

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 16378-CO18-0108-001

IN THE MATTER OF:)

Unisource National Lender Services LLC)
10250 Constellation Blvd., Suite 1620)
Los Angeles, CA 90067-6238)

Respondent.)

Type of Agency Action: Enforcement)

Indiana Producer License No.: 711244)

FILED

MAY 07 2018

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by its counsel Claire Szpara, and Unisource National Lender Services LLC (“Respondent”), a nonresident title insurance agency licensed to do business in Indiana, 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 (the “Commissioner”) for approval.

The Commissioner, after reviewing the Agreed Entry, which imposes a one thousand two hundred and forty dollar (\$1,240) administrative penalty for failing to input eighty four (84) 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 one thousand two hundred and forty dollars (\$1,240) to the Department, in aggregate, for failure to input eighty four (84) 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.
2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 7 day of May, 2018.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Unisource National Lender Services, LLC
10250 Constellation Blvd., Suite 1620
Los Angeles, CA 90067-6238

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

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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 Unisource National Lender Services LLC (“Respondent”), a nonresident 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 nonresident title insurance agency holding license number 711244;

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;

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WHEREAS, Respondent failed to enter eighty-four (84) real estate transactions into the RREAL IN database within the interpreted time period;

WHEREAS, Michael Cohan, Owner of Unisource National Lender 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 (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 one thousand two hundred and forty dollars (\$1,240) to the Department within thirty (30) days 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.

4-19-18

Date Signed



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

4-11-18

Date Signed



Michael Cohan, Owner
Unisource National Lender Services LLC

STATE OF CALIFORNIA)
) SS:
COUNTY OF Orange)

Before me a Notary Public for Orange County, State of California, personally appeared Michael Cohan, on behalf of Unisource National Lender 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 11 day of April, 2018.

Patrice Jobin
Signature

Patrice Jobin
Printed

My Commission expires: Dec 29 2020

County of Residence: Orange

