



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

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

**2009 Investigative Actions  
Updated 2/19/2009**

**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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**January 2009 continued**

**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.

**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.

**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.

**Zuber, Sean, Belton, MO** voluntary surrender of producers license.



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**February 2009**

**Davis Title & Abstract Company, St. Charles, MO**, voluntary forfeiture of \$500 for department allegations of insurance law violations.

**Smoot, Billie Jean, St. Charles, MO**, voluntary forfeiture of \$1,000 for department allegations of an insurance law violation.