

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO. 15452-AG16-0712-144

IN THE MATTER OF:)
)
True Title Services, LLC)
101 Plaza East Blvd., Suite 102)
Evansville, IN 47715)
)
Respondent.)
)
Type of Agency Action: Title Enforcement)
)
Indiana Insurance License No.: 712865)

FILED

AUG 05 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel, Cathleen Nine-
Altevogt, and True 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 (“Commissioner”)
for approval.

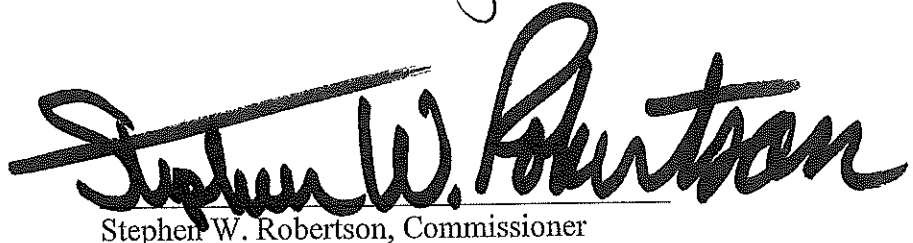
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly
and without fraud, duress or undue influence, and is fair and equitable between the parties. The
Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves
and adopts in full the 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 one thousand three hundred fifty dollars (\$1,350) to the Department for failure to input eighty-five (85) 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 5 day of August, 2016.

A large, stylized handwritten signature in black ink that reads "Stephen W. Robertson". The signature is written over a horizontal line.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

True Title Services, LLC
101 Plaza East Blvd., Suite 102
Evansville, IN 47715

Cathleen Nine-Altevogt, 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: 15452-AG16-0712-144

IN THE MATTER OF:)
)
True Title Services, LLC)
101 Plaza East Blvd., Suite 102)
Evansville, IN 47715)
Respondent.)
Type of Agency Action: Enforcement)
Indiana Producer License No.: 712865)

FILED

AUG 05 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 True 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 712865; and

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

WHEREAS, the Department has interpreted this to be ten (10) business days;

WHEREAS, the Respondent failed to enter eighty-five (85) real estate transactions into the RREAL IN database within the required time period;

WHEREAS, Tom Montgomery, General Manager of True 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 one thousand three hundred fifty dollars (\$1,350) to the Department within thirty days (30) after the Commissioner signs the Final Order approving 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.

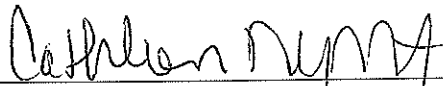
8. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
9. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally 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.

8-4-16

Date Signed

7/29/16

Date Signed



Cathleen Nine-Altevogt, Counsel (32706-49)
Indiana Department of Insurance



Tom Montgomery, General Manager
True Title Services, LLC

STATE OF INDIANA)
) SS:
COUNTY OF VANDERBURGH)

Before me a Notary Public for VANDERBURGH County, State of Indiana, personally appeared Tom Montgomery, on behalf of True 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 29 day of JULY, 2016.



Kelly E. Norton
Signature

KELLY E. NORTON
Printed

My Commission expires: 1/4/19

County of Residence: VANDERBURGH