

STATE OF MISSOURI



DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

VOLUNTARY FORFEITURE AGREEMENT

RECEIVED
DEC 11 2008
DEPT OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

TO: Frank T. Griebnow
New Millennium Title Group
2127 County Road D East Suite B
Maplewood, MN 55109

RE: Our 08A000797

DATE: December 1, 2008

RECEIVED

DEC 15 2008

MO. DEPT OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

It is hereby agreed by Linda Bohrer, Acting Director of the Missouri Department of Insurance, Financial Institution, and Professional Registration, and New Millennium Title Group as follows:

WHEREAS, Linda Bohrer is Acting Director of the Missouri Department of Insurance, Financial Institutions, and Professional Registration, an agency of the state of Missouri created and established for administering and enforcing all laws in relation to insurance and insurance companies doing business in the state of Missouri;

WHEREAS, New Millennium Title Group is licensed by the Missouri Department of Insurance, Financial Institutions, and Professional Registration to do business in the state of Missouri pursuant to Chapters 374, 375, and 381 RSMo;

WHEREAS, the investigation (# 08A000797) has revealed that:


1. New Millennium Title Group offered loan staff at Shiloh Wells Fargo a baseball game outing in exchange for title orders in violation of 381.141 RSMo. and 12 U. S. C. 2607; and
2. New Millennium Title Group in September 2008 offered an incentive of bowling, eats and drinks for Midwest Mortgage Capitol loan officers if an unspecified number of orders were sent in one month in violation of 381.141 RSMo. and 12 U. S. C. 2607.

WHEREAS, New Millennium Title Group after being advised by legal counsel, does hereby voluntarily and knowingly waive any and all rights for procedural requirements, including notice and an opportunity for a hearing, which may have otherwise applied to the above investigation; and

NOW THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions, and Professional Registration of any action for the suspension or revocation of the license of New Millennium Title Group to transact the business of title insurance in the state of Missouri or the imposition of other sanctions, New Millennium Title Group does hereby voluntarily and knowingly waive all rights to any hearing and does surrender and forfeit the sum of ten thousand dollars (\$10,000.00), such sum payable to the Missouri School Fund in accordance with Section 374.280.2 RSMo.

New Millennium Title Group shall submit this form to the Department of Insurance, Financial Institutions, and Professional Registration no later than December 29, 2008, or this offer to settle the violation lapses.

12/9/08
Dated:


Frank T. Griebnow
New Millennium Title Group

12/16/08
Dated:


Mary Kempker, Division Director

12-19-08
Dated:


Linda Bohrer, 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) 526-3411