

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 12409-AG13-0924-113

IN THE MATTER OF:

Mary E. Fondrisi)
Respondent.)
209 East Chestnut Street)
Jeffersonville, IN 47130)
Type of Agency Action: Enforcement)
Insurance License No. 2625680)

FILE

DEC 13 2013

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”) and Mary E. Fondrisi (“Respondent”), a licensed resident title insurance producer, signed an Agreed Entry which purports to resolve all matters regarding an investigation by the Department’s Title Insurance Division 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 of Insurance:

1. Respondent shall pay a civil penalty of two hundred and fifty dollars (\$250.00) within thirty (30) days of the signing of this Final Order.

ALL OF WHICH IS ORDERED this 13th day of December, 2013

A handwritten signature in black ink, reading "Stephen W. Robertson". The signature is written in a cursive style with a prominent horizontal stroke across the top.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Mary E. Fondrisi
209 East Chestnut Street
Jeffersonville, IN 47130

Robert L. Hummel, Attorney.
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: 12409-AG13-0924-113

IN THE MATTER OF:)
)
Mary E. Fondrisi,)
 Respondent.)
209 East Chestnut Street)
Jeffersonville, IN 47130)
)
Type of Agency Action: Enforcement)
Insurance License No. 2625680)

FILED

DEC 13 2013

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is entered into by Robert L. Hummel attorney for and on behalf of the Indiana Department of Insurance ("Department"), and Mary E. Fondrisi ("Respondent"), a licensed resident title insurance producer, to resolve all matters regarding an investigation by the Department's Title Insurance Division. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent's title insurance producer license expired on May 31, 2010 and;

WHEREAS, on August 14, 2013, during an examination of Respondent's employer, Smith, Carpenter, Fondrisi and Cummins, LLC., Senior Examiner Fred Medley found that Respondent was selling, soliciting, or negotiating title insurance while employed as a closing agent by the agency without a valid license from May 31, 2010 to September 22, 2011; and

WHEREAS, Respondent has renewed her license and is currently selling, soliciting, or negotiating title insurance in 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 her right to a public hearing on the issues in this action.
4. Respondent admits that she sold, solicited, or negotiated title insurance without a valid license in violation of Indiana law.
5. Respondent agrees to pay a civil penalty of two hundred and fifty dollars (\$250.00) within thirty (30) days after the Commissioner signs the Final Order.
6. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.
7. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
8. Respondent is aware that failure to comply with any of the terms of this agreement will result in the matter being set for a hearing and may result in the permanent revocation of her insurance license and/or an additional civil penalty.
9. 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.

11-21-13
Date Signed

Robert L. Hummel
Robert L. Hummel, Attorney
Indiana Department of Insurance

11-19-13
Date Signed

Mary E. Fondrisi
Mary E. Fondrisi, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF Clark)

Before me a Notary Public for Clark County, State of Indiana,
personally appeared Mary E. Fondrisi and being first duly sworn by me upon her oath, states that
the facts alleged in the foregoing instrument are true. Signed and sealed this 19 day of _____
November, 2013

DeLena L. Cunningham
Notary Signature

DeLena L. Cunningham
Notary Name Printed

My Commission expires: 3/14/2015

County of Residence: Floyd