

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
CAUSE NO. 16055-AG17-0417-075

IN THE MATTER OF: )  
 )  
Hoosier Hills Credit Union Services Org., LLC )  
 dba Hoosier Hills Title Company )  
630 Lincoln Ave )  
Bedford, IN 47421 )  
Respondent. )  
Type of Agency Action: Title Enforcement )  
Indiana Insurance License No.: 34485 )

**FILED**  
MAY 12 2017  
STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

The Indiana Department of Insurance (“Department”), by its counsel, Claire Szpara, and Hoosier Hills Credit Union Services Org., LLC dba Hoosier Hills Title Company (“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 six thousand two hundred fifty-nine dollars (\$6,259) to the Department for conducting closings and issuing commitments and policies for five (5) months while its license had expired.

This amount is due in full within sixty (60) days after the signing of this Final Order.

ALL OF WHICH IS ORDERED this 12 day of May, 2017.

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Hoosier Hills Credit Union Services Org., LLC  
dba Hoosier Hills Title Company  
630 Lincoln Ave  
Bedford, IN 47421

Claire Szpara, Counsel (34219-64)  
Indiana Department of Insurance  
311 W. Washington St., Suite 103  
Indianapolis, IN 46204

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Respondent. )  
Type of Agency Action: Enforcement )  
Indiana Producer License No.: 34485 )

**FILED**

MAY 12 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 Hoosier Hills Credit Union Services Org., LLC dba Hoosier Hills Title Company (“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 34485;

WHEREAS, Indiana Code § 27-1-15.6-13(a) requires Respondent to only pay a commission, service fee, brokerage fee, or other valuable consideration to a person for selling, soliciting, or negotiating insurance in Indiana if that person is licensed;

WHEREAS, Examiner determined that Respondent continued to conduct closings and issue commitments and policies for five (5) months while its license had expired;

WHEREAS, Respondent has since renewed its license on June 30, 2016;

WHEREAS, Jesse P. McKee, SVP/Chief Credit Administration Officer for Respondent, is authorized to act on behalf of Respondent and obligated 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 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 a total administrative penalty for the various violations cited above in the amount of six thousand two hundred fifty-nine dollars (\$6,259) to the Department within sixty days (60) after the Commissioner signs the Final Order approving this Agreed Entry.
6. Should additional violations manifest, further administrative actions will be taken for the new violations.
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 Agreed Entry and fully understands its terms.
9. Respondent has entered into this Agreed Entry 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.

5.10.17

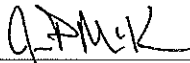
Date Signed



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

4-24-17

Date Signed



Jesse P McKee, SVP/Chief Credit Administration  
Officer  
Hoosier Hills Credit Union Services Org., LLC dba  
Hoosier Hills Title Company

STATE OF INDIANA )  
 ) SS:  
COUNTY OF Orange )

Before me a Notary Public for Orange County, State of Indiana, personally appeared Jesse P McKee, on behalf of Hoosier Hills Credit Union Services Org., LLC dba Hoosier Hills Title Company, 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 24th day of April, 2017.



**MIRANDA MAE THOMAS**  
Notary Public, State of Indiana  
**SEAL**  
My Commission Expires 5/17/2024

Miranda Mae Thomas  
Signature  
Miranda Mae Thomas  
Printed

My Commission expires: 5/17/2024  
County of Residence: Orange County