. Supp. 2008) - Use of fraud, deception, misrepresentation or bribery in securing any license by the failure to disclose all outstanding bond judgments on the 2009 general bail bond application for ASAP Bail Bonds, Inc.; and Section 374.210.1 (2) RSMo (Cum. Supp. 2008) by filing false monthly bail bond affidavits, both subjecting Raymond Plante and ASAP Bail Bonds, Inc. to enforcement action by the Director;

WHEREAS, Raymond Plante and ASAP Bail Bonds, Inc. have been informed of the nature of their violations, of their right to counsel and of their right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to discipline the bail bond license of Raymond Plante and the general bail bond license of ASAP Bail Bond, Inc., or to recover whatever penalties or other monetary relief as may be provided for by statute, and state that they understand their 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 agent's license of Raymond Plante and the general bail bond license of ASAP Bail Bonds, Inc. or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Raymond Plante and ASAP Bail Bonds, Inc., do hereby voluntarily and knowingly

surrender and forfeit the sum of $1,300.00 such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Raymond Plante and ASAP Bail Bonds, Inc. 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 September 18, 2009.

DATED: 9-16-2009

Raymond Plante
Bail Bond Agent
President
ASAP Bail Bonds, Inc.

DATED: 9-29-2009

Angela L. Nelson
Consumer Affairs Division Director

DATED: 10-6-09

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