

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO. 13901-AG15-0409-096

IN THE MATTER OF:)
)
Dubois County Title Co., Inc.)
606 Main Street)
Jasper, IN 47546)
Respondent.)
)
Type of Agency Action: Title Enforcement)
Indiana Insurance License No.: 1069500)

FILED
APR 30 2015
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and Dubois County Title Co., Inc. (“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 one thousand dollars (\$1,000.00) to the Department for failure to adhere to the Good Funds Law. This amount is due in full within thirty (30) days after the signing of this Final Order.

ALL OF WHICH IS ORDERED this 30 day of April, 2015.

A handwritten signature in black ink, appearing to read "Stephen W. Robertson", written over a horizontal line.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Dubois County Title Co., Inc.
606 Main Street
Jasper, IN 47546

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: 13901-AG15-0409-096

IN THE MATTER OF:)
)
Dubois County Title Co., Inc.)
606 Main Street)
Jasper, IN 47546)
Respondent.)
)
Type of Agency Action: Enforcement)
)
Indiana Producer License No.: 1069500)

RECEIVED
APR 17 2015
STATE OF INDIANA
DEPT. OF INSURANCE
FILED
APR 30 2015

AGREED ENTRY

STATE OF INDIANA
DEPT. OF INSURANCE

This Agreed Entry is executed by and between the Title Division of the Indiana Department of Insurance ("Department"), by counsel, Joshua Harrison, and Dubois County Title Co., 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 resident title insurance agency licensed in the State of Indiana, holding license number 1069500; and

WHEREAS, Indiana Code § 27-7-3.7-7 requires that deposits greater than ten thousand dollars (\$10,000.00) must be made via wire transfers;

WHEREAS, Respondent has failed to adhere to the Good Funds Law and deposited into their various escrow accounts checks that exceeded ten thousand dollars (\$10,000.00) which were not made by wire transfers;

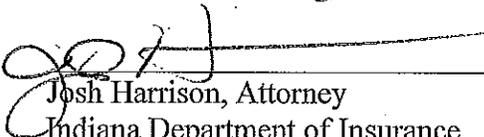
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve their differences and settle their issues without the necessity of a hearing;

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

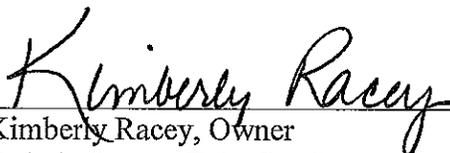
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent shall pay an administrative fine in the amount of one thousand dollars (\$1,000.00) to the Department within thirty (30) days of the Commissioner's Final Order adopting this Agreed Entry.
6. The Department agrees to accept Respondent's compliance with the 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 term of this agreement will result in the matter being set for hearing.

4-21-15
Date Signed


Josh Harrison, Attorney
Indiana Department of Insurance

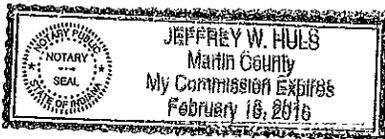
4-13-15
Date Signed


Kimberly Racey, Owner
Dubois County Title Co., Inc.

STATE OF INDIANA)
) SS:
COUNTY OF DUBOIS)

Before me a Notary Public for MARTIN County, State of Indiana, personally appeared Kimberly Racey, on behalf of Dubois County Title Co., Inc., and being first duly sworn by me upon her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 13TH day of APRIL, 2015.



[Handwritten Signature]
Signature
JEFFREY W. HULS
Printed

My Commission expires: 2-16-16

County of Residence: DUBOIS