

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 14207-AG15-1110-291

IN THE MATTER OF:)
)
Allodial Title LLC)
2323 W. 5th Ave, Suite 100)
Columbus, OH 43204)
Respondent.)
Type of Agency Action: Title Enforcement)
Indiana Insurance License No.: 693247)

FILED

DEC 04 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

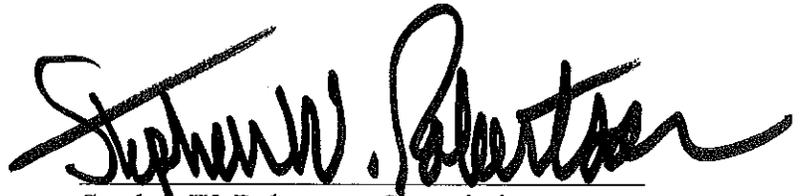
The Indiana Department of Insurance (“Department”), by its counsel, Brigitte Collier, and Allodial Title LLC (“Respondent”), a non-resident licensed title insurance agency, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department and which has been submitted 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 five hundred sixty dollars (\$1,560.00) to the Department, in aggregate, for not collecting TIEFF and for failure to input two (2) real-estate transactions into the RREAL IN database and failure to input four (4) real estate transactions into the RREAL IN database within the required time period.
2. Respondent shall enter all two (2) unreported real estate transactions into the RREAL IN data base within thirty (30) days after the signing of this Final Order.

ALL OF WHICH IS ORDERED this 4 day of December, 2015.

A handwritten signature in black ink, reading "Stephen W. Robertson". The signature is written in a cursive, flowing style with a prominent initial "S".

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Allodial Title LLC
2323 W. 5th Ave, Suite 100
Columbus, OH 43204

Brigitte Collier, 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: 14207-AG15-1110-291

IN THE MATTER OF:)
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Allodial Title LLC)
2323 W. 5th Ave., Suite 100)
Columbus, OH 43204)
Respondent.)
)
Type of Agency Action: Enforcement)
)
Indiana Producer License No.: 693247)

FILED

DEC 04 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, Brigitte Collier, and Allodial Title LLC (“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 693247; and

WHEREAS, Indiana Code § 6-1.1-12-43(e)(1) requires that title producers enter information into the 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 comply with this section with respect to a customer.

WHEREAS, the Respondent failed to enter two (2) real estate transactions into the RREAL IN database and failed to enter (4) real estate transactions into the RREAL IN database within the required time period;

WHEREAS, Respondent failed to collect the Indiana Title Insurance Enforcement Fund Fee on six (6) transactions which is violation of Indiana Code § 27-7-3.6-7; and

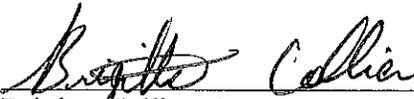
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve their differences and settle their issues without the necessity of a hearing;

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 shall enter two (2) real estate transactions into the RREAL IN database within thirty (30) days after the Commissioner signs the Final Order adopting this Agreed Entry.
6. Respondent shall pay an administrative fine in the amount of one thousand five hundred sixty dollars (\$1,560.00) to the Department within thirty (30) days of the Commissioner's Final Order adopting this Agreed Entry.
7. The Department agrees to accept Respondent's compliance with the agreement as full satisfaction of this matter.

8. Respondent has carefully read and examined this agreement and fully understands its terms.
9. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
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 is aware that failure to comply with any term of this agreement will result in the matter being set for hearing.

12-1-15
Date Signed



Brigitte Collier, Attorney
Indiana Department of Insurance

11/20/15
Date Signed



Gail Hersh, President
Allodial Title LLC

STATE OF OHIO)
) SS:
COUNTY OF FRANKLIN)

Before me a Notary Public for Franklin County, State of Ohio,
personally appeared Gail Hersh, on behalf of Allodial Title LLC, and being first duly sworn by
me upon his oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 20 day of November, 2015.

Sandra Goodwin
Signature

Sandra Goodwin
Printed

My Commission expires: 3/1/20

County of Residence: Franklin



SAUNDRA GOODWIN
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires 3/1/2020