

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: ALEX THOMAS 1817 VINE KANSAS CITY, MO 64108 Our File Number 09A000040

VOLUNTARY FORFEITURE

It is hereby agreed by Alex Thomas 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 s licensed as a general bail bond agent;

WHEREAS, information has been received by the Consumer Affairs Division concerning Alex Thomas' violations: Section 374.760 RSMo 2000, each general bail

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bond agent shall file, between the first and tenth of each month, sworn affidavits with the department stating that there are no unsatisfied judgments against him; and failure to submit the monthly affidavit in violation of Section 374.755.1. (6) RSMo (Cum. Supp. 2008) and 20 CSR 100-4.100 (2) (A) by failing to respond in writing during a departmental investigation, which subjects Alex Thomas to enforcement action by the Director;

WHEREAS, Alex Thomas 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 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 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, does hereby voluntarily and knowingly surrender and forfeit the sum of \$400.00 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 April 17, 2009.

DATED:

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DATED:

DATED: 3.23-09

Alex Thomas General Bail Bond Agent

Mary Kempker Consumer Affairs Division Director

John M. Huff

Director, Department of Insurance, Financial Institutions and Professional Registration

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Please submit this form along with payment to:

DEPT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

Missouri Department of Insurance Attention: Les Hogue P O Box 4001 Jefferson City, MO 65102-0690 (573) 526-3410