

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: KENNETH MARK BLANCHETT 402 WEST CHESTNUT ST. HARRISIONVILLE, MO 64701

TRACKING ID# 220030 E

## **VOLUNTARY FORFEITURE AGREEMENT**

It is hereby agreed by Kenneth Blanchett ("Blanchett") 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, information has been received by the Consumer Affairs Division concerning Blanchett's failure to disclose a 1985 criminal conviction for Battery in Adams

County, Illinois which is in violation of Section 374.210.1(1) and subjects Blanchett to enforcement action by the Director;

WHEREAS, Blanchett 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;

WHEREAS, Blanchett, 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 Blanchett, 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 Blanchett are committed knowingly, intentionally or in conscious disregard of the law, that he failed to disclose a misdemeanor criminal conviction on the application in violation of 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 violations cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Blanchett does hereby voluntarily and knowingly surrender and forfeit the sum of one hundred fifty dollars (\$150.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Blanchett 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 Wednesday July 16, 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 Blanchett, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Blanchett'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: 6117.14

Kenneth Blanchett

Applicant

DATED: 6/25/14

Carrie Couch, Acting Director Consumer Affairs Division

DATED: 6-24-14

John M. Huff, Director

Department of Insurance, Financial

Institutions and Professional

Registration

Return original to: E.J. Jackson Missouri Department of Insurance, Financial Institutions and Professional Registration PO Box 4001

Jefferson City, MO 65102