STATE OF MISSOURI

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

2009 Investigative Actions

Updated 2/9/2009

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, Holt, MO, voluntary surrender of producer license.

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2009 Investigative Actions

Updated 2/9/2009

January 2009 continued

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, Belton, MO voluntary surrender of producers license.

February 2009

Pennington, David III, Dalton, GA, voluntary forfeiture of $250 for department allegations of failing to report an administrative action within 30 days of the final disposition of the matter.

United Agencies, Inc, Pasadena, CA, voluntary forfeiture of $500 for department allegations of failing to report administrative actions within 30 days of the final disposition of the matter.