

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: TITLE PREMIER, LLC 2203 SOUTH BIG BEND

ST. LOUIS, MO 63117

TRACKING ID 297941

## **VOLUNTARY FORFEITURE AGREEMENT**

It is hereby agreed by Title Premier, LLC ("Title Premier") and the Division of Consumer Affairs of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, Chlora Lindley-Myers, 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 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 Premier currently holds an active license as a business entity producer with the Department, pursuant to Chapter 375, RSMo;

WHEREAS, the Division has received information that Title Premier allowed a Title Premier employee to handle escrows, settlements or closings for the business of title insurance on its behalf without a valid individual insurance producer license, which violates Section 381.115, RSMo (Supp. 2013), and subjects Title Premier to enforcement action by the Director;

WHEREAS, Title Premier 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 Premier acknowledges and admits for purposes of this Agreement that Title Premier allowed a Title Premier employee to handle escrows, settlements or closings for the business of title insurance on its behalf without a valid individual insurance producer license, which violates Section 381.115, RSMo (Supp. 2013).

NOW, THEREFORE, in lieu of any recommendation or initiation by the Division of any action based on the violations cited in this Agreement, and after being afforded the opportunity to consult legal counsel. Title Premier 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.

Title Premier 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 August 31, 2017.

The parties agree that, should the Director or the Division in the future allege any additional violation of the insurance laws or regulations by Title Premier, nothing in this Agreement shall preclude the Director or the Division from introducing Title Premier's violations in any future allegations.

DATED: 8/31/17

Title Premier, LLC

By: Diane Dees/Assistait Its: Escrow Closer Vice President

License No. 8334906

DATED: 9517

Carrie Couch, Director

Division of Consumer Affairs

DATED: 9-13-2017

Chlora Lindley-Myers, 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