

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 13192-AG14-0915-163

IN THE MATTER OF:)

MVP National Title Company)
107 N. State Road 135, Suite 201)
Greenwood, IN 46142)

Respondent.)

FILED

DEC 19 2014

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Enforcement
Indiana Insurance License No.: 33056

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and MVP National Title Company (“Respondent”), a licensed title insurance agent, 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 seven hundred seventy eight dollars (\$1,778.00) to Department within thirty (30) days of the signing of this Final Order.

2. Respondent shall develop, provide, and implement policies to ensure all employees and 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 19th day of December, 2014.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

MVP National Title Company
107 N. State Road 135, Suite 201
Greenwood, IN 46142

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: 13192-AG14-0915-163

IN THE MATTER OF:)

MVP National Title Company)
107 N. State Road 135, Suite 201)
Greenwood, IN 46142)

Respondent.)

Type of Agency Action: Enforcement)

Indiana Producer License No.: 33056)

FILED

DEC 19 2014

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is by and between the Title Division of the Indiana Department of Insurance ("Department"), by counsel, Holly Williams, and MVP National Title Company, ("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 33056; and,

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

WHEREAS, Respondent negotiated the terms of title insurance commitments and policies during the time Respondent was not licensed; 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 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 Respondent in this administrative action.
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 that a person shall not accept a commission, service fee, brokerage fee, or other valuable consideration for selling, soliciting, or negotiating insurance in Indiana unless that person is licensed.
6. Respondent shall pay an administrative fine of one thousand seven hundred seventy-eight dollars (\$1,778.00) to the Department within thirty (30) days of 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.
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 term of this agreement will result in the matter being set for hearing.

12.16.14
Date Signed

10.16.14
Date Signed

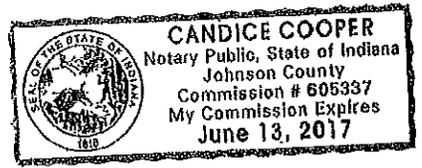
Holly Williams
Holly Williams, Attorney
Indiana Department of Insurance

Kelly Dillon VP Operations
Kelly Dillon, VP Operations, for
MVP National Title Company

STATE OF INDIANA)
COUNTY OF Johnson) SS:

Before me a Notary Public for Johnson County, State of Indiana, personally appeared Kelly Dillon, on behalf of MVP National Title Company, 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 16 day of October, 2014.



[Handwritten Signature]
Signature
Candice Cooper
Printed

My Commissioner expires: 6-13-17
County of Residence: Johnson