

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 16387-AG17-1019-177

IN THE MATTER OF:

TRG Settlement Services LLP
3001 Leadenhall Rd.
Mt. Laurel, NJ 08054

Respondent.

Type of Agency Action: Enforcement

Indiana Producer License No.: 554232

FILED

NOV 03 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 TRG Settlement Services LLP ("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 non-resident title insurance agency licensed in the state of Indiana, holding license number 554232;

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 twenty (20) business days;

WHEREAS, the Respondent failed to enter three hundred and twenty-six (326) real estate transactions into the RREAL IN database within the interpreted time period;

WHEREAS, Robert Fitzpatrick, Senior Vice President of TRG Settlement Services LLP, 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.

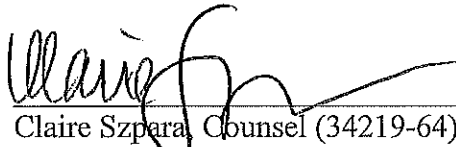
IT IS, THEREFORE, NOW AGREED by and between the Parties as follows:

1. The Commissioner has jurisdiction over the subject matter and 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 three thousand seven hundred and sixty dollars (\$3760) 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.

10-31-17

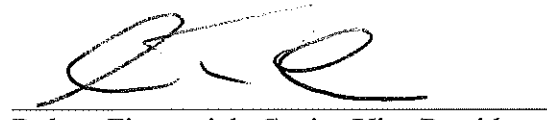
Date Signed



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

10/30/17

Date Signed



Robert Fitzpatrick, Senior Vice President
TRG Settlement Services LLP

STATE OF NEW JERSEY)
COUNTY OF Burlington) SS:

Before me a Notary Public for Ocean County, State of New Jersey, personally appeared Robert Fitzpatrick, on behalf of TRG Settlement Services LLP., 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 30 day of October, 2017.

Jessica E. Fornaro
Signature

Jessica E. Fornaro
Printed

My Commission expires: 12-15-20

County of Residence: Ocean

JESSICA E. FORNARO NOTARY PUBLIC STATE OF NEW JERSEY MY COMMISSION EXPIRES DEC. 15, 2020

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STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

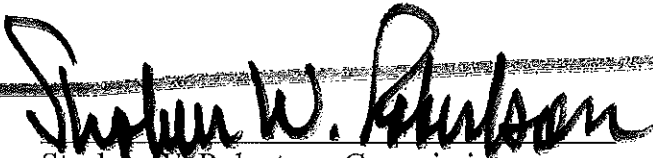
The Indiana Department of Insurance ("Department"), by its counsel, Claire Szpara, and TRG Settlement Services LLP ("Respondent"), a nonresident licensed title insurance agency, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department and which has been submitted to the Commissioner of Insurance ("Commissioner") for approval.

The Commissioner, after reviewing the Agreed Entry issuing a three thousand seven hundred and sixty dollar (\$3,760) administrative penalty for failing to input three hundred and twenty-six (326) real estate transactions into the RREAL IN database within the required time period, 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 seven hundred and sixty dollars (\$3,760) to the Department, in aggregate, for failure to input three hundred and twenty-six (326) 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 3rd day of November, 2017.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

TRG Settlement Services LLP.
3001 Leadenhall Rd.
Mt. Laurel, NJ 08054

Claire Szpara, Attorney
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204