

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO. 12742-AG14-0603-113

IN THE MATTER OF:)
)
National 1 Source, Inc.)
7700 East Arapahoe Road, Suite 340)
Centennial, CO 80112)
Respondent.)

FILED

JAN 23 2015

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Title Enforcement
Indiana Insurance License No. 531917

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel, Holly Williams, and National 1 Source, Inc. (“Respondent”), a licensed title insurance agency, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department and which has been submitted to the Commissioner of Insurance (the “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:

1. Respondent has paid an administrative penalty in the amount of five thousand thirty seven dollars (\$5,037.00) to the Department, in aggregate for paying unlicensed personnel and failing to report seven (7) RREAL IN transactions into the database, on July 10, 2014.

2. Respondent shall develop, provide, and implement policies to ensure all employees and any agency that requires an insurance license is in compliance with Indiana insurance laws. Respondent shall implement these policies and provide the Department a copy of these policies within thirty (30) days of this Final Order.
3. Respondent shall enter all seven (7) real-estate transactions into the RREAL IN.

ALL OF WHICH IS ORDERED this 23rd day of January, 2015.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

National 1 Source, Inc.
7700 East Arapahoe Road, Suite 340
Centennial, CO 80112

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

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
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CAUSE NUMBER: 12742-AG14-0603-113

IN THE MATTER OF:)
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National 1 Source, Inc.)
Respondent,)
)
7700 East Arapahoe Road Ste 340)
Centennial, CO 80112)
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Type of Agency Action: Enforcement)
)
Indiana Producer License No.: 531917)

FILED

JAN 23 2015

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by Holly Williams, attorney for and on behalf of the Indiana Department of Insurance (“Department”), and National 1 Source, Inc., (“Respondent”), a title insurance agency licensed to do business in Indiana, to resolve all issues in the above captioned matter. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner, Indiana Department of Insurance (“Commissioner”).

WHEREAS, Respondent is a non-resident title insurance agency licensed in the State of Indiana, holding license number 531917;

WHEREAS, Anastacia Slatkavitz worked for Respondent as a title insurance producer in the State of Indiana;

WHEREAS, Anastacia Slatkavitz failed to maintain proper licensure to act as a title insurance producer in the State of Indiana;

WHEREAS, Denisee Thilmont worked for Respondent as a title insurance producer in the State of Indiana;

WHEREAS, Denisee Thilmont failed to maintain proper licensure to act as a title insurance producer in the State of Indiana;

WHEREAS, Felisa Jack worked for Respondent as a title insurance producer in the State of Indiana;

WHEREAS, Felisa Jack failed to maintain proper licensure to act as a title insurance producer in the State of Indiana;

WHEREAS, Melanie Muck worked for Respondent as a title insurance producer in the State of Indiana;

WHEREAS, Melanie Muck failed to maintain proper licensure to act as a title insurance producer in the State of Indiana;

WHEREAS, the Department alleges Respondent has paid a person/persons for selling, soliciting, or negotiating insurance in Indiana when respondent was not licensed, which is a violation of Indiana Code Section 27-1-15.6-13(a);

WHEREAS, the Department and Respondent desire to resolve their differences and settle their issues without incurring the time and expense of a hearing;

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

1. The Commissioner has jurisdiction over the subject matter and Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.

3. Respondent voluntarily and freely waives the right to a public hearing in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent agrees to pay an administrative penalty in the amount of five thousand thirty-seven (\$5037.00) dollars to the Department. The payment is due within thirty (30) days of the filing of the Commissioner's Final Order in this matter.
6. Respondent shall develop, provide, and implement policies to ensure all employees and any agency that requires an insurance license is in compliance with Indiana insurance law. Respondent shall implement these policies and provide the Department a copy of these policies within thirty (30) days of the Commissioners Final Order.
7. The Department agrees to accept Respondent's compliance with the agreement herein as full satisfaction of this matter.
8. Respondent has carefully read and examined this agreement and fully understands its terms.
9. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
10. 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.

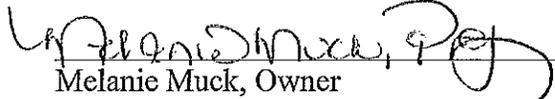
11. Respondent is aware that failure to comply with any term of this agreement will result in the matter being set for hearing.

1.22.15
Date Signed



Holly Williams, Attorney
Indiana Department of Insurance

7/31/14
Date Signed

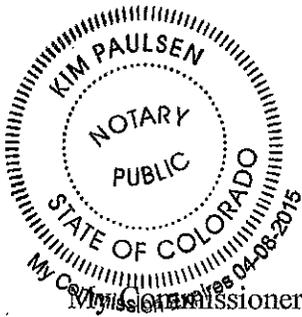


Melanie Muck, Owner
National 1 Source, Inc.

STATE OF Colorado)
~~INDIANA~~) SS:
COUNTY OF Arapahoe)

Before me a Notary Public for Arapahoe County, State of Colorado ~~Indiana~~, personally appeared Melanie Muck on behalf of National 1 Source, Inc., and being first duly sworn by me upon his/her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 3rd day of July, 2014.



Kim Paulsen
Signature

Kim Paulsen
Printed

My Commission Expires: 4/8/2015

County of Residence: Denver