



DEPARTMENT OF COMMERCE & INSURANCE

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

IN RE: GUARANTEE SERVICES, LLC
DBA GUARANTEE TITLE SEARCH
224 W. MAIN ST.
BOWLING GREEN, MO 63334

TRACKING ID #426893

VOLUNTARY FORFEITURE AGREEMENT

It is hereby agreed by Guarantee Services, LLC dba Guarantee Title Search ("GTS") and the Division of Consumer Affairs of the Department of Commerce and Insurance, as follows:

WHEREAS, Chlora Lindley-Myers, is the duly appointed Director of the Department of Commerce and Insurance, 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, GTS 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 GTS continued to conduct the business of title insurance without a valid business entity producer license issued by this Department, which is a violation of Sections 381.115.1, and 381.115.2(1), RSMo. Additionally, GTS management knowingly conducted the business of title insurance without a valid business entity producer license in violation of Section 375.141.3, RSMo, and such conduct subjects GTS to enforcement by the Director;

WHEREAS, GTS 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, GTS acknowledges and admits for purposes of this Agreement and for purposes of any future action by the Director or the Division based on any additional violation of the insurance laws or regulations by GTS, in which action the Director or the 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 GTS are committed knowingly, intentionally or in conscious disregard of the law, that GTS continued to conduct the business of insurance without a valid business entity producer license issued by this Department, which is a violation of Sections 381.115.1, and 381.115.2(1), RSMo. Additionally, GTS management knowingly conducted the business of title insurance without a valid business entity producer license in violation of Section 375.141.3, RSMo;

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, GTS does hereby voluntarily and knowingly

surrender and forfeit the sum of one thousand eight hundred dollars (\$1,800.00), such sum to be paid into the State School Moneys Fund pursuant to Sections 374.046 and 374.280, RSMo.

GTS 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 October 25, 2023.

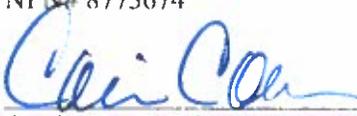
The parties agree that, should the Director or the Division in the future allege an additional violation of the insurance laws or regulations by GTS, nothing in this Agreement shall preclude the Director or the Division from introducing GTS's admissions contained in this Agreement as evidence that the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

DATED: 11-15-2023



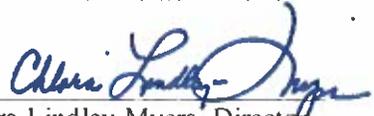
Guarantee Services, LLC
dba Guarantee Title Search
By: Ann Elizabeth Patton
Its: Managing Member
NPN# 8773674

DATED: 11/21/23



Carrie Couch, Director
Division of Consumer Affairs

DATED: 11/21/23



Chlora Lindley-Myers, Director
Department of Commerce and Insurance

Return original to:
Chelsea Holtmeyer
Missouri Department of Commerce and Insurance
PO Box 4001

Jefferson City, MO 65102