

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
CAUSE NUMBER: 12490-AG13-1031-130

IN THE MATTER OF:

Edward A. Anania )  
Respondent. )  
2020 South State Road 135, Suite 301 )  
Greenwood, IN 46143 )  
Type of Agency Action: Enforcement )  
Expired Insurance License No. 2397810 )

**FILED**

DEC 11 2013

STATE OF INDIANA  
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”) and Edward A. Anania (“Respondent”), formerly 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.
2. Respondent shall not sell, solicit, or negotiate title insurance in Indiana without being properly licensed.

ALL OF WHICH IS ORDERED this 11<sup>th</sup> day of December, 2013



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Edward A. Anania  
2020 South State Road 135, Suite 301  
Greenwood, IN 46143

✓ Robert L. Hummel, Attorney.  
Indiana Department of Insurance  
311 W. Washington St., Suite 103  
Indianapolis, IN 46204

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COUNTY OF MARION )

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STATE OF INDIANA  
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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 Edward A. Anania ("Respondent"), formerly 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 March 31, 2000 and he does not currently hold a valid insurance producer license in Indiana; and

WHEREAS, on October 18, 2013, during an examination of Respondent's employer, Scotten Title and Transaction Management LLC, Senior Examiner Nicole Lotter found that Respondent was selling, soliciting, or negotiating title insurance while employed as a closing agent by the agency without a valid license; and

WHEREAS, to date, Respondent has not renewed his 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 his right to a public hearing on the issues in this action.
4. Respondent admits that he sold, solicited, or negotiated title insurance without a valid license in violation of Indiana law.
5. Respondent agrees not to engage in selling, soliciting, or negotiating title insurance in Indiana without first being properly licensed.
6. Respondent agrees to pay a civil penalty of \$250.00 within thirty (30) days after the Commissioner signs the Final Order.
7. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.
8. Respondent voluntarily and freely waives his right to petition for judicial review of this agreement and the Commissioner's Final Order.
9. 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 his insurance license and/or an additional civil penalty.
10. 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

11/15/2013  
Date Signed

*Edward A. Anania*  
Edward A. Anania, Respondent

STATE OF INDIANA )  
COUNTY OF Hamilton ) SS:

Before me a Notary Public for Hamilton County, State of Indiana, personally appeared Edward A. Anania 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 13<sup>th</sup> day of November, 2013



BRADLEY M. MOSS  
Resident of Hamilton County  
My Commission Expires  
March 22, 2016

*Bradley M. Moss*  
Notary Signature

Bradley M. Moss  
Notary Name Printed

My Commission expires: 3/22/16

County of Residence: Hamilton