

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 14964-AG16-0307-042

IN THE MATTER OF:)
)
Title Services, LLC)
9201 N. Meridian Street, Suite 100)
Indianapolis, IN 46260)
)
Respondent.)
)
Type of Agency Action: Title Enforcement)
)
Indiana Insurance License No.: 30436)

FILED

APR 22 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel Brigitte Collier, and 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 seven thousand eight hundred seventy dollars (\$7,870.00) to the Department, in aggregate, for delays in the issuance of five hundred fifty six (556) final policies in excess of forty-five (45) days after closing and for failure to input two hundred thirty seven (237) real estate transactions into the RREAL IN database within the required time period. This amount is due in full within thirty (30) days after the signing of this Final Order.

ALL OF WHICH IS ORDERED this 22nd day of April, 2016.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Title Services, LLC
9201 N. Meridian Street, Suite 100
Indianapolis, IN 46260

Debra McNeil, Deputy Chief Counsel
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: 14964-AG16-0307-042

IN THE MATTER OF:)

Title Services, LLC)
9201 N. Meridian Street, Suite 100)
Indianapolis, IN 46260)

Respondent.)

Type of Agency Action: Enforcement)

Indiana Producer License No.: 30436)

FILED

APR 22 2016

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by the Indiana Department of Insurance ("Department"), by counsel Brigitte Collier, and Title Services, LLC ("Respondent"), a title insurance agency licensed to do business in Indiana, 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 30436;

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

WHEREAS, Respondent failed to enter two hundred thirty seven (237) out of two thousand five hundred seventy eight (2,578) real estate transactions into the RREAL IN database in the 2015 reporting period;

WHEREAS, the NAIC Guidelines provides that “final polices need to be issued within forty-five (45) days.”

WHEREAS, Respondent failed to issue five hundred fifty six (556) final policies within forty five (45) days;

WHEREAS, Jerry Leugers, President of Title Services, LLC is authorized to act on behalf of Respondent and obligate it to perform in accordance with this agreement; and

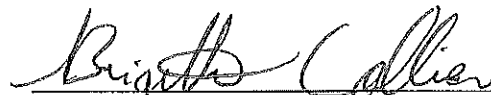
WHEREAS, the Department and Respondent desire to resolve their differences and settle their issues without incurring the time and expense of a hearing.

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

1. The Commissioner has jurisdiction over the subject matter and Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives the right to a public hearing in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent agrees to pay an administrative penalty in the amount of seven thousand eight hundred seventy dollars (\$7,870.00) to the Department within thirty (30) days of the Commissioner’s Final Order adopting this Agreed Entry.

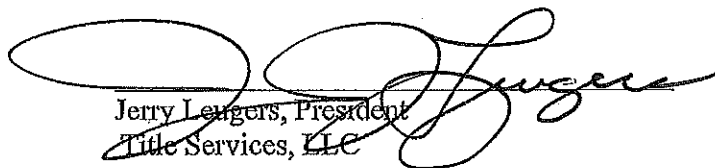
6. The Department agrees to accept Respondent's compliance with the agreement herein as full satisfaction of this matter.
7. Respondent has carefully read and examined this agreement and fully understands its terms.
8. Respondent has entered into this agreement freely, and has not been subject to duress, 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.

4-13-16
Date Signed



Brigitte Collier, Attorney
Indiana Department of Insurance

04/12/2016
Date Signed

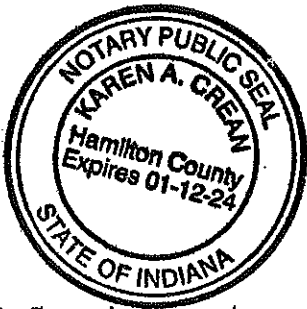


Jerry Leungers, President
Title Services, LLC

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me a Notary Public for HAMILTON County, State of Indiana, personally appeared Jerry Leugers, on behalf of Title Services, LLC, and being first duly sworn by me upon her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 12th day of APRIL, 2016.



[Handwritten Signature]
Signature
Karen A. Crean
Printed

My Commission expires: 01/12/24

County of Residence: HAMILTON