

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO. 14502-AG15-1005-256

IN THE MATTER OF:)
)
Moore Title & Escrow, Inc.)
1215 East Hoffer Street)
Kokomo, IN 46902)
Respondent.)
)
Type of Agency Action: Title Enforcement)
Indiana Insurance License No.: 35920)

FILED
OCT 26 2015
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

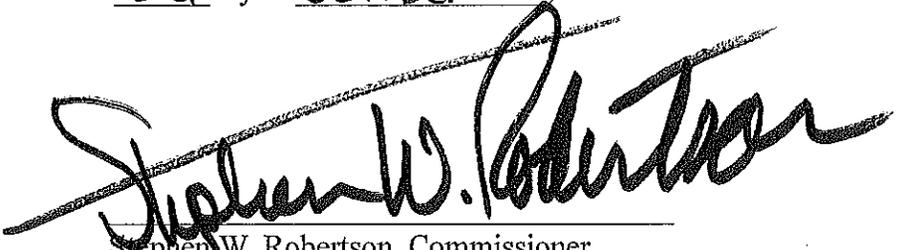
The Indiana Department of Insurance (“Department”), by its counsel, Brigitte Collier, and Moore Title & Escrow, Inc., (“Respondent”), a resident licensed title insurance agency, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department and which has been submitted 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 three thousand five hundred ten dollars (\$3,510.00) to the Department, in aggregate, for failure to input two hundred forty five (245) real-estate transactions into the RREAL IN database within the required time period and failure to adhere to the Good Funds Law when they accepted and deposited five (5) personal checks and one (1) cashier's check that exceeded ten thousand dollars (\$10,000.00). This amount is due in full within thirty (30) days after the Commissioner signs this Final Order.

ALL OF WHICH IS ORDERED this 26 day of October, 2015.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Moore Title & Escrow, Inc.
1215 East Hoffer Street
Kokomo, IN 46902

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: 14502-AG15-1005-256

IN THE MATTER OF:)
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Moore Title & Escrow, Inc.)
1215 East Hoffer Street)
Kokomo, IN 46902)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
Indiana Producer License No.: 35920)

FILED

OCT 26 2015

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by the Indiana Department of Insurance ("Department"), by counsel Brigitte Collier, and Moore Title & Escrow, Inc., ("Respondent"), a title insurance agency licensed to do business in Indiana, to resolve all issues in the above captioned matter. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner, Indiana Department of Insurance ("Commissioner").

WHEREAS, Respondent is a resident title insurance agency licensed in the State of Indiana, holding license number 35920; and

WHEREAS, Indiana Code § 6-1.1-12-43(e)(1) requires that title producers enter information into the RREAL IN database within a required time period;

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 hundred forty five (245) real estate transactions into the RREAL IN database within the required time period;

WHEREAS, Indiana Code § 27-7-3.7-7 requires that funds of at least ten thousand dollars (\$10,000.00) received from a single party be wired funds;

WHEREAS, Respondent has failed to adhere to the Good Funds Law and accepted and deposited five (5) personal checks and one (1) cashier's check that exceeded ten thousand dollars (\$10,000.00);

WHEREAS, the Department and Respondent desire to resolve their differences and settle their issues without incurring the time and expense 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 in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent agrees to pay an administrative penalty in the amount of three thousand four hundred fifty dollars (\$3,450.00) to the Department within thirty (30) days of the Commissioner's Final Order adopting this Agreed Entry.

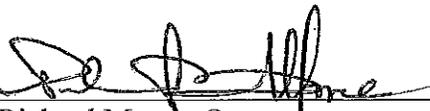
6. The Department agrees to accept Respondent's compliance with the agreement herein as full satisfaction of this matter.
7. Respondent has carefully read and examined this agreement and fully understands its terms.
8. Respondent has entered into this agreement freely, and has not been subject to duress, 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.

10-16-15
Date Signed



Brigitte Collier, Attorney
Indiana Department of Insurance

10-9-15
Date Signed

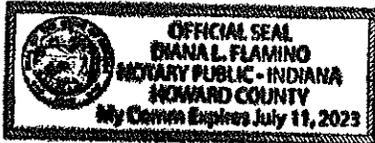


Richard Moore, Owner
Moore Title & Escrow, Inc.

STATE OF INDIANA)
) SS:
COUNTY OF Howard)

Before me a Notary Public for Howard County, State of Indiana, personally appeared Richard Moore, on behalf of Moore Title & Escrow, Inc., 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 9th day of October, 2015.



Signature Diana L. Flaminio

Printed _____

My Commission expires: _____

County of Residence: _____