

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
CAUSE NO. 13524-AG15-0123-012

IN THE MATTER OF: )  
 )  
Lake Region Title Insurance Company LLC )  
130 North Main St. )  
Crown Point, IN 46307 )  
Respondent. )  
 )  
Type of Agency Action: Title Enforcement )  
Indiana Insurance License No.: 36379 )

**FILED**

FEB 13 2015

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and Lake Region Title Insurance Company LLC (“Respondent”), a resident 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.

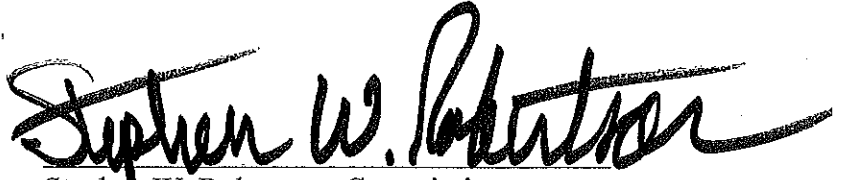
IT IS THEREFORE ORDERED by the Commissioner:

1. Respondent shall pay an administrative penalty in the amount of one thousand six hundred twenty five dollars (\$1,625.00) to the Department, for failure to input real-estate transactions into the RREAL IN database. This

amount is due in full within thirty (30) days after the signing of this Final Order

2. Respondent shall enter all forty five (45) unreported real estate transactions into the RREAL IN database within thirty (30) days after the signing of this Final Order.

ALL OF WHICH IS ORDERED this 13<sup>th</sup> day of February, 2015.



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Lake Region Title Insurance Company LLC  
130 North Main St.  
Crown Point, IN 46307

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

STATE OF INDIANA     )  
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COMMISSIONER OF INSURANCE

CAUSE NUMBER: 13524-AG15-0123-012

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130 North Main St.                            )  
Crown Point, IN 46307                        )  
Respondent.                                    )  
Type of Agency Action: Enforcement         )  
Indiana Producer License No.: 36379         )

**FILED**  
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STATE OF INDIANA  
DEPT. OF INSURANCE

**AGREED ENTRY**

This Agreed Entry is executed by Brigitte Collier, Attorney for and on behalf of the Indiana Department of Insurance ("Department"), and Lake Region Title Insurance Company, LLC ("Respondent"), a title insurance agency licensed to do business in Indiana, to resolve all issues in the about 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 licensed in the State of Indiana, holding license number 36379;

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 forty five (45) 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 the issues without the necessity of a hearing;

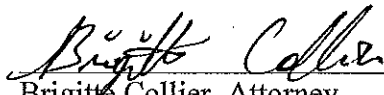
IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

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 shall enter all forty five (45) real estate transactions into the RREAL IN database within thirty (30) days after the Commissioner's Final Order adopting this Agreed Entry.
6. Respondent shall pay an administrative fine of one thousand six hundred twenty five dollars (\$1,625.00) to the Department within thirty (30) days after the Commissioner's Final Order adopting this Agreed Entry.
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.

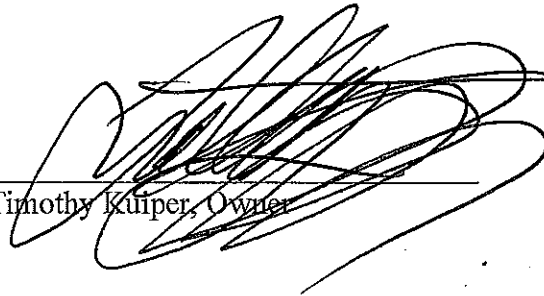
10. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.

11. Respondent is aware that failure to comply with any of the terms of this agreement will result in the matter being set for a hearing.

2-11-15  
Date Signed

  
\_\_\_\_\_  
Brigitte Collier, Attorney  
Indiana Department of Insurance

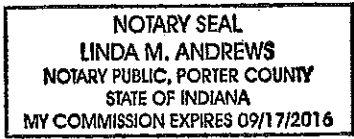
2-2-15  
Date Signed

  
\_\_\_\_\_  
Timothy Kuiper, Owner

STATE OF INDIANA )  
 ) SS:  
COUNTY OF Lake )

Before me a Notary Public for Porter County, State of Indiana, personally appeared Timothy Kuiper on behalf of Lake Region Title Insurance Company, LLC and being first duly sworn by me upon his oath, states that the facts alleged in the foregoing instrument are true.

Signed and sealed this 2nd day of February, 2015.



*Linda M. Andrews*  
Notary Signature

\_\_\_\_\_  
Notary Name Printed

My Commission expires: \_\_\_\_\_

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