



## DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: JOSHUA RAY DENNISON  
DENNISON BAIL BONDING  
2000 E BROADWAY BOX 322  
COLUMBIA, MO 65201

TRACKING ID: 401832E

### VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Joshua Ray Dennison and the Division of Consumer Affairs (“Division”) of the Department of Commerce and Insurance, as follows:

WHEREAS, Chlora Lindley-Myers, is the duly appointed Director of the Department of Commerce and Insurance, 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 Division is charged with investigating producers and companies engaged in the business of insurance pursuant to Sections 374.085 and 374.190, RSMo and is authorized by the Director to recommend enforcement action under the laws relating to bail bonds;

WHEREAS, Joshua Ray Dennison (“Dennison”) is a general bail bond agent licensee with

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the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Division has received information concerning Dennison's failure to file the sworn affidavits with the Department in violation of Section 374.760 RSMo, and subjects Dennison to enforcement action by the Director;

WHEREAS, Dennison has been informed of his right to counsel and of his right to contest any attempt by the Department to discipline his bail bond license, and states that he understands his rights to contest any such actions;

AND WHEREAS, Dennison acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on an additional violation of the insurance laws or regulations by Dennison, in which action the Director or the Division alleges that the violations described herein form part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Dennison are committed knowingly, intentionally or in conscious disregard of the law, that he failed to file the sworn monthly affidavits with the Department in violation of Section 374.760 RSMo;

NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Dennison does hereby voluntarily and knowingly surrender and forfeit the sum of one thousand nine hundred dollars (\$1,900.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

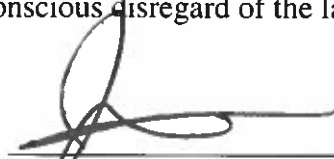
Dennison shall submit this sum to the Department by cashier's check or money order made payable to the State School Moneys Fund no later than September 7, 2022.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Dennison, nothing in this Agreement shall


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preclude the Director or the Division from introducing Dennison'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: 9/6/22

  
\_\_\_\_\_  
Joshua Ray Dennison  
General Bail Bond Agent  
NPN 8817622

DATED: 9/8/22

  
\_\_\_\_\_  
Carrie Couch, Director  
Division of Consumer Affairs

DATED: 9/9/2022

  
\_\_\_\_\_  
Chlora Lindley-Myers, Director  
Department of Commerce and Insurance

Return original to:  
Kevin Davidson  
Missouri Department Commerce & Insurance  
PO Box 4001  
Jefferson City, MO 65102