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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: MICHAEL THOMAS  
24025 MT OLIVE RD  
MARSHALL, MO 65340

TRACKING ID: 329641E

**VOLUNTARY FORFEITURE AGREEMENT**

It is hereby agreed by Michael Thomas and the Division of Consumer Affairs ("Division") of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, Chlora Lindley-Myers, 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 Division 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, Michael Thomas ("Thomas") is a general bail bond agent licensee with the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Division has received information concerning Thomas's failure to file sworn affidavits with the department for seven (7) consecutive months, which is a violation of Section 374.760 RSMo, and subjects Thomas to enforcement action by the Director;

WHEREAS, Thomas 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, Thomas acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on an additional violation of the insurance laws or regulations by Thomas, in which action the Director or the 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 Thomas are committed knowingly, intentionally or in conscious disregard of the law, that he failed to provide seven (7) consecutive monthly affidavits to the department, and that such conduct violated Section 374.760 RSMo;

NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Thomas 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.

Thomas 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 March 4, 2019.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Thomas, nothing in this Agreement shall preclude the Director or the Division from introducing Thomas'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.

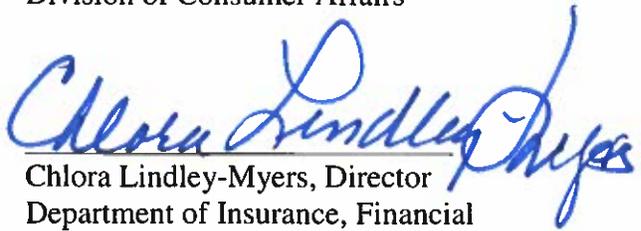
DATED: 2/28/2019

  
Michael Thomas  
General Bail Bond Agent  
License No. 0303204

DATED: 3/5/19

  
Carrie Couch, Director  
Division of Consumer Affairs

DATED: 03.06.2019

  
Chlora Lindley-Myers, 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