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DEPT. OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

STATE OF MISSOURI

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DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: KANSAS CITY TITLE, INC.
11601 GRANADA
LEAWOOD, KS 66211

TRACKING ID 274928

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Kansas City Title, Inc., ("KCT") 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, 375 and 381, 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, KCT holds an active license as a business entity producer with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning KCT allowed an employee to handle closings, settlements and escrows for the business of title insurance in contemplation of a title insurance policy to be issued in violation of Sections 381.115.1 and 381.115.2(2), (Supp. 2013), and after notification, KCT materially aided the employee to continue to violate Chapter 381, such conduct violates Section 381.045.1, RSMo, (Supp. 2013) and subjects KCT to enforcement action by the Director;

WHEREAS, KCT has voluntarily completed a review of the Missouri Revised Statutes and the Missouri Regulations related to title insurance and insurance producer licensure;

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

AND WHEREAS, KCT 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 KCT, 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 KCT are committed knowingly, intentionally or in conscious disregard of the law, that it allowed an employee to handled closings, settlements and escrows for the business of title insurance in contemplation of a title insurance policy to be issued in violation of Sections 381.115.1 and 381.115.2(2), RSMo (Supp. 2013) and materially aided the employee to violate Chapter 381 and such conduct violates Section 381.045.1, RSMo (Supp. 2013);

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, KCT 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.

KCT 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 August 31, 2016.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by KCT, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing KCT's admissions contained in this Agreement as evidence that the acts described herein form part of a course of conduct, a business practice, or other such series of similar violations, or for purposes of showing that such later alleged acts are committed knowingly, intentionally or in conscious disregard of the law.

DATED: 9-1-2016

Kansas City Title, Inc.
By: L. Kent Shelman
Its: President
License No. 8010627

DATED: 9/7/16

Carrie Couch, Director
Consumer Affairs Division

DATED: 9/8/16

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