

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 13094-AG14-0919-167

IN THE MATTER OF:)

PGP Title of Florida, Inc.)
2728 N. Harwood, 3rd Floor)
Dallas, TX 75201)

Respondent.)

Type of Agency Action: Enforcement
Indiana Insurance License No.: 30770

FILED

JAN 30 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER


The Indiana Department of Insurance (“Department”), by its counsel, Brigitte Collier, and PGP Title of Florida, Inc. (“Respondent”), a licensed nonresident 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 fine of three thousand five hundred dollars (\$3,500.00) to the Department for not entering real estate transactions into the RREAL IN database within sixty (60) days after the signing of this Final Order.
2. Respondent shall enter all unreported real estate transactions onto the RREAL IN database within thirty (30) days after the signing of this Final Order.

ALL OF WHICH IS ORDERED this 30th day of January, 2015.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Lakeshore Title Agency
1301 E. Higgins Road
Elk Grove Village, IL 6007

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: 13094-AG14-0919-167

IN THE MATTER OF:)

PGP Title of Florida Inc.)
2728 N. Harwood, 3rd Floor)
Dallas, Texas 75201)

Respondent.)

Type of Agency Action: Enforcement)

Indiana Producer License No.: 30770)

FILED

JAN 30 2015

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, Josh Harrison, and PGP Title of Florida 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 non-resident title insurance agency licensed in the State of Indiana, holding license number 30770; and

WHEREAS, Indiana Code § 6-1.1-12-43 (e)(1) states that a closing agent shall enter into the RREAL IN database real estate transactions within a proscribed time period;

WHEREAS, Respondent failed to enter Three Hundred Ten (310) real estate transactions into the RREAL IN database;

WHEREAS, Indiana Code § 6-1.1-12-43(g); states that a closing agent is subject to a civil penalty for each instance in which the closing agent fails to enter the required information into the RREAL IN database;

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

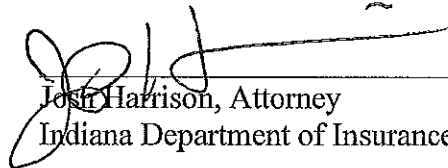
IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

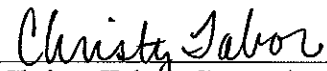
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent shall enter all three hundred ten (310) real estate transactions into the RREAL IN database within thirty (30) days of this Agreed Entry.
6. Respondent shall pay an administrative fine in the amount of three thousand five hundred dollars (\$3,500.00) to the Department within thirty (60) days of the Commissioner's Final Order adopting this Agreed Entry.
7. The Department agrees to accept Respondent's compliance with the 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.

1-26-15
Date Signed

12/31/14
Date Signed

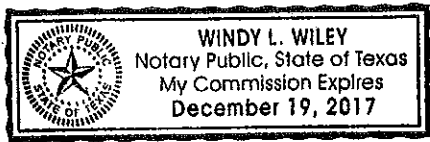

Josh Harrison, Attorney
Indiana Department of Insurance


Christy Tabor, Counsel
PGP Title of Florida Inc.

STATE OF TEXAS)
) SS:
COUNTY OF Dallas)

Before me a Notary Public for Dallas County, State of Texas,
personally appeared Christy Tabor, on behalf of PGP Title of Florida 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 31st day of December, 2014.



Windy L. Wiley
Signature

Windy L. Wiley
Printed

My Commission expires: 12/19/2017

County of Residence: Collin