

STATE OF INDIANA     )  
                                  ) SS:  
COUNTY OF MARION    )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
  
CAUSE NO. 15883-AG17-0123-040

IN THE MATTER OF:                     )  
                                              )  
Attorneys Title Agency of Indiana, LLC     )  
8335 Keystone Crossing, Suite 104         )  
Indianapolis, IN 46240                     )  
Respondent.                                 )  
Type of Agency Action: Title Enforcement    )  
Indiana Insurance License No.: 896499        )

**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 Attorneys Title Agency of Indiana, 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.

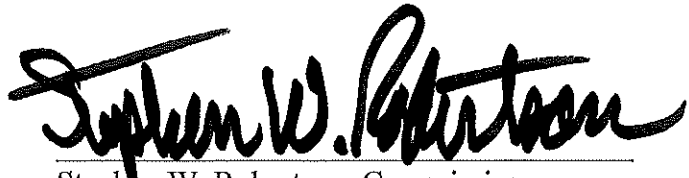
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the 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 five hundred dollars (\$500) to the Department for failure to adhere to the Good Funds Law.

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.

A handwritten signature in black ink, reading "Stephen W. Robertson". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Attorneys Title Agency of Indiana, LLC  
8335 Keystone Crossing, Suite 104  
Indianapolis, IN 46240

Cathleen Nine-Altevoigt, 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: 15883-AG17-0123-040

IN THE MATTER OF:

Attorneys Title Agency of Indiana, LLC  
8335 Keystone Crossing, Suite 104  
Indianapolis, IN 46240

Respondent.

Type of Agency Action: Enforcement

Indiana Producer License No.: 896499

**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 Attorney Title Agency of Indiana, 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, Indiana Department of Insurance ("Commissioner").

WHEREAS, Respondent is a resident title insurance agency holding license number 896499;

WHEREAS, Indiana Code § 27-7-3.7-4 requires that checks not exceed ten thousand dollars (\$10,000);

WHEREAS, Respondent has failed to adhere to the Good Funds Law by accepting and depositing eight (8) checks that exceeded ten thousand dollars (\$10,000);

WHEREAS, Don Monahan, Manager of Attorneys Title Agency of Indiana LLC, is authorized to act on behalf of Respondent and obligate it to perform in accordance with this agreement; and

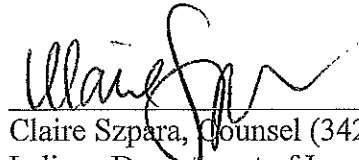
WHEREAS, the Department and Respondent desire to resolve their differences and settle their issues without incurring the time and expense of a hearing;

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

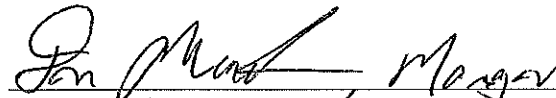
1. The Commissioner has jurisdiction over the subject matter and the Parties in this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondent voluntarily and freely waives the right to a public hearing in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent agrees to pay an administrative penalty in the amount of five hundred dollars (\$500) 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.

8-8-16  
Date Signed

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

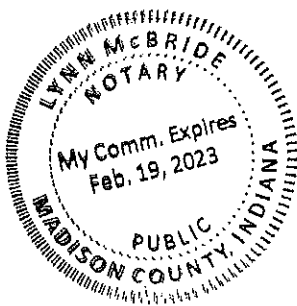
2-3-17  
Date Signed

  
Don Monahan, Manager  
Attorneys Title Agency of Indiana, LLC

STATE OF INDIANA       )  
                                      ) SS:  
COUNTY OF Madison )

Before me a Notary Public for Madison County, State of Indiana, personally appeared Don Monahan, on behalf of Attorneys Title Agency of Indiana, 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 3rd day of February, 2017.



Lynn McBride  
Signature  
Lynn McBride  
Printed

My Commission expires: \_\_\_\_\_

County of Residence: \_\_\_\_\_