STATE OF MISSOURI

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

RECEIVED
MAR 09 2009
DEPT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

VOLUNTARY FORFEITURE AGREEMENT

TO: Mary Margaret Clark
Platinum Title LLC
11030 Granada Ln., Suite 140
Overland Park, KS 66211

RE: Our File No. 08A000954
Dennis Chase

DATE: February 18, 2009

It is hereby agreed by Platinum Title LLC and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, John Huff is the duly appointed ~~Acting~~ Director of the Department of Insurance, Financial Institutions and Professional Registration, State of Missouri (hereinafter, Director) 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 of Insurance, Financial Institutions and Professional Registration is charged with investigating producers, business entity producers, and companies engaged in the business of insurance pursuant to Sections 374.085 and 375.190, RSMo (2000) and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Platinum Title LLC is licensed as a business entity producer by the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapters 374, 375 and 381 RSMo;

WHEREAS, the investigation by the Consumer Affairs Division revealed that Platinum Title LLC violated our insurance laws and is subject to enforcement action by the Director for the violation of Section 381.115.3 (1) RSMo for employment of a marketer without an insurance producer license.

WHEREAS, Platinum Title LLC has been informed of the nature of their violations, their right to counsel, and their right to contest any attempt by the Department of Insurance, Financial

Institutions and Professional Registration to discipline the business entity producer license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that it understands its rights to contest any such actions;

NOW, THEREFORE, in lieu of the Department of Insurance, Financial Institutions and Professional Registration of any action to revoke or suspend the business entity producer license of Platinum Title LLC or to impose any other penalties provided for by statute for the above-described violation, after being afforded the opportunity to consult legal counsel, Platinum Title LLC, does hereby voluntarily and knowingly surrender and forfeit the sum of $500.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Platinum Title LLC shall submit this sum to the Department of Insurance, Financial Institutions, and Professional Registration, by company check, cashier's check or money order made payable to the Missouri School Fund no later than March 11, 2009.

3/4/09
Dated:

Mary Margaret Clark
Platinum Title LLC

3/12/09
Dated:

Mary Kempker, Division Director

3-19-09
Dated:

John Huff, ~~Acting Director~~
Missouri Department of Insurance, Financial Institutions, and Professional Registration

Please submit this form along with payment to:
Missouri Department of Insurance
Attention: Larry Leppard, Title Insurance Investigator II
P O Box 4001
Jefferson City, MO 65102-0690
(573) 526-4252