

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 6977-AG08-0527-132

IN THE MATTER OF:)
)
CCS Settlement Services LLC)
Respondent)
)
10600 Timberwood Circle, Suite 1)
Louisville, KY 40223)
License Number: 611375)
)
Beverly Henry,)
Respondent)
)
10600 Timberwood Circle, Suite 1)
Louisville, KY 40223)
License Number: No License)
)
Type of Agency Action: Enforcement)

FILED

MAY 28 2009

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance (the "Department") and CCS Settlement Services, LLC, a domestic insurance producer, and Beverly Henry, an unlicensed agent in the State of Indiana signed an Agreed Entry (attached as "Exhibit A") which purports to resolve all issues involved in the action by the Department regarding their licensure and fees charged to Indiana consumers, 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, ADJUDGED AND DECREED by the Commissioner of Insurance:

1. Beverly Henry shall pay a civil penalty of two thousand and eighty dollars (\$2080.00) within six (6) months of the signing of this Final Order for non-compliance with the Indiana insurance producer licensing statutes.
2. Beverly Henry shall pay the Figurskis two hundred fifty dollars (\$250.00) in restitution, for the notary fees paid during the closing of their real estate transaction within twenty days (20) days of the Commissioners signing of this Final Order.
3. CCS Settlement Services, LLC's insurance producer license (license number 611375) is surrendered.

ALL OF WHICH IS ORDERED this 28 day of May, 2009.


James Atterholt, Commissioner
Indiana Department of Insurance

Distribution:

J. Gregory Joiner
Naber, Joyner & Jaffe
2450 Meidinger Tower
462 South Forth Avenue
Louisville, KY 40202-3446

Kathy Carr Hulbert
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-2787

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 6977-AG08-0527-132

IN THE MATTER OF:)
)
CCS Settlement Services LLC,)
Respondent,)
)
10600 Timberwood Circle, Suite 1)
Louisville, Kentucky 40223)
License Number: 611375)
)
Beverly Henry,)
Respondent,)
)
10600 Timberwood Circle, Suite 1)
Louisville, Kentucky 40223)
License Number: No License)
)
Type of Action: Enforcement)

FILED

MAY 28 2009

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is entered into by Kathy Carr Hulbert, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Beverly Henry, individually and as the member and owner of CCS Settlement Services, LLC. Respondents were represented by counsel, J. Gregory Joyner, regarding this matter.

This Agreed Entry is subject to the review and approval of James Atterholt, Commissioner of the Indiana Department of Insurance.

WHEREAS, the Department filed a Statement of Charges regarding the above-captioned Respondents on September 26, 2008.

WHEREAS, the allegations in the Statement of Charges include the failure of Beverly Henry to get an Indiana insurance producer license prior to doing business in

Indiana, the failure of Respondents to timely record deeds, and the charging of notary fees in excess of the limits described in Indiana Code 33-42-8-1.

WHEREAS, CCS Settlement Services, LLC closed its doors on March 31, 2009 and ceased doing business in Indiana and elsewhere.

WHEREAS, the Department and Respondents 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. This Agreed Entry is executed voluntarily by the parties.
2. Respondents voluntarily and freely waive their right to a public hearing on the issues in this action.
3. Respondents waive their right for a judicial review of this matter.
4. The Commissioner of the Indiana Department of Insurance has jurisdiction over the subject matter contemplated in this action and the licensees identified in this action.
5. Respondent, Beverly Henry, agrees to pay a civil penalty of \$2,080.00 to the Department within six months of the Commissioner's adoption and approval of this agreement.
6. Respondent, Beverly Henry, agrees to reimburse the Figurskis \$250.00 for the notary fees they paid as a part of their real estate transaction within 20 days of the Commissioner's adoption and approval of this agreement.
7. Respondent, CCS Settlement Services, LLC agrees to permanently surrender its Indiana insurance producer license.

5/19/09
Date Signed

Kathy Carr Hulbert
Kathy Carr Hulbert, Attorney
Indiana Department of Insurance

4/29/09
Date Signed

Beverly Henry
Beverly Henry, individually and as
Member/Owner of CCS Settlement Services, LLC

STATE OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

Before me, a Notary Public for the Commonwealth of Kentucky State-at-Large, personally appeared Beverly Henry, individually and as Member of CCS Settlement Services, LLC and, being first duly sworn by me upon her oath, signs, swears to, and acknowledges that she has executed this Agreed Entry as her free act and deed for the purposes therein stated. Signed and sealed this 29th day of April, 2009.

My Commission expires: 6/13/2011

County of Residence: Jefferson

(SEAL)

Christa Elaine Hill

Notary Signature

Christa Elaine Hill

Notary Name Printed