

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
CAUSE NO. 12975-AG14-1008-184

IN THE MATTER OF: )  
 )  
Title Services, LLC )  
9201 N. Meridian St., Suite 100 )  
Indianapolis, IN 46260 )  
Respondent. )

**FILED**

DEC 19 2014

STATE OF INDIANA  
DEPT. OF INSURANCE

Type of Agency Action: Title Enforcement  
Indiana Insurance License No. 30436

**FINAL ORDER**

The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and Title Services, LLC (“Respondent”), a 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 of Insurance:

1. Respondent shall pay an administrative penalty in the amount of eighteen thousand eight hundred fifty five dollars (\$18,855.00) to the Department.

This amount is due in full within thirty (30) days of this Final Order

2. Respondent shall develop, provide, and implement policies to ensure all employees and any agency that requires an insurance license is in compliance with Indiana insurance laws. Respondent shall implement these policies and provide the Department a copy of these policies within thirty (30) days of this Final Order.

ALL OF WHICH IS ORDERED this 19<sup>th</sup> day of December, 2014.

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Title Services, LLC  
9201 N. Meridian St., Suite 100  
Indianapolis, IN 46260

Joshua Harrison, Attorney  
Indiana Department of Insurance  
311 W. Washington St., Suite 103  
Indianapolis, IN 46204

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BEFORE THE INDIANA  
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CAUSE NUMBER: 12975-AG14-1008-184

IN THE MATTER OF: )  
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Title Services, LLC )  
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Indianapolis, IN 46260 )  
Respondent. )  
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Type of Agency Action: Enforcement )  
Indiana Producer License No.: 30436 )

**FILED**  
DEC 19 2014  
STATE OF INDIANA  
DEPT. OF INSURANCE

**AGREED ENTRY**

This Agreed Entry is executed by and between the Title Division of the Indiana Department of Insurance ("Department"), by counsel, Holly Williams, and Title Services, LLC ("Respondent"), to resolve all issues in the above-captioned matter. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner, of the Indiana Department of Insurance ("Commissioner").

WHEREAS, Respondent is a resident title insurance agency licensed in the State of Indiana, holding license number 30436; and,

WHEREAS, the Department alleges that Respondent has paid a person for selling, soliciting, or negotiating insurance in Indiana while said person was not licensed, which is a violation of Ind. Code § 27-1-15.6-13 (a & b). Said person signed title insurance policies on behalf of the Respondent; and,

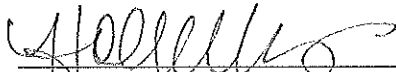
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve their differences and settle the issues without the necessity of a hearing;

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

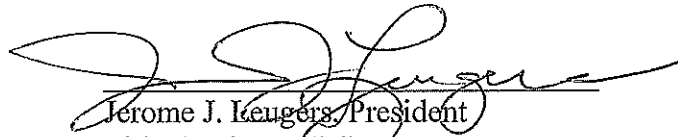
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent acknowledges that Ind. Code § 27-1-15.6-13 (a & b) requires it to only pay a commission, service fee, brokerage fee, or other valuable consideration to a person for selling, soliciting, or negotiating insurance in Indiana if that person is licensed.
6. Respondent shall pay an administrative fine of eighteen thousand eight hundred fifty five dollars (\$18,855.00) to the Department within thirty (30) days after the Commissioner's Final Order adopting this Agreed Entry.
7. Respondent shall develop, provide, and implement policies to ensure all employees and any agency that requires an insurance license is in compliance with Indiana insurance law. Respondent shall implement these policies and provide the Department a copy of these policies within thirty (30) days of the Commissioners Final Order.
8. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
9. Respondent has carefully read and examined this agreement and fully understands its terms.

10. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
11. 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.
12. Respondent is aware that failure to comply with any of the terms of this agreement will result in the matter being set for a hearing.

10.16.14  
Date Signed

  
\_\_\_\_\_  
Holly Williams, Attorney  
Indiana Department of Insurance

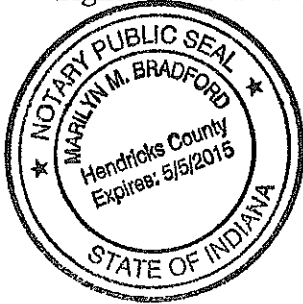
10/21/2014  
Date Signed

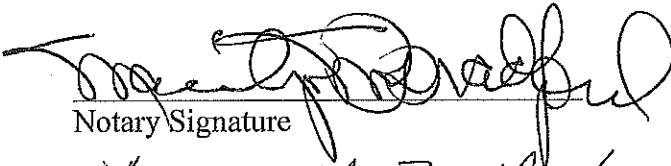
  
\_\_\_\_\_  
Jerome J. Keugers, President  
Title Services, LLC

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

Before me a Notary Public for HENDRICKS County, State of Indiana, personally appeared Jerome J. Leugers on behalf of Title Services, LLC and being first duly sworn by me upon his/her oath, states that the facts alleged in the foregoing instrument are true.

Signed and sealed this 21st day of OCTOBER, 2014





Notary Signature

MARILYN M. Bradford  
Notary Name Printed

My Commission expires: 5/5/2015

County of Residence: HENDRICKS