

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 12954-AG14-1007-178

IN THE MATTER OF:)

First American Title)
251 E. Ohio Street, Suite 300)
Indianapolis, IN 46204)

Respondent)

Type of Agency Action: Title Enforcement)

Indiana Insurance License No. 1299930)

FILED

DEC 19 2014

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and First American Title (“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 fine in the amount of Twelve Thousand Five Hundred dollars (\$12,500.00) to the Department within thirty (30) days after the date of this Final Oder, per the terms of the Agreed Entry.
2. Respondent shall enter all unreported real estate transactions onto the RREAL IN database within thirty (30) days after the signing of the Final Order.

ALL OF WHICH IS ORDERED this 19th day of December, 2014.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

First American Title
251 E. Ohio Street, Suite 300
Indianapolis, IN 46204

Joshua Harrison, Attorney
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204

STATE OF INDIANA)
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) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 12954-AG14-1007-178

IN THE MATTER OF:)
)
First American Title)
251 E. Ohio Street, Suite 200)
Indianapolis, IN 46204)
)
Respondent.)
)
)
Type of Agency Action: Enforcement)
)
Indiana Producer License No.: 1299930)

FILED

DEC 19 2014

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 First American Title ("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 1299930; and

WHEREAS, the Respondent failed to enter real estate transactions into the RREAL IN data base in violation of Ind. Code § 27-7-3-15.5; and,

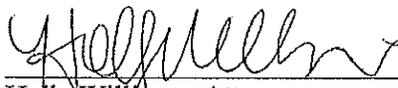
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve their differences and settle their issues without the necessity of a hearing;

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 acknowledges Ind. Code § 27-7-3-15.5 requires it to record real estate transactions into the RREAL IN database through May 21, 2014.
6. Respondent does not deny that real estate transactions were not entered into the RREAL IN database.
7. Respondent shall enter all real estate transactions into the RREAL IN database within thirty (30) days of this Agreed Entry.
8. Respondent shall pay an administrative fine in the amount of five thousand dollars (\$5,000.00) to the Department within thirty (30) days of the Commissioner's Final Order adopting this Agreed Entry.
9. The Department agrees to accept Respondent's compliance with the agreement as full satisfaction of this matter.
10. Respondent has carefully read and examined this agreement and fully understands its terms.

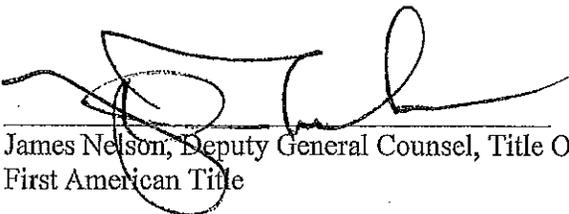
11. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
12. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.
13. Respondent is aware that failure to comply with any term of this agreement will result in the matter being set for hearing.

12.11.14
Date Signed



Holly Williams, Attorney
Indiana Department of Insurance

10/20/2014
Date Signed



James Nelson, Deputy General Counsel, Title Operations
First American Title