

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: RANDY DAVIS
PO BOX 1306

ST. PETERS MO 63376

Our File Number 09A000220

## **VOLUNTARY FORFEITURE**

It is hereby agreed by Randy Davis 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) whose duties, pursuant to Chapter 374, RSMo, include the supervision and regulation of the business of insurance;

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration is charged with investigating bail bond agents and general bail bond agents in the bail bond business pursuant to Section 374.085, RSMo (2000) and Section 374.764, RSMo (Cum. Supp. 2008) and is authorized by the director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Randy Davis is licensed as a bail bond agent;

WHEREAS, information has been received by the Consumer Affairs Division concerning Randy Davis' violation of **Section 374.755.1 (6) RSMo (Cum. Supp. 2008)** – Violation of or any obligation imposed by the laws of this state, department of insurance rules and regulations, or aiding or abetting other persons to violate such laws, orders, rules or regulations department rules or regulations, or subpoenas, which subjects Randy Davis to enforcement action by the Director;

WHEREAS, Randy Davis has been informed of the nature of his violations, of his right to counsel and of his right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to discipline his bail bond license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that he understands his rights to contest any such actions;

NOW, THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to revoke or suspend the bail bond license of Randy Davis or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Randy Davis, does hereby voluntarily and knowingly surrender and forfeit the sum of \$500.00 such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Randy Davis shall submit this sum to the Department of Insurance, Financial Institutions and Professional Registration, by cashier's check or money order made payable to the Missouri State School Fund no later than June 26, 2009.

DATED: 7/7/09

Randy Davis Bail Bond Agent

DATED: 7/17/2009

Mary Kempker Augela L. Na Soli Consumer Affairs Division Director

DATED: 1-70-09

John M. Huff

Director, Department of Insurance, Financial Institutions and Professional Regulation

Please submit this form along with payment to:

Missouri Department of Insurance Attention: Les Hogue P O Box 4001 Jefferson City, MO 65102-0690 (573) 526-3410