

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO. 13161-AG14-0906-158

IN THE MATTER OF:)

Priority National Services, Inc)
7967 Cincinnati Dayton Rd.)
West Chester, OH 45069)

Respondent.)

FILED

FEB 06 2015

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Title Enforcement
Indiana Insurance License No.: 683880

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and Priority National Services, 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:

1. Respondent shall pay an administrative penalty in the amount of two thousand five hundred sixty dollars (\$2,560.00) to the Department, in aggregate, for paying unlicensed personnel for signing HUD-1s, failure to

collect TIEFF and failure to input real-estate transactions into the RREAL IN database. This amount is due in full within thirty (30) days after the signing 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 after the signing of this Final Order.
3. Respondent shall enter all forty six (46) unreported real estate transactions onto the RREAL IN data base within thirty (30) days after the signing of the Final Order.

ALL OF WHICH IS ORDERED this 16th day of February, 2015.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Priority National Services, Inc
7967 Cincinnati Dayton Rd.
West Chester, OH 45069

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:13161-AG14-0906-158

IN THE MATTER OF:)
)
Priority National Services, Inc)
7967 Cincinnati Dayton Rd.)
West Chester, OH 45069)
)
Respondent)
)
Type of Agency Action: Enforcement)
)
Indiana Producer License No.: 683880)

FILED
FEB 06 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 Priority National Services 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 683880;

WHEREAS, Indiana Code § 27.1-15.6-13(a) requires Respondent 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;

WHEREAS, the Respondent has paid personnel for selling, soliciting, or negotiating insurance in Indiana while said personnel was not licensed;

WHEREAS, Respondent failed to collect the Indiana Title Insurance Enforcement Fund Fee on transactions in violation of Ind. Code § 27-7-3.6-7;

WHEREAS, Indiana Code § 6-1.1-12-43 (e) (1) requires that title producers enter information into the Residential Real Estate Acquisition of License Information and Numbers (“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 enter information into the RREAL IN database;

WHEREAS, Respondent failed to make forty six (46) required entries to the RREAL IN database;

WHEREAS, the Department and Respondent (collectively, the “Parties”) desire to resolve this matter without the necessity of a hearing.

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

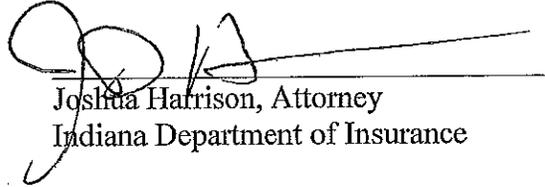
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent shall enter all forty six (46) 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 Two

Thousand Five Hundred Sixty Dollars (\$2,560) to the Department within thirty (30) days after the Commissioner's Final Order adopting this Agreed Entry.

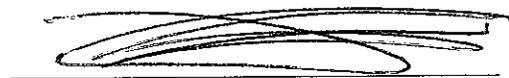
7. Respondent shall develop, provide, and implement policies to ensure all employees and any agency that requires an insurance license is in compliance with Indiana insurance law. Respondent shall implement these policies and provide the Department a copy of these policies within thirty (30) days of the Commissioners Final Order.
8. The Department agrees to accept Respondent's compliance with the agreement herein as full satisfaction of this matter.
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 has carefully read this agreement and fully understands and accepts its terms.
12. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.

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

2-3-15
Date Signed


Joshua Harrison, Attorney
Indiana Department of Insurance

1/27/15
Date Signed


Tina Martin,
Priority National Services, Inc.

STATE OF OHIO)
) SS:
COUNTY OF Butler)

Before me a Notary Public for Warren County, State of Ohio,
personally appeared Tina Martin, on behalf of Priority National Services, 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 27 day of January, 2015.

Stacie Riley
Signature
Stacie Riley
Printed

My Commission expires: 8-19-17

County of Residence: Warren



STACIE RILEY
Notary Public, State of Ohio
My Commission Expires
August 19, 2017