

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO. 12901-AG14-0610-116

IN THE MATTER OF:)

True Concept Title Inc)
28100 US 19 North)
Clearwater, FL 33761)

Respondent.)

FILED

JAN 23 2015

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Enforcement
Indiana Insurance License No.: 714136

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and True Concept Title Inc (“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 a civil penalty of one thousand seventy dollars (\$1,070.00) to the Department, for failing to enter transactions into the RREAL IN database in a timely manner, within thirty (30) days of the signing of this Final Order.

ALL OF WHICH IS ORDERED this 23rd day of January, 2015.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

True Concept Title Inc.
28100 US 19 North
Clearwater, FL 33761

Joshua Harrison, 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: 12901-AG14-0610-116

IN THE MATTER OF:)
)
True Concept Title Inc.)
28100 US 19 North)
Clearwater, FL 33761)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
Indiana Producer License No.: 714136)

FILED

JAN 23 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, Joshua Harrison, and True Concept Title Inc. (“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 non-resident title insurance agency licensed in the State of Indiana, holding license number 714136; and

WHEREAS, Indiana Code § 6-1.1-12-43(e)(1) requires that title producers enter information into the RREAL IN database;

WHEREAS, Indiana Code § 6-1.1-12-43(g) states that closing agent is subject to a civil penalty for each instance in which the closing agent fails to comply with this section with respect to a customer.

WHEREAS, an investigation identified that the Respondent failed to enter fifty seven (57) real estate transactions onto the RREAL IN data base,

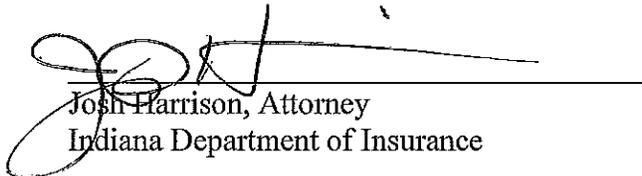
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve their differences and settle their issues without the necessity of a hearing;

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 shall enter all fifty seven (57) real estate transactions into the RREAL IN database within thirty (30) days of this Agreed Entry.
6. Respondent shall pay an administrative fine in the amount of One Thousand Seventy dollars (\$1,070.00) to the Department within thirty (30) days of the Commissioner's Final Order adopting this Agreed Entry.
7. The Department agrees to accept Respondent's compliance with the agreement as full satisfaction of this matter.
8. Respondent has carefully read and examined this agreement and fully understands its terms.
9. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.

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. Respondent is aware that failure to comply with any term of this agreement will result in the matter being set for hearing.

1-21-15
Date Signed


Josh Harrison, Attorney
Indiana Department of Insurance

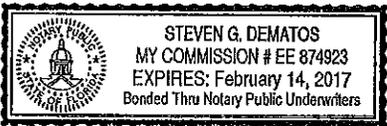
12-29-14
Date Signed


Ian Gorman, Owner
True Concept Title, Inc.

STATE OF FLORIDA)
) SS:
COUNTY OF Pinellas)

Before me a Notary Public for Pinellas County, State of Florida,
personally appeared Ian Gorman, on behalf of True Concept Title, Inc., and being first duly
sworn by me upon his/her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 29 day of December, 2014.



[Handwritten Signature]

Signature

Steven G. DeMatos

Printed **Steven G. DeMatos**

My Commission expires: 2/14/17

County of Residence: Pinellas