

DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: LISLE HUTCHINSON MOORE, JR 383 FORESTRIDGE LN SUNRISE BEACH, MO 65079

TRACKING ID: 401862E

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Lisle Hutchinson Moore, Jr. 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, Lisle Hutchinson Moore, Jr. ("Moore") is a general bail bond agent licensee

with the Department, pursuant to Chapter 374, RSMo;

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

WHEREAS, Moore 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, Moore 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 Moore, 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 Moore 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, Moore does hereby voluntarily and knowingly surrender and forfeit the sum of five hundred dollars (\$500.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Moore 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 8, 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 Moore, nothing in this Agreement shall preclude

the Director or the Division from introducing Moore'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: 9-26-22

Lisle Hutchinson Moore, Jr. General Bail Bond Agent

NPN 23134

DATED: 10 3 22

Carrie Couch, Director Division of Consumer Affairs

DATED: October 4, 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