

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO. 13529-AG15-0129-017

IN THE MATTER OF: )  
 )  
Metropolitan Title of Indiana, LLC )  
4100 Edison Lakes Pkwy, Suite 120 )  
Mishawaka, IN 46545 )  
Respondent. )  
 )  
Type of Agency Action: Title Enforcement )  
Indiana Insurance License No.: 656597 )

**FILED**

MAR 06 2015

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and Metropolitan Title of Indiana, 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.

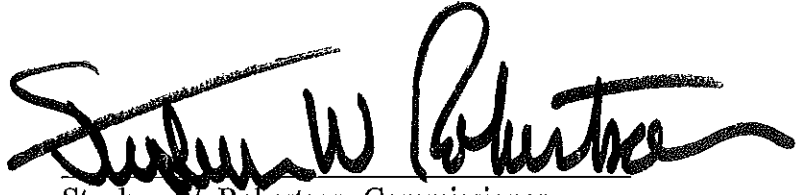
IT IS THEREFORE ORDERED by the Commissioner:

1. Respondent shall pay an administrative penalty in the amount of six thousand five hundred twenty dollars (\$6,520.00) to the Department, in aggregate, 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 has already entered all six hundred two (602) unreported real estate transactions into the RREAL IN database.

ALL OF WHICH IS ORDERED this 16<sup>th</sup> day of March, 2015.



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Metropolitan Title of Indiana, LLC  
4100 Edison Lakes Pkwy, Suite 120  
Mishawaka, IN 46545

Joshua Harrison, 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: 13529-AG15-0129-017

IN THE MATTER OF: )

Metropolitan Title of Indiana, LLC )  
4100 Edison Lakes Pkwy, Suite 120 )  
Mishawaka, IN 46545 )

Respondent. )

Type of Agency Action: Enforcement )

Indiana Producer License No.: 656597 )

**FILED**

MAR 06 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, Brigitte Collier, and Metropolitan Title of Indiana, 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 656597; and

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

WHEREAS, Indiana Code § 6-1.1-12-43 (g) states that closing agent is subject to a civil penalty for each instance in which the closing agent fails to comply with this section with respect to a consumer;

WHEREAS, an investigation identified that the Respondent failed to enter six hundred and two (602) real estate transactions 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;

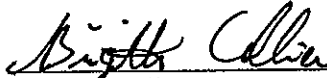
IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

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 six hundred and two (602) real estate transactions into the RREAL IN database with thirty (30) days after the signing of the Final Order.
6. Respondent shall pay an administrative fine of six thousand five hundred twenty dollars (\$6,520.00) 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.

3/4/15  
Date Signed

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

2-12-2015  
Date Signed

  
\_\_\_\_\_  
David Smessaert, Co-Owner