

Utah Insurance Department
State Office Building, Room 3110
Salt Lake City, UT 84114
Phone: (801) 538-3800
Tammy Greening, Examiner
Phone: (801) 538-3786

**BEFORE THE INSURANCE COMMISSIONER
STATE OF UTAH**

**UTAH INSURANCE DEPARTMENT,
COMPLAINANT**

vs

**BEEHIVE TITLE INSURANCE AGENCY, LC :
License No. 102967 :
RESPONDENT :**

**NOTICE OF INFORMAL
AGENCY ACTION
AND ORDER**

Docket No.2015-035 PC
Enf. Case No. 3597
Judge Mark E. Kleinfield
Administrative Law Judge

The Utah Insurance Department has commenced this informal adjudicative proceeding pursuant to Utah Code Ann. §§ 31A-2-201 and 63G-4-201 and Utah Admin. Code R590-160. Based upon information contained in agency files or known to the Department, the Department asserts the following facts:

FACTS

1. Respondent is a resident title insurance agency authorized to do the business of insurance in the State of Utah, holding license number 102967.
2. Respondent failed respond to an inquiry of the Commissioner on December 11, 2014.
3. Respondent failed to file its Annual and Controlled Business reports for calendar year 2013, by the due date of April 30, 2014.
4. Respondent failed to pay the Title Assessment due October 9, 2014.
5. As of the date of this Notice of Agency Action and Order, no response has been

received, the Annual Reports have not been filed, and the assessment has not been paid.

BASED UPON THE FOREGOING FACTS

1. In failing to respond to an inquiry of the Commissioner, Respondent violated Utah Code § 31A-2-202(4).

2. In failing to file the Annual and Controlled Business for calendar year 2013 by the due date of April 30, 2014, Respondent violated Utah Code § 31A-23a-413 and Utah Admin. Rule R592-11-3(4).

3. In failing to pay the Title Assessment by the due date of October 9, 2014, Respondent violated Utah Code § 31A-23a-415 and Utah Admin. Rule R592-10-8.

Based upon the foregoing facts, the Commissioner now enters the following Order:

ORDER

IT IS HEREBY ORDERED:

1. Respondent is assessed an administrative forfeiture in the amount of \$3,250. Said forfeiture shall be paid no later than ten (10) days after the date this Order becomes final.

2. Respondent shall provide a substantive response to the Commissioner's inquiry no later than ten (10) days after the date this Order becomes final.

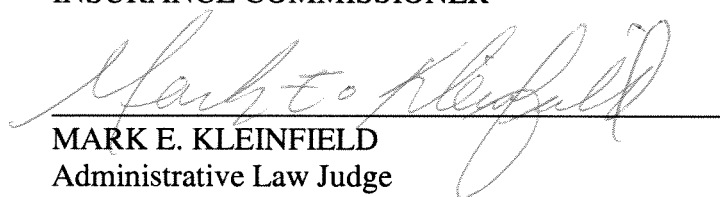
3. Respondent shall file its Annual and Controlled Business reports for calendar year 2013 no later than ten (10) days after the date this Order becomes final.

4. Respondent shall pay the Title Assessment no later than ten (10) days of the date this Order becomes final.

5. This Order shall become final fifteen (15) days after the date of mailing unless a written request for a hearing is received from the Respondent in the offices of the department prior to that date. A written request for a hearing shall be signed by the person making the request and shall state the basis for the relief requested.

DATED THIS 6 day of March, 2015.

TODD E. KISER
INSURANCE COMMISSIONER


MARK E. KLEINFELD
Administrative Law Judge
Utah Insurance Department
State Office Building, Room 3110
Salt Lake City, Utah 84114
Telephone (801) 538-3800

NOTIFICATION

If you request a hearing regarding this matter, please contact the Investigator, Tammy Greening at (801) 538-3786. Failure to request a hearing will be considered a failure to exhaust administrative remedies and will preclude any further administrative or judicial review or appeal of this matter.

You are further notified that a failure to obey an Order of the commissioner may subject you to further penalties, including forfeitures of up to \$5,000.00 per violation and the suspension or revocation of your license and the filing of an action to enforce this Order in District Court which may impose forfeitures of up to \$10,000.00 per day for continued violation.

You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.