

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 11101-AG-0419-027

IN THE MATTER OF:)

Bradley M. Moss)
1196 East 105th Street)
Indianapolis, Indiana 46280)

FILED

MAY 10 2012

Respondent)

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Enforcement)
License Number: 446477)

FINAL ORDER

The Indiana Department of Insurance (“Department”) and Bradley M. Moss (“Respondent”), a licensed Indiana insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent’s action 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. Respondent shall pay a civil penalty of \$250 within thirty (30) days of the signing of this Final Order for non-compliance with the Indiana insurance producer licensing statutes.

ALL OF WHICH IS ORDERED this 10th day of May, 2012


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Bradley M. Moss
1196 East 105th Street
Indianapolis, Indiana 46280

Nikolas P. Mann
Indiana Department of Insurance
311 West Washington St. Suite 103
Indianapolis, Indiana 46204

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 11101-AG12-0419-027

IN THE MATTER OF:)
)
)
Bradley M. Moss)
1196 E. 105th Street)
Indianapolis, Indiana 46280)
)
Respondent)
)
)

FILED

MAY 10 2012

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Enforcement
Insurance License No. 446477

AGREED ENTRY

This Agreed Entry is entered into by Nikolaus P. Mann, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Bradley M. Moss ("Respondent"), a licensed resident insurance producer holding Indiana insurance license number 446477, to resolve all matters under Cause Number 11101- AG12-0419-027. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed insurance producer in the State of Indiana; and

WHEREAS, during the course of an examination of Respondent's employer, the examiner Dan L. Oliver discovered that Respondent was selling, soliciting and negotiating title insurance without a current license. Respondent's individual producer's license had expired approximately four and one-half months before the examination date; and

WHEREAS, Respondent conducted closings of real estate transactions involving title insurance and issued title commitments and policies during the time the license was expired; and

WHEREAS, Respondent has since obtained the proper license and is practicing the business of selling, soliciting or negotiating title insurance in the State of Indiana; and

WHEREAS, The Department and Respondent 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. The Commissioner has jurisdiction over the subject matter and the Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives his right to a public hearing on the issues in this action.
4. Respondent waives his right for a judicial review of this matter.
5. Respondent agrees to pay a civil penalty of **\$250.00** within thirty days (30) of the signing of the Commissioner's Final Order for non-compliance with the Indiana insurance producer licensing statutes.
6. 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.
7. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

5/7/12
Date Signed

Nikolas P. Mann
Nikolas P. Mann, Attorney
Indiana Department of Insurance

4-27-12
Date Signed

Bradley M. Moss
Bradley M. Moss

STATE OF INDIANA)
COUNTY OF Hamilton) SS:

Before me a Notary Public for Hamilton County, State of Indiana, personally appeared Bradley M. Moss and being first duly sworn by me upon his oath, states that the facts alleged in the foregoing instrument are true. Signed and sealed this 27 day of April, 2012



Sherry Lerner
Notary Signature
Sherry Lerner
Notary Name Printed

My Commission expires: 11/3/18

County of Residence: Hamilton

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 11101-CO12-0419-010

IN THE MATTER OF:)
)
Title Links, LLC)
4630 Lisborn)
Carmel, Indiana 46033)
)
Respondent)
)
Type of Agency Action: Enforcement)
License Number: 593911)

FILED

MAY 10 2012

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance (“Department”) and Title Links, LLC (“Respondent”), a licensed Indiana insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent’s action and which has been submitted to the Commissioner of Insurance (“Commissioner”) for approval.

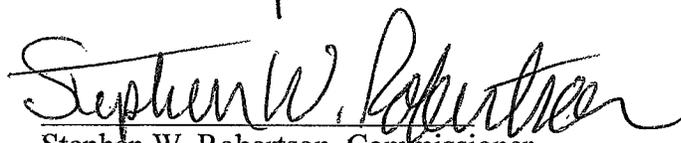
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the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

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioner
of Insurance:

1. Respondent shall pay a civil penalty of \$250 within thirty (30) days of the signing of this Final Order for non-compliance with the Indiana insurance producer licensing statutes.

The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

ALL OF WHICH IS ORDERED this 10th day of May, 2012


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Title Links, LLC
Attention: Mr. Bradley M. Moss
4630 Lisborn
Carmel, Indiana 46033

Nikolas P. Mann
Indiana Department of Insurance
311 West Washington St. Suite 103
Indianapolis, Indiana 46204

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 11101-CO12-0419-010

IN THE MATTER OF:)
)
Title Links, LLC)
4630 Lisborn Drive)
Carmel, Indiana 46033)

Respondent)

Type of Agency Action: Enforcement)
Insurance License No. 593911)

FILED

MAY 10 2012

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is entered into by Nikolas P. Mann, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Title Links, LLC ("Respondent"), a licensed resident insurance producer holding Indiana insurance license number 593911, to resolve all matters under Cause Number: 11101-CO12-0419-010. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed insurance producer firm in the State of Indiana;

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing; and

WHEREAS, during the course of an examination of Respondent the examiner, Dan L. Oliver discovered that the Respondent employed an individual as a closing agent/manager whose insurance producer's license had expired approximately four and one-half months before the examination date; and

WHEREAS, the agency benefited from the collection of premium and closing fees resulting from transactions conducted by the closing agent/manager during the time the license had expired; and

WHEREAS, Bradley M. Moss as Manager/President, is authorized to act on behalf of the agency and obligate it to perform in accordance with this agreement; and

WHEREAS, the individual closing agent/manager has since obtained the proper license and is practicing the business of selling, soliciting or negotiating title insurance in the State of Indiana; and

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing.

IT IS THEREFORE NOW AGREED by and between the parties as follows:

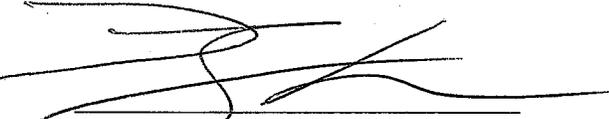
1. The Commissioner has jurisdiction over the subject matter and the Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives its right to a public hearing on the issues in this action.
4. Respondent waives its right for a judicial review of this matter.
5. Respondent agrees to pay a civil penalty of **\$250.00** within thirty days (30) of the signing of the Commissioner's Final Order for non-compliance with the Indiana insurance producer licensing statutes.
6. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

5/7/12
Date Signed



Nikolas P. Mann, Attorney
Indiana Department of Insurance

4-29-12
Date Signed



Bradley M. Moss, Manager/President
Title Links, LLC, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF Hamilton)

Before me a Notary Public for Hamilton County, State of Indiana, personally appeared Bradley M. Moss in his capacity as Manager/President of Respondent and being first duly sworn by me upon his oath, states that the facts alleged in the foregoing instrument are true. Signed and sealed this 24th day of April, 2012

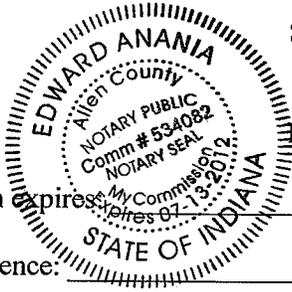


Notary

Signature

Edward Anania

Notary Name Printed



My Commission expires _____

County of Residence: _____