

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

IN RE: MICHAEL JOHNSON

5924 ARENDES DRIVE ST. LOUIS, MO 63116 TRACKING ID 203888

## VOLUNTARY FORFEITURE AGREEMENT

RECEIVED

It is hereby agreed by Michael Johnson 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 bail bond agents engaged in the bail bond business pursuant to Sections 374.085, 374.190 and 374.705, RSMo and is authorized by the Director to recommend enforcement action under the laws relating to bail bonds;

WHEREAS, Michael Johnson has applied to receive a bail bond license with the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Michael Johnson's failure to disclose a 1991 felony guilty plea and a 1990 misdemeanor guilty plea, which is a violation of Section 374.210.1(1), RSMo (Supp. 2012), and subjects Michael Johnson to enforcement action by the Director;

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

AND WHEREAS, Michael Johnson 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 any additional violations of the bail bond laws or regulations by Michael Johnson, 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 Michael Johnson are committed knowingly, intentionally or in conscious disregard of the law, that he failed to report felony and misdemeanor guilty pleas and that such conduct violated Section 374.210.1(1), RSMo;

NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any, action based on the violation(s) cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Michael Johnson does hereby voluntarily and knowingly surrender and forfeit the sum of two hundred dollars (\$200.00), such sum to be paid into the State School Moneys Fund

pursuant to Sections 374.046 and 374.280, RSMo.

'Michael Johnson 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 December 20, 2013.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Michael Johnson, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Michael Johnson'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: 12/17/2013

Michael Johnson

Bail Bond Agent Applicant

DATED: 12.27.12

Matt Barton, Director

Consumer Affairs Division

DATED: 12-30-13

John M. Huff, Director

Department of Insurance, Financial

Institutions and Professional

Registration