

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: ATI Title Company LLC dba Rels Title Our File Number 06A000660

1905 Harney Street 3rd Floor

Omaha, NE 68102

VOLUNTARY FORFEITURE

It is hereby agreed by ATI Title Company LLC dba Rels Title and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, John 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, ATI Title Company LLC dba Rels Title is licensed as an 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 ATI Title Company LLC dba Rels
Title

- Failed to maintain evidence of the search and examination as required by section 381.071.3 RSMo;
- Charged for the preparation of a deed in violation of section 375.141 (8)
 RSMo; and
- Issued commitments and policies of title insurance on forms which were not filed as required by section 381.211 RSMo. and 20 CSR 500-7.100
- Failed to record the deed of trust in the order for more than 5 business days in violation of 381.412.1 RSMo. and 375.141 (2) and (8) RSMo.
- Failed to record the deed in the order for over four months in violation of 381.071.2 RSMo. and 375.141 (8) RSMo.

subjecting it to enforcement action by the Director;

WHEREAS, ATI Title Company LLC dba Rels Title has been informed of the nature of its violations, 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 insurance 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 insurance producer license of ATI Title Company LLC dba Rels Title or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, ATI Title Company LLC dba Rels Title, does hereby voluntarily and knowingly surrender and forfeit the sum of \$1,200.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

ATI Title Company LLC dba Rels Title 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 March 12, 2009.

DATED: March 5, 2009

Sant she

By James F. Busse Its: Associated General Counsel

ATI Title Company LLC dba Rels Title

DATED: _2/10/07

MARY KEMPKER, Division Director

Consumer Affairs Division

DATED: 3-12-09

Missouri Department of Insurance, Financial Institutions and Professional Registration