

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: TYLER TWIFORD

P.O. BOX 1453 LEE'S SUMMIT, MO 64701 TRACKING ID 195890

## **VOLUNTARY FORFEITURE AGREEMENT**

It is hereby agreed by Tyler Twiford 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 and 374.190, RSMo and is authorized by the Director to recommend enforcement action under the laws relating to bail bonds;

WHEREAS, Tyler Twiford is licensed as a General Bail Bond Agent by the Department of Insurance, Financial Institutions and Professional Registration pursuant to to Chapter 374, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Tyler Twiford's submission of misleading Qualification Packets to the Circuit Courts of Clay, Jackson and Platte Counties, which is a violation of Section 374.755.1(5), RSMo (Supp. 2012), and subjects Tyler Twiford to enforcement action by the Director;

WHEREAS, Tyler Twiford 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 license, and states that he understands his rights to contest any such actions;

AND WHEREAS, Tyler Twiford, 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 violation(s) of the bail bond laws or regulations by Tyler Twiford, 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 Tyler Twiford are committed knowingly, intentionally or in conscious disregard of the law, that he submitted misleading Qualification Packets and that such conduct violated Section 374.755.1(5), 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, Tyler Twiford 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.

Tyler Twiford 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 February 28, 2014...

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Tyler Twiford, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Tyler Twiford'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: 2-26-14

Tyler Twiford
License No. 0323550
General Bail Bond Agent

DATED: 3.4.14

Matt Barton, Director Consumer Affairs Division

DATED: 3.5-14

Department of Insurance, Financial Institutions and Professional

Registration