STATE OF INDIANA	)	**BEFORE THE INDIANA**
	) **SS:**	
COUNTY OF MARION	)	**COMMISSIONER OF INSURANCE**
		CAUSE NO. 13063-AG14-0929-170

IN THE MATTER OF:

Community Title Co. dba McColly Community Title Co.
3870 W. 80th Lane
Merrillville, IN 46410

Respondent.

Type of Agency Action: Title Enforcement
Indiana Insurance License No.: 37332

FILED
FEB 13 2015
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance ("Department"), by its counsel, Joshua Harrison, and Community Title Co. dba McColly Community Title Co. ("Respondent"), a resident 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:

1. Respondent shall pay an administrative penalty in the amount of nineteen thousand nine hundred dollars ($19,900.00) to the Department for failure to input real-estate transactions into the RREAL IN database.

2. The payment of nineteen thousand nine hundred dollars ($19,900.00) sent from Respondent and received by the Department on October 21, 2014 is the full satisfaction of this term of the order.
3. Respondent shall enter all one thousand nine hundred forty (1940) unreported real estate transactions into the RREAL IN database.

ALL OF WHICH IS ORDERED this 13th day of February, 2015.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Community Title Co. dba McColly
Community Title Co.
3870 W. 80th Lane
Merrillville, IN 46410

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

STATE OF INDIANA	)	**BEFORE THE INDIANA**
	) SS:	
COUNTY OF MARION	)	**COMMISSIONER OF INSURANCE**
		CAUSE NUMBER: 13063-AG14-0929-170

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Respondent.	)
	)
	)
Type of Agency Action: Enforcement	)
	)
Indiana Producer License No.: 37332	)

FILED

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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, Brigitte Collier, and Community Title Co. dba McColly Community Title Co. ("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 37332; and

WHEREAS, according to an affidavit dated July 17, 2014, the Respondent failed to enter one thousand nine hundred forty (1940) real estate transactions onto the RREAL IN data base in violation of Indiana law;

WHEREAS, Respondent has already entered all one thousand nine hundred forty (1940) real estate transactions into the RREAL IN data base;

WHEREAS, Respondent has already submitted payment for the administrative fine in the amount of nineteen thousand nine hundred dollars ($19,900.00) to the Department.

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 admits it failed to record one thousand nine hundred forty (1940) real estate transactions onto the RREAL IN database within a proscribed time period;
6. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
7. Respondent has carefully read and examined this agreement and fully understands its terms.
8. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
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.

10. 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.

2-11-15
Date Signed

Brigitte Collier, Attorney
Indiana Department of Insurance

2/9/15
Date Signed

Kathy Shultz, Manager
Community Title Co. dba McColly Community Title Co.

STATE OF INDIANA)
) SS:
COUNTY OF Lake)

Before me a Notary Public for Lake County, State of Indiana, personally appeared Kathy Shultz on behalf of Community Title Co. dba McColly Community Title Co., 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 9th day of February, 2015.

DEANNA L. GRIGGS
Lake County
My Commission Expires
February 20, 2021

Notary Signature

DeAnna L Griggs
Notary Name Printed

My Commission expires: 2.20.21

County of Residence: Lake