



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

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

IN RE: TIMOTHY C. DAVIS  
810 S. SAM HOUSTON BLVD.  
HOUSTON, MISSOURI 65483

ID NUMBER 274808

**VOLUNTARY FORFEITURE AGREEMENT**

It is hereby agreed by Timothy C. Davis ("Davis") 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 of Insurance, Financial Institutions and Professional Registration is charged with investigating producers and companies engaged in the business of insurance pursuant to Section 374.085, RSMo and is authorized by

the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Davis currently holds an active license as an insurance producer with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, an investigation has revealed that Davis engaged in the business of title insurance without an active insurance producer license between February 4, 2016 and July 25, 2016, in violation of Sections 381.115.1 and .2 (2), RSMo (Supp. 2013), and subjects Davis to enforcement action by the Director;

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


AND WHEREAS, Davis 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 any additional violation of the insurance laws or regulations by Davis, in which action the Director or the Consumer Affairs Division alleges that the violation described herein forms part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Davis are committed knowingly, intentionally or in conscious disregard of the law, that he engaged in the business of title insurance without an insurance producer license and that such conduct violated Sections 381.115.1 and 2. (2), RSMo (Supp. 2013);

NOW, THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Davis does hereby voluntarily and knowingly surrender and forfeit the sum of seven hundred twenty-five dollars (\$725.00) such sum to be paid into the Missouri State School

Fund pursuant to Sections 374.046 and 374.280, RSMo. Davis 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 December 30, 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 Davis, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Davis' admissions contained in this Agreement as evidence that the act described herein forms 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: 12/27/16

  
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Timothy C. Davis  
Producer # 8311987

DATED: 12-30-14

  
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Carrie Couch, Director  
Consumer Affairs Division

DATED: 1-3-17

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

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