

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 12824-AG14-0602-111

IN THE MATTER OF:)
)
National Link, LP)
300 Corporate Center Drive, Suite 300)
Moon Township, PA 15108)
)
Respondent.)

FILED

JAN 07 2015

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Title Enforcement
Indiana Insurance License No. 35884

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel, Debra McNeil, and National Link, LP (“Respondent”), a licensed title insurance agency, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department and which has been submitted to the Commissioner of Insurance (the “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 an administrative penalty in the amount of Seven Thousand Four Hundred Nineteen dollars (\$7,419.00) to the Department in the aggregate for failure to maintain proper licensure as well as paying employees for signing HUDs

while unlicensed. This amount is due in full within thirty (30) days of this Final Order

2. Respondent shall develop, provide, and implement policies to ensure all employees and any agency that requires an insurance license is in compliance with Indiana insurance laws. Respondent shall implement these policies and provide the Department a copy of these policies within thirty (30) days of this Final Order.

ALL OF WHICH IS ORDERED this 7th day of January, 2015.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

National Link, LP
300 Corporate Center Drive, Suite 300
Moon Township, PA 15108

Debra McNeil, Deputy General Counsel
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: 12824-AG14-0602-111

IN THE MATTER OF:)
)
National Link, LP)
300 Corporate Center Drive, Suite 300)
Moon Township, PA 15108)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
Indiana Producer License No.: 35884)

FILED

JAN 07 2015

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by and between the Title Division of the Indiana Department of Insurance ("Department"), by counsel, Holly Williams, and Jason Bossers, Assistant Vice President of Operations, on behalf of National Link, LP ("Respondent"), to resolve all issues in the above-captioned matter. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner, of the Indiana Department of Insurance ("Commissioner").

WHEREAS, Respondent is a resident title insurance agency licensed in the State of Indiana, holding license number 35884; and

WHEREAS, Respondent failed to maintain proper licensure to act as a title insurance agency in the State of Indiana hereto; and

WHEREAS, the Department alleges Respondent benefited from selling, soliciting, or negotiating insurance in Indiana when Respondent was not licensed, which is a violation of Indiana Code Section 27-1-15.6-13(a) & (b); and

WHEREAS, the Department alleges that Respondent has paid Rebecca St. Martin, Ed Sanders, Renee Molnar, Genie Finley, Alyssa Howley, Jason Bossers, Linda White and Joe Noah for selling, soliciting, or negotiating insurance in Indiana while said person was not licensed, which is a violation of Ind. Code § 27-1-15.6-13 (a & b); and

WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve their differences and settle the issues without the necessity of a hearing;

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

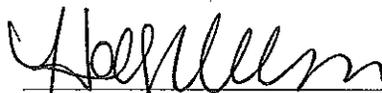
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent acknowledges that Ind. Code § 27-1-15.6-13 (a & b) requires it to only pay a commission, service fee, brokerage fee, or other valuable consideration to a person for selling, soliciting, or negotiating insurance in Indiana if that person is licensed.
6. Respondent shall pay an administrative fine of seven thousand four hundred nineteen dollars (\$7,419.00) to the Department within thirty (30) days after the Commissioner's Final Order adopting this Agreed Entry.
7. Respondent shall develop, provide, and implement policies to ensure all employees and any agency that requires an insurance license is in compliance with Indiana insurance law. Respondent shall implement these policies and provide the

Department a copy of these policies within thirty (30) days of the Commissioners Final Order.

8. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
9. Respondent has carefully read and examined this agreement and fully understands its terms.
10. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
11. 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.
12. 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.

12-30-14

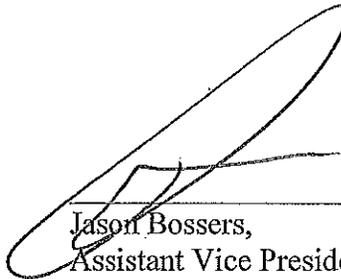
Date Signed



Holly Williams, Attorney
Indiana Department of Insurance

12-23-14

Date Signed

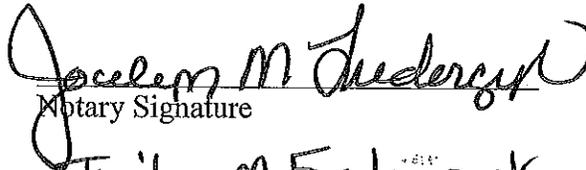


Jason Bossers,
Assistant Vice President of Operations
National Link, LP

STATE OF PENNSYLVANIA)
) SS:
COUNTY OF Allegheny)

Before me a Notary Public for Allegheny County, State of Pennsylvania,
personally appeared Jason Bossers on behalf of National Link, LP 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 23 day of December, 2014


Notary Signature

Jocelyn M Fiedorczyk
Notary Name Printed

My Commission expires: June 22, 2018

County of Residence: Allegheny

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Jocelyn M. Fiedorczyk, Notary Public
Moon Twp., Allegheny County
My Commission Expires June 22, 2018
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES