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DEPT. OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

STATE OF MISSOURI

MDCCCXX

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: SHANNON ZERILLI
113 EAST 4TH
SEDALIA, MO 65301

TRACKING ID 244897 (E)

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Shannon Zerilli 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, Shannon Zerilli is licensed as a General Bail Bond Agent and subject to Chapter 374, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Shannon Zerilli's violation of:

> **Section 374.755.1 (12) (Supp. 2013) RSMo -** Failing to provide a copy of the bail contract, renumbered written receipt for acceptance of money, or other collateral for the taking of bail to the principal, if requested by any person who is a party to the bail contract, or any person providing funds or collateral for bail on the principal's behalf.

and subjects Shannon Zerilli to enforcement action by the Director;

WHEREAS, Shannon Zerilli has been informed of her right to counsel and of her right to contest any attempt by the Department to discipline her general bail bond license, and states that she understands her rights to contest any such actions;

AND WHEREAS, Shannon Zerilli 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 Shannon Zerilli, in which action the Director or the Consumer Affairs Division alleges that the violation described herein forms part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Shannon Zerilli are committed knowingly, intentionally or in conscious disregard of the law, that she failed to provide renumbered written receipts for the acceptance of money or other collateral on two (2) bail bond transactions and that such conduct violated Section 374.755, RSMo.

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, Shannon Zerilli does hereby voluntarily and knowingly surrender and forfeit the sum of five hundred dollars ($500.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Shannon Zerilli 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 September 18, 2015.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Shannon Zerilli nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Shannon Zerilli'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: 09·09·15

Shannon Zerilli
License No. 0303809
General Bail Bond Agent

DATED: 9/14/15

Carrie Couch, Acting Director
Consumer Affairs Division

DATED: 9/16/15

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