

UTAH INSURANCE DEPARTMENT  
State Office Building, Room 3110  
Salt Lake City, UT 84114  
Tammy Greening, Investigator  
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**BEFORE THE INSURANCE COMMISSIONER  
OF THE STATE OF UTAH**

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**UTAH INSURANCE DEPARTMENT,  
COMPLAINANT**

vs

**CLOSELINE SETTLEMENTS OF UT,  
LLC**  
2825 East Cottonwood Parkway, Suite 500  
Salt Lake City, UT 84121  
License No. 319138

**NOTICE OF INFORMAL  
AGENCY ACTION AND ORDER**

**Docket No.: 2016-039 PC  
Enforcement Case No. 3753  
Judge Gregory Soderberg, J.D.  
Administrative Law Judge**

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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 licensed title insurance agency authorized to do the business of title insurance in the State of Utah, holding license number 319138.
2. Respondent was assessed the Title Assessment fee in the amount of \$375.00, pursuant to Utah Code Ann. §§ 31A-23a-415 and 31A-41-202, on October 21, 2015, which was due by November 30, 2015.

3. Respondent failed to pay the Title Assessment when due.

4. Thereafter, Respondent was emailed a courtesy reminder indicating a past due amount for the Title Assessment on December 22, 2015.

5. As of the date of this Notice of Informal Agency Action and Order, no response or payment has been received from Respondent.

6. Respondent also failed to timely pay the Title Assessment in the year 2012 and was assessed a forfeiture of \$750.

#### BASED UPON THE FOREGOING FACTS

1. In failing to pay the assessment when due, Respondent violated Utah Admin. Rule R590-102-17.

2. Pursuant to Utah Code Ann. Subsection § 31A-2-308(1)(b)(ii), when a licensee violates an Insurance Department Rule, the commissioner may assess an administrative forfeiture of up to \$5,000.00 per violation.

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 \$1,500.00. Said forfeiture shall be paid no later than ten (10) days after the date this Order becomes final.

2. Respondent shall also pay the past due assessment fee in the amount of \$375.00 in addition to the forfeiture assessed herein. Said payment shall be made no later than ten (10) days after the date this Order becomes final.

3. 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 28th day of March, 2016.

TODD E. KISER  
INSURANCE COMMISSIONER

  
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GREGORY SODERBERG, J.D.  
Administrative Law Judge  
UTAH DEPARTMENT OF INSURANCE  
State Office Building, Room 3110  
Salt Lake City, UT 84114

**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.