

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER:12741-AG14-0425-065

IN THE MATTER OF:)
)
Anne Marie Davis)
Respondent.)
)
11504 Tonsing Drive)
Garfield Heights, OH 44125)
)
Type of Action: Title Enforcement)

FILED

JUN 19 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. Anne Marie Davis ("Respondent") is employed by MIS Abstract Agency of Pennsylvania ("MIS"), a resident title insurance agency located in Huntingdon, Pennsylvania, holding license number 125508N.
2. MIS is appointed with Attorneys' Title Guaranty Fund, Inc., located in Champaign, Illinois.
3. On March 30, 2014, Division Senior Examiner Jonathon Handsborough conducted an examination of MIS and found that Respondent, in her capacity as an employee of MIS, was unlicensed in Indiana.

4. Respondent signed closing documents while Respondent was not licensed in Indiana.

CONCLUSIONS OF LAW

1. An emergency exists in that Respondent has been, and continues to be an unlicensed person conducting title insurance business and is conducting business in a financially irresponsible manner, contrary to Indiana law.

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 licensed title insurance agent including the solicitation, negotiation, and sale of insurance.

A copy of this Order will be provided to all title insurance companies with whom Respondent 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 its right to a hearing concerning this order as quickly as practicable under Ind. Code §4-21.5-4-4.

6-19-14
Date


Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

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