

STATE OF INDIANA     )  
                                  ) SS:  
COUNTY OF MARION    )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 13469-AG15-0429-118

IN THE MATTER OF:

Regional Land Title Company  
611 Frederica Street  
Owensboro, KY 42301

Respondent.

Type of Agency Action: Title Enforcement  
Indiana Insurance License No.: 585941

**FILED**

MAY 08 2015

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

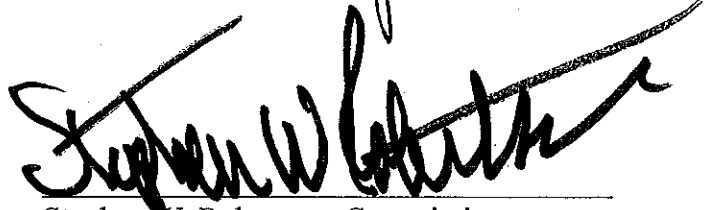
The Indiana Department of Insurance ("Department"), by its counsel, Brigitte Collier, and Regional Land Title Company ("Respondent"), a non-resident licensed title insurance agency, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department and which has been 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 eight thousand two hundred fifty dollars (\$8,250.00) to the Department, in aggregate, for failure to input two hundred ninety eight (298) real-estate transactions into the RREAL IN database within the required time period and failure to input twelve (12) 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.

ALL OF WHICH IS ORDERED this 8th day of May, 2015.

A large, stylized handwritten signature in black ink, appearing to read "Stephen W. Robertson", is written over a horizontal line.

Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Regional Land Title Company  
611 Frederica Street  
Owensboro, KY 42301

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: 13469-AG15-0429-118

IN THE MATTER OF:

Regional Land Title Company  
611 Frederica Street  
Owensboro, KY 42301

Respondent.

Type of Agency Action: Enforcement

Indiana Producer License No.: 585941

**FILED**

MAY 08 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 Regional Land Title Company ("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 585941; and

WHEREAS, Indiana Code § 6-1.1-12-43(e)(1) requires that title producers enter information into the RREAL IN database;

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 customer.

WHEREAS, the Respondent failed to enter two hundred ninety eight (298) real estate transactions into the RREAL IN database within the required time period;

WHEREAS, the Respondent failed to enter twelve (12) real estate transactions into the RREAL IN database;

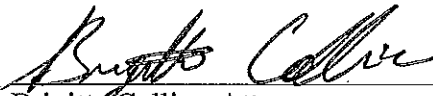
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve their differences and settle their issues without the necessity of a hearing;

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 twelve (12) real estate transactions into the RREAL IN database within thirty (30) days after the signing of the Final Order.
6. Respondent shall pay an administrative fine in the amount of eight thousand two hundred fifty dollars (\$8,250.00) to the Department within thirty (30) 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.

5-7-15  
Date Signed

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

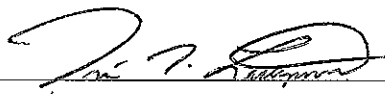
5-4-15  
Date Signed

  
\_\_\_\_\_  
Randy Hutchinson, Owner  
Regional Land Title Company

STATE OF KENTUCKY     )  
  ) SS:  
COUNTY OF Daviess     )

Before me a Notary Public for Daviess County, State of Kentucky,  
personally appeared Randy Hutchinson, on behalf of Regional Land Title Company, 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 4<sup>th</sup> day of May, 2015.

  
\_\_\_\_\_  
Signature

Trafton T. Littlepage  
Printed   #501286

My Commission expires: 12-4-17

County of Residence: Daviess