

STATE OF MISSOURI



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DEPT. OF INSURANCE,
FINANCIAL INSTITUTIONS &
PROFESSIONAL REGISTRATION

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

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

IN RE: LEGACY LAND TITLE LLC
8540 N. OAK TRAFFICWAY
KANSAS CITY, MO 64155

Our File Number 07A000377

DATE: August 27, 2007

VOLUNTARY FORFEITURE

It is hereby agreed by Legacy Land Title LLC and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, Douglas M. Ommen 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 2000 and is authorized by the Director to recommend enforcement action under the laws relating to insurance.

WHEREAS, Legacy Land Title LLC is seeking a business entity producer license from the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapter 374, 375, and 381 RSMo;

WHEREAS, information has been received by the Consumer Affairs Division concerning Legacy Land Title LLC, which alleges the following violation subjecting it to enforcement action by the Director;

1. Legacy Land Title LLC conducted the business of title insurance or other related services without a valid license, thereby violating Sections 381.031(18) RSMo, 375.015.2 RSMo Cum. Supp. 2006, and is grounds for refusal to issue a license under Section 375.141.1(12) RSMo Cum. Supp. 2006;

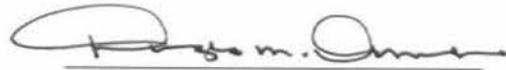
WHEREAS, Legacy Land Title LLC has been informed of the nature of its violations, of its right to counsel and of its right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to refuse to issue its business entity producer license or to recover 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 complete settlement of the investigation in File Number 07A000377, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to refuse the business entity producer license of Legacy Land Title LLC or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Legacy Land Title LLC, without any admission of a violation of the law, does hereby voluntarily and knowingly surrender and forfeit the sum of

sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Legacy Land Title LLC 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 September 17, 2007.

DATED: 9/6/07



DOUGLAS M. OMMEN
Director

DATED: 8/31/07



Todd Nguyen
Legacy Land Title

DATED: 9/6/07



Kathryn L. R. Turner
Consumer Affairs Division Counsel