

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 15375-AG16-0623-133

IN THE MATTER OF:)
)
Lakeland Title Company, Inc.)
208 South Detroit Street)
LaGrange, IN 46761)
)
Respondent.)
)
Type of Agency Action: Title Enforcement)
...)
Indiana Insurance License No.: 3068400)

FILED

JUL 22 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER


The Indiana Department of Insurance (“Department”), by its counsel, Cathleen Nine-
Altevogt, and Lakeland Title Company, Inc. (“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 two thousand dollars (\$2,000) to the Department, for delays in the issuance of one hundred sixty-six (166) final polices within a reasonable time after closing of a real estate transaction. This amount is due in full within thirty (30) days after the signing of this Final Order.

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


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Lakeland Title Company, Inc.
208 South Detroit Street
LaGrange, IN 46761

Cathleen Nine-Altevogt, Counsel
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204

STATE OF INDIANA)
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BEFORE THE INDIANA
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CAUSE NUMBER: 15375-AG16-0623-133

IN THE MATTER OF:)

Lakeland Title Company, Inc.)
208 South Detroit Street)
LaGrange, IN 46761)

Respondent.)

Type of Agency Action: Enforcement)

Indiana Producer License No.: 3068400)

FILED

JUL 22 2016

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by the Indiana Department of Insurance (“Department”), by counsel, Cathleen Nine-Altevogt, and Lakeland Title Company, Inc., (“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, Indiana Department of Insurance (“Commissioner”).

WHEREAS, Respondent is a resident title insurance agency licensed in the State of Indiana, holding license number 3068400;

WHEREAS, the National Association of Insurance Commissioners guidelines provides that “final policies need to be issued within forty-five (45) days;”

WHEREAS, Respondent failed to issue one hundred sixty-six (166) final policies within forty five (45) days;

WHEREAS, Kadish Evans, Owner of Lakeland Title Company, Inc., is authorized to act on behalf of Respondent and obligate it to perform in accordance with this agreement; and

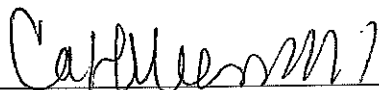
WHEREAS, the Department and Respondent desire to resolve their differences and settle their issues without incurring the time and expense of a hearing;

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 two thousand dollars (\$2,000) 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 Agreed Entry herein as full satisfaction of this matter.
7. Respondent has carefully read and examined this Agreed Entry and fully understands its terms.
8. Respondent has entered into this Agreed Entry 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.

7-13-16
Date Signed



Cathleen Nine-Altevogt, Counsel
Indiana Department of Insurance

6/29/16
Date Signed

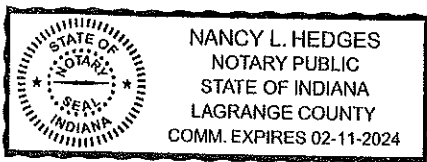


Kadish Evans, Owner
Lakeland Title Company, Inc.

STATE OF INDIANA)
) SS:
COUNTY OF LaGrange

Before me a Notary Public for LaGrange County, State of Indiana, personally appeared Kadish Evans, on behalf of Lakeland Title Company, Inc., 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 29 day of June, 2016.



Nancy L. Hedges
Signature

Printed

My Commission expires: _____

County of Residence: _____