

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 14245-AG15-0721-211

IN THE MATTER OF:)
)
IndyLegal Title Services, LLC)
One Indiana Square, Suite 1500)
Indianapolis, IN 46204)
Respondent.)
Type of Agency Action: Title Enforcement)
Indiana Insurance License No.: 618996)

FILED

AUG 07 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

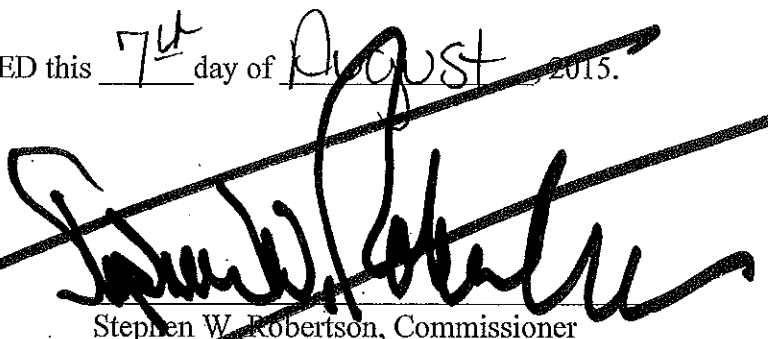
The Indiana Department of Insurance (“Department”), by its counsel, Joshua Harrison, and IndyLegal Title Services, LLC (“Respondent”), a resident licensed title insurance agency, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department and which has been submitted 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 five hundred dollars (\$500.00) to the Department, in aggregate, for failure to adhere to the Good Funds Law when they accepted and deposited four (4) personal checks that exceeded five hundred dollars (\$500.00). This amount is due in full within thirty (30) days after the signing of this Final Order.

ALL OF WHICH IS ORDERED this 7th day of August, 2015.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

IndyLegal Title Services, LLC
One Indiana Square, Suite 1500
Indianapolis, IN 46204

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: 14245-AG15-0721-211

IN THE MATTER OF:)

IndyLegal Title Services, LLC)
One Indiana Square, Suite 1500)
Indianapolis, IN 46204)

Respondent.)

Type of Agency Action: Enforcement)

Indiana Producer License No.: 618996)

FILED

AUG 07 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, Joshua Harrison and IndyLegal Title Services, 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 618996; and

WHEREAS; Indiana Code § 27-7-3.7-4 requires that agents accepting personal checks must not exceed five hundred dollars (\$500.00) per closing;

WHEREAS; Respondent has failed to adhere to the Good Funds Law and accepted four (4) personal checks that exceeded five hundred dollars (\$500.00);

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

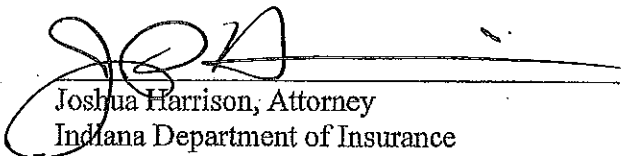
IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

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 pay an administrative fine in the amount of five hundred dollars (\$500.00) to the Department within thirty (30) days of the Commissioner's Final Order adopting this Agreed Entry.
6. The Department agrees to accept Respondent's compliance with the agreement as full satisfaction of this matter.
7. Respondent has carefully read and examined this agreement and fully understands its terms.
8. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
9. 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.

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

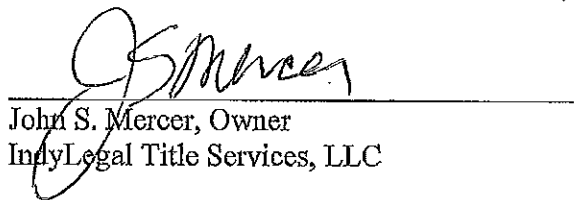
8-6-15

Date Signed


Joshua Harrison, Attorney
Indiana Department of Insurance

7-28-2015

Date Signed


John S. Mercer, Owner
IndyLegal Title Services, LLC

STATE OF INDIANA)
COUNTY OF marion) SS:

Before me a Notary Public for marion County, State of Indiana,
personally appeared John S. Mercer, on behalf of IndyLegal Title Services, LLC, 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 28th day of July, 2015.

Jennifer S. Gawther
Signature

Jennifer S. Gawther
Printed

My Commission expires: 8/17/16

County of Residence: Hendricks