



DEPARTMENT OF INSURANCE, FINANCIAL
INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

2009 Investigative Actions
Updated 2/5/2009

January 2009

Cranford, Steve G, O'Fallon, MO, voluntary forfeiture of \$1,100 for department allegations of insurance law violations.

Cooper, Bart, Lee's Summit, MO, voluntary forfeiture of \$100 for department allegations of misrepresentation on a bail bond license application.

Corrigan Jordan Insurance Agency, Inc., Dallas, TX, voluntary forfeiture of \$250 for department allegations for failing to report an administrative action by another jurisdiction.

Dignam, Patrick & NETCO Title, Inc., St. Charles, MO, voluntary forfeiture of \$100 for department allegations of insurance law violations.

Dignam, Patrick & NETCO Title Inc., St. Charles, MO, voluntary forfeiture of \$2100 for department allegations of title insurance law violations.

First Automotive Services Corporation, Albuquerque, NM, voluntary forfeiture of \$1,000 for department allegations of failing to report an administrative action within 30 days of the final disposition of the matter.

Fricke, Kurtis R, Omaha, NE, voluntary forfeiture of \$1,250 for department allegations of insurance law violations.

Lees & Mason Financial Services, Inc, Northville, NY, voluntary forfeiture of \$250 for department allegations of failing to report an administrative action within 30 days of final disposition of the matter.

Maness & Miller, Doniphan, MO, voluntary forfeiture of \$3,000 for department allegations of insurance law violations.

McKinley, James, Ft. Lauderdale, FL, voluntary forfeiture of \$250 for department allegations of failing to report an administrative action within 30 days of final disposition of the matter.

Moraga, Lucile, Belton, MO, voluntary surrender of producer license.



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Premium Title Group, LLC, Spring Valley, WI, voluntary forfeiture of \$500 for department allegations of failing to report an administrative actions within 30 days of the final disposition of the matter.

Ray, Jo Anna, Lee's Summit, MO, voluntary forfeiture of \$300 for department allegations of bail bond law violations.

Smith, Marcus, Charleston, MO, voluntary forfeiture of \$300 for department allegations of bail bond law violations.

Southwest Reinsure, Inc. DBA Southwest Re Inc, Albuquerque, NM, voluntary forfeiture of \$500 for department allegations of failing to report an administrative action within 30 days of final disposition of the matter.

Weekes & Callaway, Inc, Delray Beach, FL, voluntary forfeiture of \$250 for department allegations of failing to report an administrative action within 30 days of the final disposition of the matter.

Zuber, Sean, voluntary surrender of producers license.