

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO. 15242-AG16-0909-176

IN THE MATTER OF: )  
 )  
Signature Title LLC )  
8915 Stone Green Way )  
Louisville, KY 40220 )  
 )  
Respondent. )  
 )  
Type of Agency Action: Title Enforcement )  
 )  
Indiana Insurance License No.: 530780 )

**FILED**

FEB 17 2017

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

The Indiana Department of Insurance (“Department”), by its counsel, Cathleen Nine-Altevogt, and Signature Title LLC (“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 (“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 three thousand dollars (\$3,000) to the Department for failure to enter two hundred fifty (250) 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 17<sup>th</sup> day of February, 2017.



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Signature Title LLC  
8915 Stone Green Way  
Louisville, KY 40220

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

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BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 15242-AG16-0909-176

IN THE MATTER OF: )

Signature Title LLC )  
8915 Stone Green Way )  
Louisville, KY 40220 )

Respondent. )

Type of Agency Action: Enforcement )

Indiana Producer License No.: 530780 )

**FILED**

FEB 17 2017

STATE OF INDIANA  
DEPT. OF INSURANCE

**AGREED ENTRY**

This Agreed Entry is executed by the Indiana Department of Insurance (“Department”), by counsel, Claire Szpara, and Signature Title, LLC (“Respondent”), a non-resident 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 non-resident title insurance agency licensed in the State of Indiana, holding license number 530780; and

WHEREAS, Indiana Code § 6-1.1-12-43(e)(1) requires that title producers enter information into the RREAL IN database within twenty (20) business days;

WHEREAS, the Department allows an additional ten (10) days to enter transaction information in the RREAL IN database;

WHEREAS, the Respondent failed to enter two hundred fifty (250) real estate transactions into the RREAL IN database;

WHEREAS, Christy Duncan, Owner of Signature Title, 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 (collectively, the "Parties") 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 shall enter all two hundred fifty (250) real estate transactions into the RREAL IN database within thirty (30) days after the Commissioner signs the Final Order approving this Agreed Entry.
6. Respondent agrees to pay an administrative penalty in the amount of three thousand dollars (\$3,000) to the Department within thirty days (30) after the Commissioner signs the Final Order approving this Agreed Entry.

7. The Department agrees to accept Respondent's compliance with the agreement herein 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.

\_\_\_\_\_  
Date Signed

1/24/2017  
Date Signed

\_\_\_\_\_  
Claire Szpara, Counsel (34219-64)  
Indiana Department of Insurance

  
\_\_\_\_\_  
Christy Duncan, Owner  
Signature Title, LLC

STATE OF KENTUCKY )  
 ) SS:  
COUNTY OF Jefferson )

Before me a Notary Public for Jefferson County, State of Kentucky, personally appeared Christy Duncan, on behalf of Signature Title, 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 24<sup>th</sup> day of January, 2017.

[Signature]  
Signature  
Phillip Conway  
Printed

My Commission expires: 09/17/2019

County of Residence: N/A

