

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 12210-AG14-0103-003

IN THE MATTER OF:)
)
Amy E. Sicks,)
)
Respondent.)
)
104 Evergreen Way)
)
Hartford City, IN 47348)

FILED

MAR 27 2014

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Title Enforcement
Indiana Insurance License No. 507520

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance ("Department"), by its counsel, Robert L. Hummel, and T. Eric Evans, attorney for Amy E. Sicks ("Respondent"), a licensed title insurance producer, 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 of Insurance:

1. Respondent shall permanently surrender her title insurance producer license, effective on the date of this Final Order.
2. Respondent waives her right to petition for judicial review of this Final Order.

ALL OF WHICH IS ORDERED this 27th day of March, 2014.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

T. Eric Evans, Attorney at Law
P.O. Box 344
Hartford City, IN 47348

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

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STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by Robert L. Hummel, attorney for the Indiana Department of Insurance ("Department"), and T. Eric Evans, attorney for Amy E. Sicks ("Respondent"), a licensed Indiana title insurance producer, to resolve all issues concerning an investigation by the Department. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner, Indiana Department of Insurance.

WHEREAS, Respondent is a licensed title insurance producer in the State of Indiana, license number 507520; and

WHEREAS, Respondent was appointed with National Attorneys' Title Assurance Fund, Inc. ("NATAF") and was owner/operator of Blackford Land Title, Inc. in Hartford City, Indiana; and

WHEREAS, on January 9, 2014, the Department filed a Statement of Charges against Respondent alleging that she owed NATAF a total of seven thousand eight hundred and twenty-two dollars and eighty-eight cents (\$7,822.88) of premium and Title

Insurance Enforcement Fund Fees ("TIEFF") and had failed to return unissued title insurance forms in Respondent's possession to NATAF; and

WHEREAS, on March 7, 2014, a representative of NATAF informed the Department by e-mail and by telephone that Respondent had submitted payment of seven thousand five hundred and six dollars and four cents (\$7,506.04), which, based on a revised calculation, NATAF considers to be payment in full, and Respondent has submitted all missing title documents that NATAF had requested; and

WHEREAS, the parties have been in contact with each other for the purpose of negotiating a settlement of the issues that have arisen; 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 investigation commenced on or about May 9, 2013.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives her right to a public hearing on the issues in this investigation.
4. Respondent admits that failure to timely submit premium and TIEFF monies and unissued title insurance forms to NATAF were violations of Indiana law.
5. Respondent agrees to permanently surrender her title insurance producer license, effective on the date the Commissioner signs the Final Order.

6. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of the issues in the investigation commenced on or about May 9, 2013.
7. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
8. Respondent is aware that her failure to comply with any of the terms of this agreement will result in the matter being set for hearing and may result in a civil penalty.
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 has carefully read this agreement and fully understands and accepts its terms.

3-20-14

Date Signed



Amy E. Sicks, Respondent

3-19-14

Date Signed

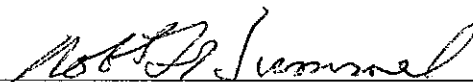


T. Eric Evans, Attorney for Respondent

6751-05

3-25-14

Date Signed



Robert L. Hummel, Attorney
Indiana Department of Insurance

STATE OF INDIANA)
COUNTY OF Delaware) SS:

Before me, a Notary Public for Delaware County, State of
Indiana, personally appeared Amy E. Sicks 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 20th day of March, 2014.

Lucinda Jennings
Signature

Lucinda Jennings
Printed

My Commission expires: 9-6-14

County of Residence: Delaware