

## DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: RICKY DEAN RIKARD 905 N CAMPBELL SPRINGFIELD, MO 65802 TRACKING ID: 418879E

## **VOLUNTARY FORFEITURE AGREEMENT**

It is hereby agreed by Ricky Dean Rikard ("Rikard") and the Division of Consumer Affairs ("Division") of the Department of Commerce and Insurance, as follows:

WHEREAS, Chlora Lindley-Myers, is the duly appointed Director of the Department of Commerce and Insurance, 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 insurance;

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, Rikard is a resident general bail bond agent licensee with the Department, pursuant to Chapter 374, RSMo;

WHEREAS, the Division has received information concerning Rikard's:

- Failure to notify a local law enforcement agency of his intention to apprehend and present a current certified copy of a bond, which is a violation of Section 374.757.1, RSMo;
- Violation of any provision of or any obligation imposed by the laws of this state, department of commerce and insurance rules and regulations, or aiding or abetting other persons to violate such laws, orders, rules or regulations, or subpoenas, which is a violation of Section 374.755.1(6), RSMo;

And subjects Rikard to enforcement action by the Director;

WHEREAS, Rikard has been informed of his right to counsel and of his right to contest any attempt by the Department to discipline his general bail bond agent license, and states that he understands his rights to contest any such actions;

AND WHEREAS, Rikard 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 bail bond laws or regulations by Rikard, 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 Rikard are committed knowingly, intentionally or in conscious disregard of the law, relating to the following:

- Failing to notify a local law enforcement agency of his intention to apprehend and present a current certified copy of a bond, in violation of Section 374.757.1, RSMo;
- Violating of any provision of or any obligation imposed by the laws of this state, department of commerce and insurance rules and regulations, or aiding or abetting other persons to violate such laws, orders, rules or regulations, or subpoenas, in violation of Section 374.755.1(6), 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, Rikard does hereby voluntarily and knowingly surrender and forfeit the sum of one thousand

dollars (\$1,000.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046

and 374.280, RSMo.

Rikard 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 July 14, 2023.

The parties agree that, should the Director or the Division in the future allege an additional violation

of the bail bond laws or regulations by Rikard, nothing in this Agreement shall preclude the Director or the

Division from introducing Rikard'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: 7/18/23

Ricky Dean Rikard

Carrie Couch, Director

Division of Consumer Affairs

Chlora Lindley-Myers, Director

Department of Commerce and Insurance

Return original to: Kevin Davidson

Missouri Department of Commerce & Insurance

PO Box 4001

Jefferson City, MO 65102