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DEPT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

STATE OF MISSOURI

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DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: ANTHONY RIVERA CRUZ
2412 COLDWATER CIRCLE
LEE'S SUMMIT MO 64082

Our File Number 08A000624

VOLUNTARY FORFEITURE

It is hereby agreed by Anthony Rivera Cruz 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, Anthony Cruz Rivera is licensed as a bail bond agent;

WHEREAS, information has been received by the Consumer Affairs Division concerning Anthony Rivera Cruz's violation of, Section 374.757.1 RSMo (Cum. Supp. 2008) – Any agent ... who intends to apprehend any person in this state shall inform law enforcement authorities in the city or county in which such agent intends such apprehension, before attempting such apprehension, subjects Anthony Rivera Cruz to enforcement action by the Director;

WHEREAS, Anthony Rivera Cruz 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 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 general bond license of Anthony Rivera Cruz or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Anthony Rivera Cruz, 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.

Anthony Rivera Cruz 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 June 12, 2009.

DATED: 6-3-09

Anthony Rivera Cruz
Bail Bond Agent

DATED: 6/17/09

Mary Kempker
Consumer Affairs Division Director

DATED: 6-19-09

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