

STATE OF MISSOURI



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JAN 30 2015
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: CWTA INVESTMENTS, INC. DBA
HOGAN LAND TITLE COMPANY
OF PULASKI COUNTY
215 E. COMMERCIAL
LEBANON, MO 65536

TRACKING ID 229466

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by CWTA Investments, Inc. dba Hogan Land Title Company of Pulaski County 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 insurance;

WHEREAS, the Consumer Affairs Division of the Department 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 insurance;

WHEREAS, CWTA Investments, Inc. dba Hogan Land Title Company of Pulaski

County ("Pulaski") is a licensed business entity producer with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Pulaski's failure to disclose an enforcement action against an officer of Pulaski, which is a violation of Section 374.210.1(1), RSMo (Supp. 2014) and subjects Pulaski to enforcement action by the Director;

WHEREAS, Pulaski has been informed of its right to counsel and of its right to contest any attempt by the Department to discipline its insurance producer license, and states that it understands its rights to contest any such actions;

AND WHEREAS, Pulaski, 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 an additional violation of the insurance laws or regulations by Pulaski, 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 Pulaski are committed knowingly, intentionally or in conscious disregard of the law, that it failed to disclose administrative action against an officer of the Pulaski and that such conduct violated Section 374.210.1(1), RSMo (Supp. 2014);

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, Pulaski does hereby voluntarily and knowingly surrender and forfeit the sum of five hundred dollars (\$500.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Pulaski 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 December 19, 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 Pulaski, nothing in this Agreement

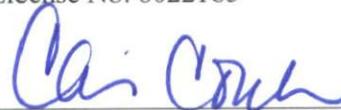
shall preclude the Director or the Consumer Affairs Division from introducing Pulaski's admissions contained in this Agreement as evidence that:

- a) the acts described herein, together with such additional violations, form part of a conduct, a business practice, or other such series of similar violations; or
- b) that such additional violations are committed knowingly, intentionally or in conscious disregard of the law.

DATED: 1-28-15


CWTA Investments, Inc. dba
Hogan Land Title Company of
Pulaski County
By: **CRAIG R. CURRY**
Its: **PRESIDENT**
License No. 8022185

DATED: 2/4/15


Carrie Couch, Acting Director
Consumer Affairs Division

DATED: 2-10-15


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

Return original to:
Marjorie Thompson
Missouri Department of Insurance,
Financial Institutions and Professional Registration
PO Box 4001
Jefferson City, MO 65102