

UTAH INSURANCE DEPARTMENT
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**BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF UTAH**

**UTAH INSURANCE DEPARTMENT,
COMPLAINANT**

vs

**FIRST AMERICAN TITLE INSURANCE
AGENCY, LLC
(License No. 91822)**

**NOTICE OF INFORMAL
AGENCY ACTION AND ORDER**

Docket No.: 2016-078 PC
Enf. Case No. 3788

Judge Gregory Soderberg, J.D.
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 Administrative Law Judge enters the following findings of fact:

FINDINGS OF 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 91822.
2. Respondent is registered with the Department as a Continuing Education Provider.
3. Respondent is required to electronically submit a course completion record for each student within fourteen (14) days of completion of the course.

4. Respondent conducted a continuing education course on January 26, 2016, for which a course completion record was due by February 9, 2016.

5. Respondent completed the course completion record on March 9, 2016, which is forty-three (43) days after the course was conducted.

Based upon the foregoing findings of fact, the Administrative Law Judge enters the following conclusions of law:

CONCLUSIONS OF LAW

1. In failing to submit a course completion record within fourteen (14) days, Respondent violated Admin. Rule R590-142-6(1).

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 findings of fact and conclusions of law, the Administrative Law Judge now enters the following Order:

ORDER

IT IS HEREBY ORDERED:

1. Respondent is assessed an administrative forfeiture in the amount of \$1,000.00. Said forfeiture shall be paid no later than ten (10) days after the date this Order becomes final.

2. 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.

NOTIFICATION


If you request a hearing regarding this matter, please contact the Investigator, G Adam Martin at (801) 537-9003 or 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.

DATED this 14th day of June, 2016.

TODD E. KISER
INSURANCE COMMISSIONER



GREGORY SODERBERG, J.D.
Administrative Law Judge