

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
CAUSE NO. 12587-AG14-0915-164

IN THE MATTER OF: )  
 )  
MF Title Inc. )  
109 Daventry Lane )  
Louisville, IN 40223 )  
Respondent. )

**FILED**

JAN 09 2015

STATE OF INDIANA  
DEPT. OF INSURANCE

Type of Agency Action: Enforcement  
Indiana Insurance License No.: 838794

**FINAL ORDER**

The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and MF Title Inc. (“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 one thousand thirty six dollars (\$1,036.00) to the Department for employing an unlicensed title insurance agent. 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 9<sup>th</sup> day of January, 2015.



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

MF Title Inc.  
109 Daventry Lane  
Louisville, IN 40223

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

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CAUSE NUMBER: 12587-AG14-0915-164

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Respondent, )  
Type of Agency Action: Enforcement )  
Indiana Producer License No.: 838794 )

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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 MF Title Inc., ("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 838794; and,

WHEREAS, the Department alleges Respondent has paid a person/persons for selling, soliciting, or negotiating insurance in Indiana when said person was not licensed, which is a violation of Indiana Code Section 27-1-15.6-13(a) & (b); 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:

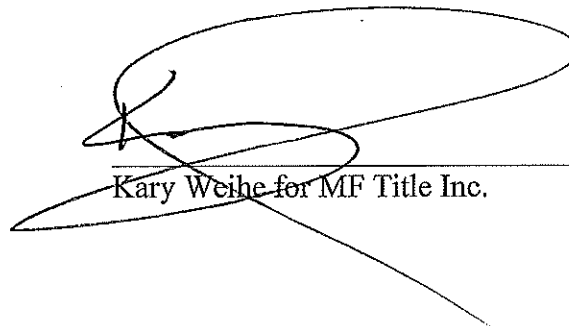
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely 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 in the amount of one thousand thirty-six dollars (\$1,036.00) 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 the agreement herein 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 term of this agreement will result in the matter being set for hearing.

11/8/15  
Date Signed

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

10/31/14  
Date Signed

  
\_\_\_\_\_  
Kary Weihe for MF Title Inc.

STATE OF ~~INDIANA~~ <sup>KENTUCKY</sup> )  
 ) SS:  
COUNTY OF ~~JEFFERSON~~ )

Before me a Notary Public for JEFFERSON County, State of ~~Indiana~~ <sup>KENTUCKY</sup>  
personally appeared Kary Weihe, on behalf of MF Title 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 31<sup>st</sup> day of OCTOBER, 2014.

Amanda M. Palazzo  
Signature

AMANDA PALAZZO  
Printed

My Commissioner expires: \_\_\_\_\_

County of Residence: \_\_\_\_\_

