

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 15441-AG16-0801-150

IN THE MATTER OF:)
)
Best Title Services, LLC)
10 S. New Jersey St., Suite 210)
Indianapolis, IN 46204)
)
Respondent.)
)
Type of Agency Action: Title Enforcement)
)
Indiana Insurance License No.: 865055)

FILED

AUG 19 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel, Cathleen Nine-Altevogt, and Best Title Services, LLC (“Respondent”), a resident 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 (“Commissioner”) for approval.

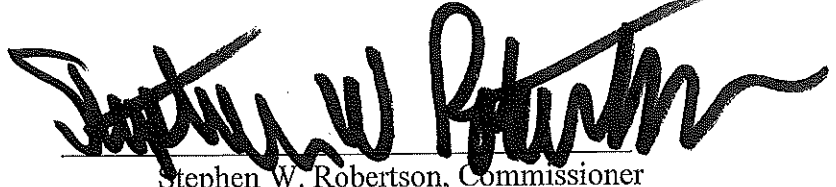
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the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

IT IS THEREFORE ORDERED by the Commissioner:

1. Respondent shall pay an administrative penalty in the amount of seven thousand fifty dollars (\$7,050) to the Department, for paying an employed individual who conducted closings and issued eighteen (18) policies while their license was expired.

This amount is due in full within thirty (30) days after the signing of this Final Order.

ALL OF WHICH IS ORDERED this 19th day of August, 2016.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Best Title Services, LLC
10 S. New Jersey St., Suite 210
Indianapolis, IN 46204

Cathleen Nine-Altevogt, Counsel
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 15441-AG16-0801-150

IN THE MATTER OF:)
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Best Title Services, LLC)
10 S. New Jersey St., Suite 210)
Indianapolis, IN 46204)
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Respondent.)
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Type of Agency Action: Enforcement)
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Indiana Producer License No.: 865055)

FILED

AUG 19 2016

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by the Indiana Department of Insurance (“Department”), by counsel, Cathleen Nine-Altevogt, and Best Title Services, LLC, (“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 of the Indiana Department of Insurance (“Commissioner”).

WHEREAS, Respondent is a resident title insurance agency licensed in the State of Indiana, holding license number 865055;

WHEREAS, Indiana Code § 27-1-15.6-13 (a) requires Respondent to only pay a commission, service fee, brokerage fee, or other valuable consideration to a person for selling, soliciting, or negotiating insurance in Indiana if that person is licensed;

WHEREAS, Examiner determined that Respondent paid an employed individual who conducted closings and issued eighteen (18) settlement statements, commitments, policies and endorsements while their license had expired November 30, 2015;

WHEREAS, Employed individual has since renewed their license (April 5, 2016);

WHEREAS, Leslie Burton, Owner of Best Title Services, LLC, is authorized to act on behalf of Respondent and obligated to perform in accordance with this agreement; and


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 a total administrative penalty for the violation cited above in the amount of seven thousand fifty dollars (\$7,050) to the Department within thirty days (30) after the Commissioner signs the Final Order approving this Agreed Entry.
6. Should additional violations manifest, further administrative actions will be taken for the new violations.

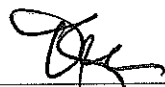
7. The Department agrees to accept Respondent's compliance with the agreement herein as full satisfaction of this matter.
8. Respondent has carefully read and examined this Agreed Entry and fully understands its terms.
9. Respondent has entered into this Agreed Entry freely, and has not been subject 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.

8-16-16
Date Signed


Cathleen Nine-Altevogt, Counsel (32706-49)

Indiana Department of Insurance

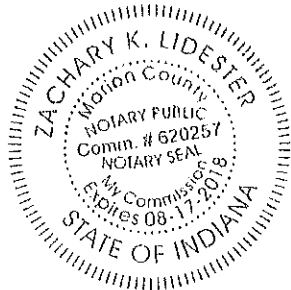
8/5/16
Date Signed


Leslie Burton, Owner
Best Title Services, LLC

STATE OF INDIANA)
) SS:
COUNTY OF Marion)

Before me a Notary Public for Marion County, State of Indiana, personally appeared Leslie Burton, on behalf of Best Title Services, LLC, and being first duly sworn by me upon her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 5 day of August, 2016.



Zachary K. Lidester
Signature

Zachary K. Lidester
Printed

My Commission expires: 08/17/18

County of Residence: Marion