



DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: DAVID WAYNE LUNDY
1890 N WESTWOOD BLVD
POPLAR BLUFF, MO 63901

TRACKING ID: 390379E

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by David Wayne Lundy 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 insurance;

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, David Wayne Lundy ("Lundy") is a resident individual general bail bond agent licensee with the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Division has received information concerning Lundy's permitting unlicensed persons to engage in the bail bond business on his behalf, which is a violation of Section 374.702.6, RSMo, and his failure to notify a local law enforcement agency of his intention to apprehend and present a current certified copy of a bond, which is a violation of Section 374.757.1, RSMo, all which subjects Lundy to enforcement action by the Director;

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

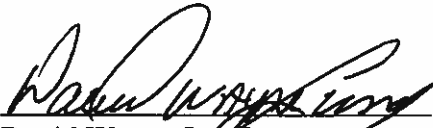
AND WHEREAS, Lundy acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on an additional violation of the bail bond laws or regulations by Lundy, in which action the Director or the Division alleges that the violations described herein form part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Lundy are committed knowingly, intentionally or in conscious disregard of the law, by permitting unlicensed persons to act on his behalf, which violates Section 374.702.6, RSMo, and failed to notify law enforcement of his intent to apprehend, which violates Section 374.757.1, RSMo;

NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of any action based on the violations cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Lundy does hereby voluntarily and knowingly surrender and forfeit the sum of one thousand two hundred dollars (\$1,200.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Lundy 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 January 28, 2022.

The parties agree that, should the Director or the Division in the future allege an additional violation of the bail bond laws or regulations by Lundy, nothing in this Agreement shall preclude the Director or the Division from introducing Lundy'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.

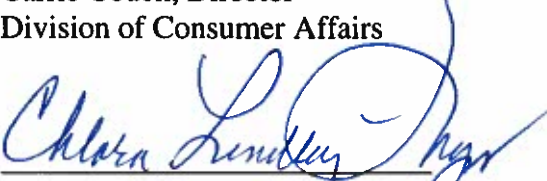
DATED: SAN 24TH 2022


David Wayne Lundy
General Bail Bond Agent
License #8308396

DATED: 1/28/22


Carrie Couch, Director
Division of Consumer Affairs

DATED: January 31, 2022


Chlora Lindley-Myers, Director
Department of Commerce and Insurance

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