

# STATE OF MISSOURI



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SEP 18 2009

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: ALEX THOMAS

Our File Number 09A000493

Thomas Surety Service  
1818 Vine Street  
PO Box 8462  
Kansas City, MO 64114

### VOLUNTARY FORFEITURE

It is hereby agreed by Alex Thomas, Thomas Surety Services 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, Alex Thomas is licensed as a bail bond agent and the President of Thomas Surety Services;

WHEREAS, information has been received by the Consumer Affairs Division concerning Alex Thomas' 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 his 2009 bail bond application and the 2009 general bail bond application of Thomas Surety Services and Section 374.210.1 (2) RSMo (Cum. Supp 2008) by filing false monthly bail bond affidavits, subjecting him and Thomas Surety Services to enforcement action by the Director;

WHEREAS, Alex Thomas has 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 his bail bond license, or the general bail bond license of Thomas Surety Services, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states 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 license of Alex Thomas or the general bail bond license of Thomas Surety Services or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Alex Thomas and Thomas Surety Services, 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.

Alex Thomas 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 7, 2009.

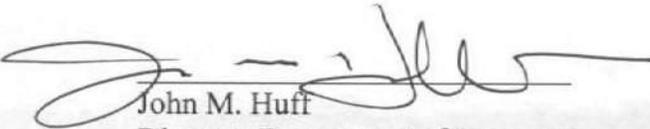
DATED: 9/16/09

  
Alex Thomas  
Bail Bond Agent  
President  
Thomas Surety Services

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