

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
CAUSE NUMBER: 12375-AG13-0819-099

IN THE MATTER OF: )  
 )  
Accufast Holdings, LLC )  
9225 Priority Way West Drive, suite 110 )  
Indianapolis, IN 46240 )  
 )  
 )  
Respondent )  
 )  
 )  
Type of Agency Action: Enforcement )  
Insurance License No. 821377 )

**FILED**

SEP 25 2013

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

The Indiana Department of Insurance (“Department”) and Accufast Holdings, LLC (“Respondent”), a licensed Indiana insurance producer firm, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent’s action and which has been submitted to the Commissioner of Insurance (“Commissioner”) for approval.

The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

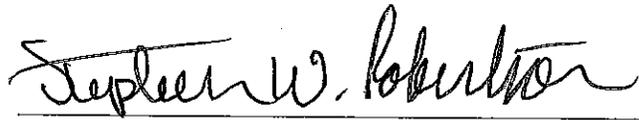
IT IS THEREFORE ORDERED, by the Commissioner of Insurance:

1. Respondent shall pay a civil penalty of six thousand and sixty dollars (\$6060.00) to the Indiana Home Ownership Education account within thirty (30) days of the signing

of this Final Order for non-compliance with the RREAL IN data base reporting statutes found in IC 27-7-3-15.5 Version (a).

2. All unreported transactions shall be entered onto the RREAL IN data base within (30) days of the signing of the Final Order.

ALL OF WHICH IS ORDERED this 25<sup>th</sup> day of Sept, 2013



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Dean Lopez  
Accufast Holdings, LLC  
9225 Priority Way West Drive, suite 110  
Indianapolis, IN 46240

Robert Hummel, Attorney  
Indiana Department of Insurance  
311 West Washington St. Suite 103  
Indianapolis, Indiana 46204

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SEP 25 2013

STATE OF INDIANA  
DEPT. OF INSURANCE

**AGREED ENTRY**

This Agreed Entry is entered into by Robert Hummel, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Accufast Holdings, LLC ("Respondent"), a licensed resident insurance producer firm holding Indiana insurance license number 821377, to resolve all matters under Cause Number 12375-AG13-0819-099. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed insurance producer firm in the State of Indiana; and

WHEREAS, the Respondent failed to enter one thousand two hundred and twelve (1212) real estate transactions onto the RREAL IN data base in violation of Indiana law; and

WHEREAS, Dean Lopez, is authorized to act on behalf of Respondent and obligate it to perform in accordance with this agreement; and

WHEREAS, the Respondent has properly entered the previously omitted real estate transactions information onto the RREAL IN data base in compliance with IC 27-7-3-15.5 Version (a); and

WHEREAS, the parties desire to resolve their differences and settle the issues without a hearing;

IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

1. The Commissioner has jurisdiction over the subject matter and the Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives its right to a public hearing on the issues in this action.
4. Respondent waives its right for a judicial review of this matter.
5. The Agency agrees to pay six thousand and sixty dollars (\$6060.00) to the Indiana Home Ownership Education Account within thirty days (30) of the signing of the Commissioner's Final Order for non-compliance with IC 27-7-3-15.5 Version (a) (RREAL IN) data base.
6. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.
7. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

8. Respondent is aware that its failure to comply with any of the terms of this agreement will result in the matter being set for a hearing and may result in the permanent revocation of its insurance license and/or an additional civil penalty.
9. Respondent has carefully read this agreement and fully understands and accepts its terms.

9-3-13  
Date Signed

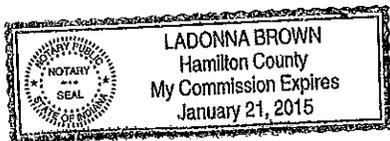
Robert Hummel  
Robert Hummel, Attorney  
Indiana Department of Insurance

9-11-13  
Date Signed

Dean Lopez  
Dean Lopez  
Accufast Holdings, LLC

STATE OF INDIANA )  
COUNTY OF MARION ) SS:  
 )

Before me a Notary Public for Hamilton County, State of Indiana, personally appeared Dean Lopez, in his capacity as a Owner of Accufast Holdings, LLC and being first duly sworn by me upon his oath, states that the facts alleged in the foregoing instrument are true. Signed and sealed this 11 day of Sept., 2013



Ladonna Brown  
Notary Signature

LADONNA BROWN  
Notary Name Printed

My Commission expires: 1-21-2015

County of Residence: Hamilton