

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: DAVID C. HAYES 9010 SUITE B STATE HWY 350 RAYTOWN, MO 64133 Our File Number 07A000645

## **VOLUNTARY FORFEITURE**

It is hereby agreed by David C. Hayes and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration is charged with investigating bail bond agents and general bail agents in the bail bond business pursuant to §374.085, RSMo 2000 and is authorized by the director to recommend enforcement action under the laws relating to insurance.

WHEREAS, Douglas M. Ommen is the duly appointed Director of the Department of Insurance, Financial Institutions and Professional Registration, State of Missouri (hereinafter, Director) whose duties, pursuant to Chapter 374, RSMo, include the supervision and regulation of the business of insurance;

WHEREAS, David C. Hayes is licensed as an general bail bond agent by the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapter 374, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division concerning David C. Hayes, which alleges causes or discipline of the general bail bond license of David C. Hayes as follows: Having been found to have permitted an unlicensed person to solicit or engage in the bail bond business on the general bail bonds agent's behalf, except for individuals who are employed solely for the performance of clerical, stenographic, investigative, or other administrative duties which do not require a license.

WHEREAS, David C. Hayes has been informed of the nature of his violation, of his right to counsel and of his right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to discipline his insurance producer license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that he understands his rights to contest any such actions;

NOW, THEREFORE, in complete settlement of the investigation in File Number 07A000645, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to revoke or suspend the general bail bond license of David C. Hayes or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, David C. Hayes, without any admission of a violation of the law, does hereby voluntarily and knowingly surrender and forfeit the sum of \$1425.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.



David C. Hayes shall submit this sum to the Department of Insurance, Financial Institutions and Professional Registration, by cashier's check or money order made payable to the Missouri State School Fund no later than April 18, 2008.

	Les Hogue
	with Paris
on March 14, 2008 a	t am/pm.
Ι,	did personally serve David Hayes at
(573) 526-3410	
Jefferson City, MO 65102-0690	
Missouri Department of Insurance Attention: Les Hogue P O Box 690	
Please submit this form along with payr	ment to:
	Mary Kempker Consumer Affairs Division Director
DATED: 5/22/08	A myster
	General Bail Bond Agent
DATED: 5-20-08	David C. Hayes
DATED.	DOUGLAS M. OMMEN Director
DATED: 5-23-08	Charles M. Chront

Special Investigator