

## DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: Title Plus, LLC dba Title Plus  
12747 Olive Blvd., Suite 385  
St. Louis, MO 63141

TRACKING ID# 364323

### VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Title Plus, LLC dba Title Plus ("Title Plus") and the Division of Consumer Affairs of the Department of Commerce and Insurance, as follows:

WHEREAS, Chlora Lindley-Myers, is the duly appointed Director of the Department of Commerce and Insurance, 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 Consumer Affairs ("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, Title Plus currently holds an active license as a business entity producer with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information concerning Title Plus's failure to timely file the Annual Financial Interest Report and Affiliated Arrangement Report that were due March 31, 2020, which is a violation of Sections 381.029.3 and 381.029.4, RSMo (2016) and Missouri regulation 20 CSR 500-7.070 and subjects Title Plus to enforcement action by the Director;

WHEREAS, Title Plus has been informed of its right to counsel and of its right to contest any attempt by the Department to discipline its insurance producer license, and states that it understands its rights to contest any such actions;

AND WHEREAS, Title Plus acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on any additional violation of the insurance laws or regulations by Title Plus, in which the Director or the Division alleges that the violations described herein form part of a course of conduct, a business practice, or other such series of similar violations, or that future violations by Title Plus, in that it failed to timely file the Annual Financial Interest Report and Affiliated Arrangement Report that were due March 31, 2020, which is a violation of Sections 381.029.3 and 381.029.4, RSMo (2016) and Missouri regulation 20 CSR 500-7.070.

NOW, THEREFORE, Title Plus does hereby voluntarily and knowingly surrender and forfeit the sum of three hundred dollars (\$300.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

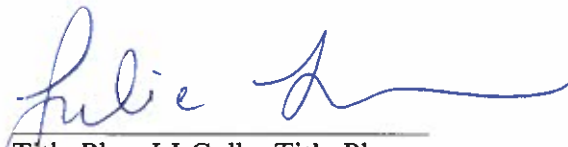
Title Plus shall submit this sum to the Department by cashier's check or money order made payable to the State School Moneys Fund no later than September 3, 2020.

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

additional violation of Sections 381.029.3 and 381.029.4, RSMo, by Title Plus, nothing in this Agreement shall preclude the Director or the Division from introducing Title Plus's admissions contained in this Agreement as evidence that the acts described herein 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: 9/2/20

  
Title Plus, LLC dba Title Plus  
By: Julia Lubyevich  
Its: President  
License No. 8344075

DATED: 9/8/20

  
Carrie Couch, Director  
Division of Consumer Affairs

DATED: 09.09.2020

  
Chlora Lindley-Myers, Director  
Department of Commerce and Insurance

Return original to:  
Angie Gross  
Missouri Department of Commerce and Insurance  
PO Box 4001  
Jefferson City, MO 65102