

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: JONATHAN SHARP 11240 STATE RT E ROLLA MO 65401 TRACKING ID 269603E

## VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Jonathan L. Sharp 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 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, Jonathan L. Sharp ("Sharp") has applied to receive a resident individual bail

bond agent license with the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Sharp's failure to disclose a misdemeanor criminal history, which is a violation of Section 374.210.1(1), RSMo (Non Cum. Supp. 2014), and subjects Sharp to enforcement action by the Director;

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

AND WHEREAS, Sharp 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 an additional violation of the bail bond laws or regulations by Sharp, in which action the Director or the Consumer Affairs 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 Sharp are committed knowingly, intentionally or in conscious disregard of the law, that he failed to disclose a misdemeanor criminal history and that such conduct violated Section 374.210.1(1), RSMo (Non Cum. Supp. 2014);

NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Sharp does hereby voluntarily and knowingly surrender and forfeit the sum of two hundred fifty dollars (\$250.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Sharp 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 July 8, 2016.

The parties agree that, should the Director or the Division in the future allege an

additional violation of the insurance laws or regulations by Sharp, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Sharp'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: 6/29/16 DATED: 8/10/14

Jonathan L. Sharp Bail Bond Agent Applicant

Carrie Couch, Director Consumer Affairs Division

DATED: 8-11-16 John M. Huff, Directo

Department of Insurance, Financial Institutions and Professional Registration

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