

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: JON M. DALTON 202 COLLINS CT. ASHLAND MO 65010 **TRACKING ID# 327575** 

## **VOLUNTARY FORFEITURE AGREEMENT**

It is hereby agreed by Jon M. Dalton ("Dalton") and the Division of Consumer Affairs ("Division") of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, Chlora Lindley-Myers, 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 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, Dalton has an active insurance producer license with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information concerning Dalton's failure to:

- Search all names in the chain of title consistent with sound underwriting practices in violation of Section 381.071.1(2), RSMo (2016);
- Document file with source of evidence for the title search performed in violation of 20 CSR 500-7.200 (3) (B);

and subjects Dalton to enforcement action by the Director;

WHEREAS, Dalton has voluntarily completed six hours of continuing education with emphasis on consumer protection, customer service and title industry standards for best practices when handling the business of title insurance;

WHEREAS, Dalton has been informed of his right to counsel and of his right to contest any attempt by the Department to discipline his insurance producer license, and states that he understands his rights to contest any such actions;

NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of any action based on the violation cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Dalton does hereby voluntarily and knowingly surrender and forfeit the sum of two hundred fifty dollars (\$250.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Dalton shall submit this sum to the Department by cashier's check or money order 1.9. made payable to the State School Moneys Fund no later than February 28, 2018.

The parties agree that, should the Director or the Division in the future allege an

additional violation of the insurance laws or regulations by Dalton, nothing in this Agreement shall preclude the Director or the Division from offering Dalton's admissions contained in this Agreement in any future allegation of a different violation by Dalton of Sections 381.071.1(2) and 20 CSR 500-7.200 (3) (B) of the insurance laws or of regulations cited or defining such section, as evidence for the purpose of showing that:

a) the acts described herein, together with such additional violations, form part of a conduct, a business practice, or other such series of similar violations; or

b) that such additional violations are committed knowingly, intentionally or in conscious disregard of the law.

DATED: 1/24 2019

Jon M. Daiton

License No. 0159801

DATED: 131 19

Carrie Couch, Director
Consumer Affairs Division

DATED: 02 05 2019

Chlora Lindley-Myers, Director
Department of Insurance, Financial
Institutions and Professional Registration

Return original to:
Marjorie Thompson
Missouri Department of Insurance,
Financial Institutions and Professional Registration
PO Box 4001
Jefferson City, MO 65102