

STATE OF MISSOURI



DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

RECEIVED
JUN 30 2009
DEPT OF INSURANCE
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

In Re:

Trans Continental Title Company
2605 Enterprise Rd E#150
Clearwater FL 33759

File Number 09A000407

VOLUNTARY FORFEITURE

It is hereby agreed by Trans Continental Title Company 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 and 375, 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 Sections

374.085 and 374.190, RSMo 2000 and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Trans Continental Title Company has applied to renew its license as a Business Entity Producer with the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapters 374 and 375, RSMo;

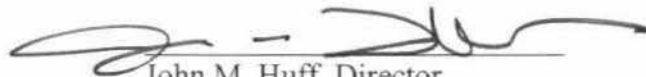
WHEREAS, information has been received by the Consumer Affairs Division which alleges that Trans Continental Title Company failed to report an administrative action within thirty days of the final disposition of the matter, which is grounds for discipline under Section 375.141.6 RSMo (Cum. Supp. 2008), subjecting Trans Continental Title Company to enforcement action by the Director;

WHEREAS, Trans Continental Title Company has been informed of the nature of the 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 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 deny the renewal license of Trans Continental Title Company, or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Trans Continental Title Company does hereby voluntarily and knowingly surrender and forfeit the sum of \$250.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Trans Continental Title Company 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 June 23, 2009.

DATED: 7-13-09



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

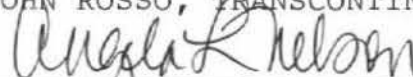
DATED: _____



Authorized Representative
Trans Continental Title Company,
Business Entity Producer

JOHN ROSSO, TRANSCONTINENTAL

DATED: 7-7-2009



~~Mary Kempker~~, Angela L. Nelson
Director of Consumer Affairs

Please return original to:
Larry Leppard
Missouri Department of Insurance
PO Box 4001
Jefferson City, MO 65102