

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: MIDWEST TITLE & ESCROW, LLC 2418 HYDE PARK JEFFERSON CITY, MO 65109

TRACKING ID 247095

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Midwest Title & Escrow, LLC ("Midwest") 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 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, Midwest currently holds an active license as a business entity producer with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Consumer Affairs Division has received information concerning Midwest's failure to timely file the Annual Financial Interest Report and Affiliated Arrangement Report that were due March 31, 2015, which may be a violation of Sections 381.029.3 and 381.029.4, RSMo (Supp. 2013) and Missouri regulation 20 CSR 500-7.070, and may subject Midwest to enforcement action by the Director;

WHEREAS, Midwest 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, Midwest, acknowledges and admits for purposes of this Agreement and, subject to applicable rules of evidence and principles of due process, 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 Midwest, in which action the Director or the Consumer Affairs 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 Midwest are committed knowingly, intentionally or in conscious disregard of the law, that it failed to timely file the Annual Financial Interest Report and Affiliated Arrangement Report that were due March 31, 2015.

NOW, THEREFORE, in lieu of any recommendation or initiation by the Consumer Affairs Division of any action based on the violations cited in this Agreement, and after being afforded the opportunity to consult legal counsel, Midwest does hereby voluntarily and knowingly surrender and forfeit the sum of two hundred fifty dollars

(\$250.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

Midwest shall submit the subject Reports and this sum to the Department by cashier's check or money order made payable to the State School Moneys Fund no later than August 21, 2015.

The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by Midwest, nothing in this Agreement shall preclude the Director or the Consumer Affairs Division from introducing Midwest's admissions contained in this Agreement as evidence that the acts described herein form 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.

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DATED:	0.0.0	_

Midwest Title & Escrow, LLC

BY: ANNA DWERS

Its: Managing Men

License No. 8025971

DATED:

Carrie Couch, Acting Director

Consumer Affairs Division

DATED: 8/18/15

John M. Huff, Director

Department of Insurance, Financial Institutions and Professional

Registration



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