

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER:12986-AG-14-0528-102

IN THE MATTER OF:)
)
Tiffany Wells)
Respondent)
)
800 Lily Creek Road, Ste 102)
Louisville, KY 40223)
)
Type of Action: Title Enforcement)

FILED

JUN 20 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. Tiffany Wells (“Respondent”) is a non-resident title insurance producer located in Louisville, KY.
2. Respondent is an employee of Freibert & Mattingly Title Group (“Freibert & Mattingly”), which is also located in Louisville, KY.
3. On March 30, 2014, Division Senior Examiner Jonathon Handsborough conducted an examination of Freibert & Mattingly and found that Respondent has conducted business as a title insurance producer in Indiana without a title insurance producer license.

CONCLUSIONS OF LAW

1. An emergency exists in that Respondent has been, and continues to be an unlicensed 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 requiring a title producer license, including but not limited to, 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 her right to a hearing concerning this order as quickly as practicable under Ind. Code §4-21.5-4-4.

6-20-14
Date


Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution to:

Tiffany Wells
800 Lily Creek Road, Ste 102
Louisville, KY 40223

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