

DEPARTMENT OF INSURANCE, FINANCIAL // INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: BRANDY BRENNER 5431 S HONEYSUCKLE LANE BATTLEFIELD, MO 65619 TRACKING ID 213903

## **VOLUNTARY FORFEITURE AGREEMENT**

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

WHEREAS, the Consumer Affairs Division has received information concerning Brandy Brenner's violation of:

Section 374.760 RSMo 2000 - Each general bail bond agent shall file, between
the first and tenth day of each month, sworn affidavits with the department stating
that there are no unsatisfied judgments against him. Such affidavits shall be in the
form and manner prescribed by the department.

and subjects Brandy Brenner to enforcement action by the Director;

WHEREAS, Brandy Brenner 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, Brandy Brenner, 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 Brandy Brenner, in which action the Director or the Consumer Affairs Division alleges that the violation described herein form part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Brandy Brenner are committed knowingly, intentionally or in conscious disregard of the law, that she failed to provide a monthly affidavit to the department and that such conduct violated Section 374.760, 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, Brandy Brenner does hereby voluntarily and knowingly surrender and forfeit the sum of one hundred fifty dollars (\$150.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Brandy Brenner 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 August 29, 2014.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Brandy Brenner, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Brandy

Brenner'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: 0/1/14

Brandy Brenner License No. 8038982 General Bail Bond Agent

DATED: 8/14/14

Carrie Couch, Acting Director Consumer Affairs Division

DATED: 2.30.14

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