

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 11138-AG12-0529-060

IN THE MATTER OF:)

Indiana Title Services LLC)
11952 Fishers Crossing Drive)
Fishers, IN 46038)

Producers License No. 33823)

Respondent,)

Type of Agency Action: Enforcement)

FILED

OCT 11 2012

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (Department) and James Knight as authorized representative of Indiana Title Services, LLC (Respondent), a licensed resident Indiana insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding this matter which has been submitted to the Commissioner of Insurance (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 hereto.

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 will pay a fine to the home owner education account in the amount of one thousand and fifty two dollars (\$1052.00).
2. Respondent will fully comply with all other terms set forth in the Agreed Entry within thirty (30) days of the Final Order.

ALL OF WHICH IS ORDERED this 11th day of October, 2012.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Debra M. Webb
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street
Suite 103
Indianapolis, Indiana 46204-2787

James Knight
Indiana Title Service, LLC
11952 Fishers Crossing Drive
Fishers, IN 46038

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STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is entered into by Debra M. Webb, Attorney for and on behalf of the State of Indiana, Department of Insurance (Department), and James Knight (Knight), as an authorized representative of Indiana Title Services (ITS) (Respondent), a licensed title insurance agency. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner (Commissioner) of the Indiana Department of Insurance.

WHEREAS, representatives from the Department conducted a compliance review and discovered Respondent failed to make required entries to the Residential Real Estate Acquisition of License Information and Numbers (RREAL IN) database; and

WHEREAS, Knight acknowledges the failure to enter two hundred and sixty three (263) required entries to the RREAL IN database; and

WHEREAS, Knight immediately directed all outstanding transactions to be entered upon being notified of the deficiency; and

WHEREAS, the Department alleges that ITS's failure to enter the transactions are a violation of Indiana Code 27-1-15.6-12; and

WHEREAS, the Department alleges that ITS's failure to enter the transactions are a violation of Indiana Code 6-1.1-12-43, which requires closing agents to enter the information; and

WHEREAS, the Department and Respondent desires to resolve their differences and settle the issues without a hearing.

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

1. The Commissioner has jurisdiction over the subject matter and Respondents in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent knowingly, voluntarily and freely waives its right to a public hearing on the issues in this action.
4. Respondent waives its right to judicial review of this matter.
5. Respondent does not admit or deny the allegations made by the Department.
6. Respondent agrees to the following terms:
 - a) Respondent will pay a fine to the Homeowner Education Fund account in the amount of \$1052.00. The fine will be payable thirty (30) days after the date of the Commissioner's Final Order.

- b. Respondent agrees to enter all delinquent entries onto the RREAL data base.
7. Failure on the part of Respondent to complete any term of this Agreed Entry will result in the filing of a Statement of Charges that seeks additional fines and possibly permanent revocation of Respondent's licenses and the matter being set for a hearing.
8. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.
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.

10-10-12

Date Signed

Debra M Webb

Debra M. Webb, Attorney
Indiana Department of Insurance

9/26/12

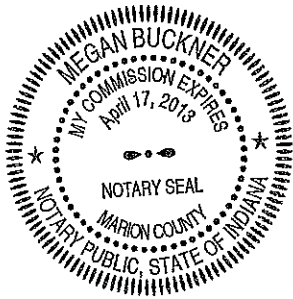
Date Signed

James Knight
James Knight, as Owner of Indiana Title
Services, LLC

STATE OF IN)
COUNTY OF Hamilton) SS:

Before me a Notary Public for Marion County, State of IN, personally appeared James Knight, on behalf of Indiana Title Services, 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 26th day of September, 2012



[Handwritten Signature]
Signature

Printed

My Commission expires: _____

County of Residence: _____