

# STATE OF MISSOURI



## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: JAMES TINKER  
10527 PONDEROSA DRIVE  
FORISTELL, MO 63348

TRACKING ID 267557

### VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by James Tinker 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 374.764 RSMo and is authorized by the Director to recommend enforcement action under the laws relating to bail bonds;

WHEREAS, James Tinker has applied for a bail bond license with the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning James Tinker's failure to disclose a 2004 misdemeanor guilty plea which is a violation of Section 374.210.1(1) RSMo. (Non Cum. Supp. 2014) and subjects James Tinker to enforcement action by the Director.

WHEREAS, James Tinker 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, James Tinker, 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 of the bail bond laws or regulations by James Tinker, in which action the Director or the Consumer Affairs Division alleges that the violation described herein form part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by James Tinker are committed knowingly, intentionally or in conscious disregard of the law, that he failed to disclose a 2004 misdemeanor guilty court actions and that such conduct violated Section 374.210 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 violations cited in this Agreement, and after being afforded the opportunity to consult legal counsel, James Tinker 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.

James Tinker 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 9, 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 James Tinker nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing James Tinker'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.

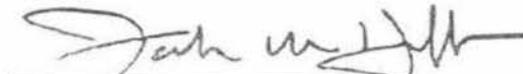
DATED: 5/26/16

  
James Tinker  
Bail Bond Applicant

DATED: 6/7/16

  
Carrie Couch, Director  
Consumer Affairs Division

DATED: 6/8/16

  
John M. Huff, Director  
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