



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

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

IN RE: CONTINENTAL TITLE HOLDING CO
DBA CONTINENTAL TITLE CO
7777 Bonhomme Ave, Suite 110
St. Louis, MO 63105

TRACKING ID 145239

RECEIVED

MAY 24 2012

MO. DEPT OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

VOLUNTARY FORFEITURE

It is hereby agreed by Continental Title Holding Co. Inc. DBA Continental Title Co. (Continental) 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 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, Continental is licensed as a business entity insurance producer by the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapters 374, 375 and 381, RSMo;

WHEREAS, the investigation has revealed that:

Continental Title Holding Co. Inc. engaged in the business of title insurance under the name Continental Title Co. although it was not licensed to do so in violation of Section 381.115.2 (1) RSMo (Supp 2011), a ground for discipline pursuant to Section 375.141.1 (2) RSMo (Supp 2011);

subjecting Continental to enforcement action by the Director;

WHEREAS, Continental has been informed of the nature of its violation, of its right to counsel and of its right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to discipline its 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 institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to revoke or suspend the business entity producer license of Continental or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Continental does hereby voluntarily and knowingly surrender and forfeit the sum of five hundred dollars (\$500.00) such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Continental shall submit this sum to the Department of Insurance, Financial Institutions and Professional Registration, by cashier's check or money order made payable to the Missouri State School Fund no later than February 14, 2012.

DATED: 2/17/12

Valerie Winkler
Continental Title Holding Co Inc. DBA Continental
Title Co
Producer No. 8013453
By: Valerie Winkler
Its: Director of operations

DATED: 5.25.12

Matt Barton
MATT BARTON, Director
Consumer Affairs Division

DATED: 6.4.12

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

Return to:
Department of Insurance
Kathleen E. Jolly
P O Box 4001
Jefferson City, MO 65102