

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 12400-AG13-0917-106

IN THE MATTER OF:)
)
Landsel Title Agency, Inc.)
 Respondent.)
961 North Hamilton Road Suite 100)
Gahanna, OH 45230)
)
Type of Agency Action: Enforcement)
Insurance License No. 37720)

FILED

NOV 05 2013

**STATE OF INDIANA
DEPT. OF INSURANCE**

FINAL ORDER

The Indiana Department of Insurance ("Department") and Landsel Title Agency ("Respondent"), a licensed non-resident insurance producer firm, signed an Agreed Entry which purports to resolve all matters regarding an investigation by the Department's Title Insurance Division and 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. 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 two hundred and thirty dollars (\$1230.00) to the Indiana Home Ownership Education account within thirty (30) days of the signing of this Final Order.
2. Respondent shall enter all unreported real estate transactions onto the RREAL IN data base within (30) days after the signing of the Final Order.

ALL OF WHICH IS ORDERED this 5th day of November, 2013

A handwritten signature in black ink, reading "Stephen W. Robertson". The signature is written in a cursive style with a horizontal line underneath it.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Kelly Resseger, Vice President
Landsel Title Agency, Inc.
961 North Hamilton Road Suite 100
Gahanna, OH 45230

Robert L. Hummel, Attorney
Indiana Department of Insurance
311 West Washington St. Suite 103
Indianapolis, Indiana 46204

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STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is entered into by Robert Hummel, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Landsel Title Agency, Inc. ("Respondent"), a licensed non-resident insurance producer, to resolve all matters regarding an investigation by the Department's Title Division. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed non-resident insurance producer firm doing business in the State of Indiana; and

WHEREAS, on August 13, 2013, during an examination of Respondent, Senior Examiner Nichole Lotter found that Respondent failed to enter one hundred and twenty three (123) real estate transactions onto the RREAL IN data base in violation of Indiana law; and

WHEREAS, Kelly Resseger, Vice President of Landsel Title, is authorized to act on behalf of Respondent and obligate it to perform in accordance with this agreement; and

WHEREAS, Respondent is in the process of entering the previously omitted real estate transactions information onto the RREAL IN data base; and

WHEREAS, the Department and Respondent desire 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 the Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives its right to a public hearing on the issues in this action.
4. Respondent voluntarily and freely waives its right to petition for judicial review of this agreement and the Commissioner's Final Order.
5. Respondent admits it failed to record one hundred and twenty three (123) real estate transactions onto the RREAL IN database in violation of Indiana law.
6. Respondent agrees to pay a civil penalty of one thousand two hundred and thirty (\$1230.00) to the Indiana Home Ownership Education Account within thirty (30) days of the signing of the Commissioner's Final Order.
7. 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.
8. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.
9. Respondent is aware that its failure to comply with any of the terms of this agreement will result in the matter being set for a hearing and may result in the permanent revocation of its insurance license and/or an additional civil penalty.

10. Respondent has carefully read this agreement and fully understands and accepts its terms.

9-25-13
Date Signed

Robert L. Hummel
Robert L. Hummel, Attorney
Indiana Department of Insurance

10-28-13
Date Signed

Kelly Resseger
Kelly Resseger, Vice President
Landsel Title Agency, Inc.

STATE OF OHIO)
COUNTY OF FRANKLIN) SS:

Before me a Notary Public for FRANKLIN County, State of Ohio, personally appeared Kelly Resseger, in her capacity as Vice President of Landsel Title Agency, Inc. and being first duly sworn by me upon her oath, states that the facts alleged in the foregoing instrument are true. Signed and sealed this 28 day of OCT, 2013

Janice L. Shook
Notary Signature

Notary Name Printed

My Commission expires: _____

County of Residence: _____



Janice L. Shook
Notary Public, State of Ohio
My Commission Expires 03-15-2015