

Rec'd 2/2/15

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO. 12994-AG14-1007-177

IN THE MATTER OF:)
)
Title First Agency INC.)
3650 Olentangy River Rd., Suite 400)
Columbus, OH 43215)
Respondent.)

FILED

JAN 30 2015

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Title Enforcement
Indiana Insurance License No.: 662617

FINAL ORDER

The Indiana Department of Insurance ("Department"), by its counsel, Brigitte Collier, and Title First Agency 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:

1. Respondent shall pay an administrative penalty in the amount of one thousand eight hundred fifty dollars (\$1,850.00) to the Department, in the aggregate for paying unlicensed personnel for signing HUDs, within ninety (90) days of this Final Order.

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

*New
Review*

CAUSE NO. 12994-AG14-1007-177

IN THE MATTER OF:)
)
Title First Agency INC.)
3650 Olentangy River Rd., Suite 400)
Columbus, OH 43215)
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STATE OF INDIANA
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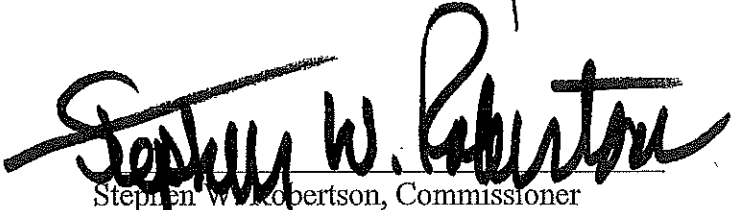
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1. Respondent shall pay an administrative penalty in the amount of one thousand eight hundred fifty dollars (\$1,850.00) to the Department, in the aggregate for paying unlicensed personnel for signing HUDs, within ninety (90) days of this Final Order.

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 30th day of January, 2015.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:
National Title Solutions, Inc
3550 Hobson Rd., Suite 101
Woodridge, IL 60517

Brigitte Collier, 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: 12994-AG14-1007-177

IN THE MATTER OF:)
)
Title First Agency INC.)
3650 Olentangy River Rd, Suite 400)
Columbus, OH 43215)
Respondent.)
Type of Agency Action: Enforcement)
Indiana Producer License No.: 662617)

FILED

JAN 30 2015

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by Joshua Harrison, Attorney for and on behalf of the Indiana Department of Insurance (“Department”), and Title First Agency 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 non-resident title insurance agency licensed in the State of Indiana, holding license number 662617; and

WHEREAS, the Respondent paid unlicensed persons for conducting real estate closing on behalf of Respondent’s Agency , which is a violation of Indiana Code Section 27-1-15.6-13(a) & (b);

WHEREAS, the agency benefited from the collection of premiums and

closing fees resulting from transactions examined by the examiner; and

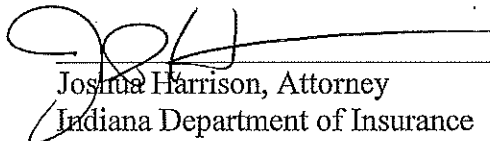
WHEREAS, the Department and Respondent desire to resolve their differences and settle their issues without incurring the time and expense of a hearing;

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

1. The Commissioner has jurisdiction over the subject matter and Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives the right to a public hearing in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent agrees to pay an administrative penalty in the amount of one thousand eight hundred fifty dollars (\$1,850.00) to the Department. The amount is due in full within 90 days of the Commissioner's Final Order
6. 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 when conducting Indiana transactions. Respondent shall implement these policies and provide the Department a copy of these policies within thirty (30) days of the Commissioners Final Order.
7. The Department agrees to accept Respondent's compliance with the agreement herein as full satisfaction of this matter.

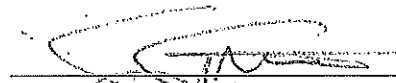
8. Respondent has carefully read and examined this agreement and fully understands its terms.
9. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
10. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation 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.

1-27-15
Date Signed



Joshua Harrison, Attorney
Indiana Department of Insurance

12/30/14
Date Signed

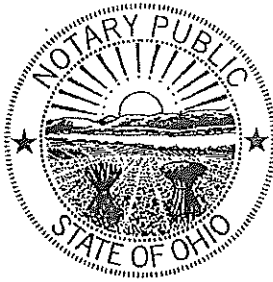


Sean Stoner, President
Title First Agency, Inc

STATE OF OHIO)
) SS:
COUNTY OF Franklin)

Before me a Notary Public for Franklin County, State of ~~Illinois~~ ^{Ohio}, personally appeared Sean Stoner, on behalf of Title First Agency Inc, and being first duly sworn by me upon his oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 30th day of December, 2014.



BARBARA A. MEANS, Notary Public
In and for the State of Ohio
My Commission Expires Aug. 10, 2016

Barbara A. Means
Signature

BARBARA A. MEANS
Printed

My Commission expires: 8-10-16

County of Residence: Franklin