DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: JAMES DOUGLAS GRAUE
602 CORRINE STREET
HAYTI, MO 63851

Our File Number 07A000747

VOLUNTARY FORFEITURE

It is hereby agreed by James Douglas Graue and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

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 agents in the bail bond business pursuant to §374.085, RSMo 2000 and is authorized by the director to recommend enforcement action under the laws relating to insurance.

WHEREAS, Douglas M. Ommen 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, James Douglas Graue is licensed as a general bail bond agent by the Department of Insurance, Financial Institutions and Professional Registration,

pursuant to Chapter 374, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division concerning James Douglas Graue, which alleges; 1) Having been found to have permitted an unlicensed person to solicit or engage in the bail bond business on the general bail bonds agent's behalf, except for individuals who are employed solely for the performance of clerical, stenographic, investigative, or other administrative duties which do not require a license, and 2) assisting or enabling any person to practice the profession licensed or regulated by sections 374.695 to 374.789 who is not currently licensed and eligible to practice pursuant to sections 374.695 to 374.789.

WHEREAS, James Douglas Graue 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 complete settlement of the investigation in File Number 07A000747, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to revoke or suspend the general bail bond license of James Douglas Graue or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, James Douglas Graue, without any admission of a violation of the law, does hereby voluntarily and knowingly surrender and forfeit the sum of $3,982.35, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

James Douglas Graue 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 May 30, 2008.

RECEIVED
MAY 16 2008
DEPT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

DATED: 5-29-08

DOUGLAS M. OMMEN
Director

DATED: 5-14-08

James Douglas Graue SR
General Bail Bond Agent

DATED: 5/27/08

Mary Kempker
Consumer Affairs Division Director

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