

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO. 12491-AG14-0501-072

IN THE MATTER OF:)
)
Daviness County Abstract Co., Inc.,)
Respondent.)
201 E. Main Street, Suite 401)
Washington, IN 47501)

FILED

JUN 13 2014

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Title Enforcement
Indiana Insurance License No. 1529070

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance (“Department”), by its counsel, Robert L. Hummel, and Linda Veale, owner of and representing Daviness County Abstract Co, Inc. (“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 (“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 in the amount of eight hundred and ninety-eight dollars (\$898.00) to the Department, due in full within thirty (30) days after the date of this Final Order.

2. Respondent shall develop, provide, and implement policies to ensure all licensed employees, and any agency that requires an insurance license, are in compliance with Indiana insurance law.
3. Respondent waives its right to petition for judicial review of this Final Order.

ALL OF WHICH IS ORDERED this 13th day of June, 2014.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Linda Veale
Daviess County Abstract Co., Inc.
201 E. Main Street, Suite 401
Washington, IN 47501

Robert L. Hummel, 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: 12491-AG14-0501-072

IN THE MATTER OF:)
)
Daviness County Abstract Company, Inc.)
Respondent,)
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201 East Main Street, Suite 401)
Washington, IN 47501)
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Type of Agency Action: Enforcement)
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Indiana Producer License No.: 1529070)

FILED

JUN 13 2014

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by Robert Hummel, attorney for and on behalf of the Indiana Department of Insurance ("Department"), and Daviness County Abstract Company, 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 holding license number 1529070; and

WHEREAS, the Department alleges that Respondent paid an unlicensed person for selling, soliciting, or negotiating insurance in Indiana a violation of Indiana Code §27-1-15.6-13(a & b);

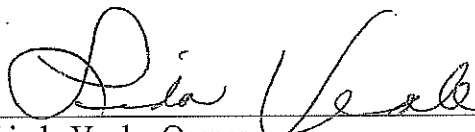
WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing;

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

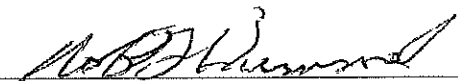
1. The Commissioner has jurisdiction over the subject matter and Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives its right to a public hearing in this matter.
4. Respondent voluntarily and freely waives its right to judicial review of this matter.
5. Respondent agrees to pay an administrative penalty in the amount of eight hundred and ninety eight dollars (\$898.00) to the Department. The payment is due in full within thirty (30) days after the filing of the Commissioner's Final Order.
6. Respondent shall develop, provide and implement polices to ensure all licensed employees and any agency that requires an insurance license are in compliance with Indiana insurance law.
7. The Department agrees to accept Respondent's compliance with this 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 and may result in permanent revocation of its license and/or additional civil penalty.

5/5/14
Date Signed


Linda Veale, Owner
Daviess County Abstract Company, Inc.

5-29-14
Date Signed


Robert Hummel, Attorney no. 20936-49
Indiana Department of Insurance.

STATE OF INDIANA)
) SS:
COUNTY OF Davess)

Before me a Notary Public for Davess County, State of Indiana,
personally appeared Linda Veale on behalf of Daviess County Abstract Company, Inc.,
and being first duly sworn by me upon his/her oath, says that the facts alleged in the
foregoing instrument are true.

Signed and sealed this 5 day of May, 2014.



Catherine M. Heffernan
Signature

Catherine M. Heffernan
Printed

My Commissioner expires: 6-30-2015

County of Residence: Davess County Indiana