



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

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

In Re: Residential Facilitators LLC  
345 Rouser Rd. Bldg 5  
Coraopolis, PA 15108

Tracking ID 166160 E

**VOLUNTARY FORFEITURE**

It is hereby agreed by Residential Facilitators LLC 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) whose duties, pursuant to Chapters 374 and 375, RSMo, include the supervision and regulation of the business of insurance;

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration is charged with investigating producers and companies engaged in the business of insurance pursuant to Sections 374.085 and 374.190, RSMo 2000 and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Residential Facilitators LLC has applied for its license renewal as a Business Entity Producer with the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapters 374 and 375, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division that Residential Facilitators LLC failed to correctly answer on the license renewal application that it was the subject of an administrative action from the state of Florida, which is grounds for discipline under Section 375.141.1(1), RSMo (Supp. 2011), subjecting Residential Facilitators LLC to enforcement action by the Director;

WHEREAS, Residential Facilitators LLC has been informed of the nature of the violation, of its right to counsel and of its right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to refuse its license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that it understands its rights to contest any such actions;

NOW, THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to refuse the license of Residential Facilitators LLC or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Residential Facilitators LLC does hereby voluntarily and knowingly surrender and forfeit the sum of \$250.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Residential Facilitators LLC 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 June 8, 2012.

Residential Facilitators LLC  
License # 8018384

DATED: 6/26/12

Susan B. Falsetti  
By: Susan Beth Falsetti, Vice President

DATED: 7.9.12

Matt Barton  
Matt Barton, Director  
Division of Consumer Affairs

DATED: 7-13-12

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

Please return original to:  
Larry Leppard  
PO Box 4001  
Jefferson City, MO 65102