

STATE OF MISSOURI



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DEPT OF INSURANCE
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

VOLUNTARY FORFEITURE AGREEMENT

TO: Tiffany Filliman
C/O Nations Title Agency, Inc.
5370 W. 95th Street
Prairie Village KS 66207

RE: Todd S. Lewis, Complainant
Our File #09A000316

DATE: July 20, 2009

It is hereby agreed by Tiffany Filliman 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) 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, Tiffany Filliman is not licensed as a 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 Tiffany Filliman violated our insurance laws and is subject to enforcement action by the Director for the following:

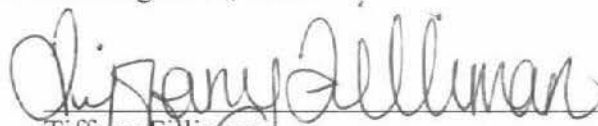
Violating Section 381.115.2 RSMo, by performing settlement services without a producer license.

WHEREAS, Tiffany Filliman has been informed of the nature of her violations, and does hereby voluntarily and knowingly waive all rights for procedural requirements, including notice and an opportunity for a hearing, which may have otherwise applied to the above investigation.

NOW, THEREFORE, in lieu of 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, Tiffany Filliman does hereby voluntarily and knowingly surrender and forfeit the sum of \$1,000.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Tiffany Filliman., 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 August 11, 2009.


8/4/09
Dated:


Tiffany Filliman

8/24/2009
Dated:


Angela L. Nelson, Division Director

8.25.09
Dated:


John M. Huff, 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) 526-3411