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MO. DEPT. OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION



**DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL REGISTRATION**

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

IN RE: JAMES LAWRENCE WILSON, II
18725 BORLAND RD
HIGGINSVILLE, MO 64037

TRACKING ID: 280807

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by James Lawrence Wilson, II 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, James Lawrence Wilson, II ("Wilson") has applied for a bail bond agent

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

WHEREAS, the Consumer Affairs Division has received information concerning Wilson's misstatement on his application, which is a violation of Section 374.210.1(1) RSMo (Non Cum. Supp. 2014) and subjects Wilson to enforcement action by the Director;

WHEREAS, Wilson 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, Wilson 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 insurance laws or regulations by Wilson, 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 Wilson are committed knowingly, intentionally or in conscious disregard of the law, by a misstatement on his application, and that such conduct violated Section 374.210 RSMo;

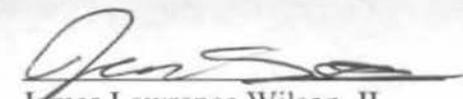
NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Wilson does hereby voluntarily and knowingly surrender and forfeit the sum of two 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.

Wilson 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 19, 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 Wilson, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Wilson'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: 12.22-16


James Lawrence Wilson, II
Bail Bond Applicant

DATED: 12/28/16


Carrie Couch, Director
Consumer Affairs Division

DATED: 12.22.16


John M. Huff, Director
Department of Insurance, Financial
Institutions and Professional Registration

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