



DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: HOLLIE RAY STEBBINS, III PO BOX 18566 RAYTOWN, MO 64133 TRACKING ID: 291877E

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Hollie Ray Stebbins, III and the Division of Consumer Affairs of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, Chlora Lindley-Myers, 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 Division of Consumer Affairs of the Department (hereinafter, "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, Hollie Ray Stebbins, III ("Stebbins") is a general bail bond agent licensee

with the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Division has received information concerning Stebbins' failure to file sworn affidavits with the department stating there are no unsatisfied judgments against him for four (4) consecutive months, which is a violation of Section 374.760 RSMo, and subjects Stebbins to enforcement action by the Director;

WHEREAS, Stebbins 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, Stebbins 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 Stebbins, 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 Stebbins are committed knowingly, intentionally or in conscious disregard of the law, that he failed to provide four (4) consecutive monthly affidavits to the department, and that such conduct violated 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, Stebbins does hereby voluntarily and knowingly surrender and forfeit the sum of three hundred dollars (\$300.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo

Stebbins 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 June 7, 2017.

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The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Stebbins, nothing in this Agreement shall preclude the Director or the Division from introducing Stebbins' 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: 6-12-17

DATED: 4/19/17

DATED: 6/20/2017

Hollie Ray Stebbins, III General Bail Bond Agent License No. 0416457

Carrie Couch, Director Division of Consumer Affairs

Chlora Lindley-Myers, Director

Department of Insurance, Financial

Institutions and Professional Registration

Return original to:
Kevin Davidson
Missouri Department of Insurance,
Financial Institutions and Professional Registration
PO Box 4001
Jefferson City, MO 65102