

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER:12052-AG14-0306-029

IN THE MATTER OF:)
)
Amity Falcone-Walden,)
Respondent.)
)
20009 Gregory Circle)
Noblesville, IN 46062)
)
Type of Action: Title Enforcement)

FILED

MAR 07 2014

STATE OF INDIANA
DEPT. OF INSURANCE

EMERGENCY CEASE AND DESIST ORDER

The Indiana Commissioner of Insurance, having reviewed the Title Division's Motion for Emergency Cease and Desist Order, and being otherwise duly advised, now finds as follows:

FINDINGS OF FACT

1. Respondent was the owner/operator of A One Title, LLC, a recently closed title insurance agency, located in Fishers, Indiana.
2. Respondent held a resident title insurance producer license, #409407, that expired on August 31, 2013.
3. Respondent has continued to sign title insurance commitments, sign HUD-1 Settlement Statements, and otherwise act as a licensed title insurance agent after her license expired.

CONCLUSIONS OF LAW

1. An emergency exists in that Respondent may continue to act and hold herself out to be a licensed title insurance producer, to the detriment of the public, despite not being properly licensed.

2. In an emergency, the Commissioner may issue appropriate orders without notice or an evidentiary proceeding under Ind. Code §4-21.5-4-2(a).

ORDER

It is therefore, ORDERED that Respondent must CEASE AND DESIST from:

1. All activity as a title insurance producer including the solicitation, negotiation, and sale of insurance.

2. Removing any funds from A One Title, LLC's account or accounts for personal use.

A copy of this Order will be provided to all title insurance companies with whom A One Title LLC holds appointments.

Pursuant to Ind. Code §4-21.5-4-2, this order remains effective for ninety (90) days commencing on the date this order is issued.

Respondent is hereby notified of her right to a hearing concerning this order as quickly as practicable under Ind. Code §4-21.5-4-4.

3-7-14
Date


Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

STATE OF INDIANA)
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COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER:12052-AG14-0306-029

IN THE MATTER OF:)
)
Amity Falcone-Walden,)
 Respondent.)
)
2009 Gregory Circle)
 Noblesville, IN 46062)
)
Type of Action: Title Enforcement)

FILED

MAR 07 2014

STATE OF INDIANA
DEPT. OF INSURANCE

MOTION FOR EMERGENCY CEASE AND DESIST ORDER

The Title Division ("Division") of the Indiana Department of Insurance, pursuant to Ind. Code §4-21.5-4, files its petition for an emergency cease and desist order against Amity Falcone-Walden ("Respondent"), and states:

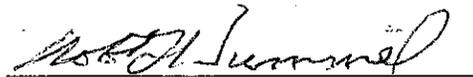
1. Respondent was the owner/operator of A One Title, LLC, a recently closed title insurance agency, located in Fishers, Indiana.
2. Respondent held a resident title insurance producer license, #409407, that expired on August 31, 2013.
3. Respondent has continued to sign title insurance commitments, sign HUD-1 Settlement Statements, and otherwise act as a licensed title insurance agent after her license expired.
4. An emergency exists in that Respondent may continue to act and hold herself out to be a licensed title insurance producer, to the detriment of the public, despite not being properly licensed.

5. Respondent should be required to cease and desist all activity as a title insurance producer including the solicitation, negotiation, and sale of insurance.

6. Respondent should be required to cease and desist removing any funds from A One Title, LLC's account or accounts for personal use.

7. Under Ind. Code §4-21.5-4-2(a)(1), the Commissioner may, in an emergency, issue orders without notice or an evidentiary proceeding. Upon issuance of an emergency order, Respondent may request a hearing as quickly as practicable under Ind. Code §4-21.5-4-4.

WHEREFORE, the Title Division requests that the Commissioner issue an emergency cease and desist order against Respondent under Ind. Code §4-21.5-4-2, and for all other necessary and proper relief.



Robert L. Hummel
Attorney #20936-49

Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204
317 232-5063
Fax 317 234-2103

Certificate of Service

I certify that a copy of the foregoing has been serviced upon Respondent by Certified United States Mail, return receipt requested, postage prepaid, this 7th day of March, 2014.

Amity Falcone-Walden
20009 Gregory Circle
Noblesville, IN 46062


Robert L. Hummel, #20936-49

Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204

Via Certified Mail, Receipt #9214 8901 0661 5400 0029 5459 53

Distribution to:

Amity Falcone-Walden
20009 Gregory Circle
Noblesville, IN 46062

General Title Insurance Company
24262 Broadway Ave
Cleveland, OH 44146

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