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MO. 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: MICHAEL STOCK
4704 HUSTER ROAD
SAINT CHARLES MO 63301

Our File Number 107333

## VOLUNTARY FORFEITURE

It is hereby agreed by Michael Stock 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 bail bonds;

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration is charged with investigating bail bond applications, bail bond agents and general bail agents in the bail bond business pursuant to §374.085, RSMo 2000 and Section 374.764 RSMo (Cum. Supp. 2009) and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Michael Stock is an applicant for a bail bond license;

WHEREAS, information has been received by the Consumer Affairs Division concerning Michael Stock's violation: Section 374.755.1(3) RSMo (Cum. Supp. 2009) - Use of fraud, deception, misrepresentation or bribery in securing any license by the failure to disclose a 1999 misdemeanor court action in the 21st Judicial Circuit, subjecting him to enforcement action by the Director;

WHEREAS, Michael Stock 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 refuse to issue a 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 deny the issuance of a bail bond license of Michael Stock or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Michael Stock, does hereby voluntarily and knowingly surrender and forfeit the sum of $200.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Michael Stock 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 10, 2010.

DATED: 8/12/10

Michael Stock
Bail Bond Applicant

DATED: 8/19/2010

Angela L. Nelson
Consumer Affairs Division Director

DATED: 8-30-10

John M. Huff
Director, Missouri 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

Stock, Michael

THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT AMOUNT BOX AND THERMOCHROMIC. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

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MoneyGram. Money Orders

INTERNATIONAL MONEY ORDER

INV/LH 8/16

08/12/2010

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MONEY ORDER

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▼ ▼ PAY ONLY THIS AMOUNT ▼ ▼

$200.00

TWO HUNDRED ****
DOLLARS 00 CENTS

PAY TO THE ORDER OF:/ PAGAR A LA ORDEN DE: Missouri State School Fund

IMPORTANT - SEE BACK BEFORE CASHING

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR
PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS:/ DIRECCIÓN:

Payable Through
Citizens State Bank
of Clara City
Clara City, MN

ISSUER/DRAWER:
MONEYGRAM PAYMENT SYSTEMS, INC.

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TO AUTHENTICATE RUB CIRCLE
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