

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 11682-AD12-1203-063

IN THE MATTER OF:)
)
INSURANCE AGENT LICENSE)
APPLICATION OF:)
)
Jerry Lee Stanfill)
1417 Walnut Court)
Festus, MO 63028)
)
Type of Agency Action: Enforcement)

FILED
APR 18 2013

FINAL ORDER

STATE OF INDIANA
DEPT. OF INSURANCE

The Indiana Department of Insurance (“Department”) and Jerry Lee Stanfill (“Stanfill”), signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding the issuance of Respondent’s independent adjuster license, 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 of Insurance:

1. Stanfill shall be issued an independent insurance adjuster’s license on a probationary basis for a period of twenty-four (24) months under the terms set forth in the Agreed Entry in this matter.

2. Stanfill is granted consent to participate in the business of insurance under 18 U.S.C. 1033, Federal Violent Crime Control and Law Enforcement Act of 1994 by way of this Final Order.

ALL OF WHICH IS ORDERED this 18th day of April, 2013.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Debra M. Webb
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Jerry Lee Stanfill
1417 Walnut Court
Festus, MO 63028

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AGREED ENTRY

This Agreed Entry is executed by and between the Indiana Department of Insurance (“Department”), by counsel, and Jerry Lee Stanfill (“Stanfill”). This Agreed Entry is subject to the review and approval of the Commissioner of the Department (“Commissioner”).

WHEREAS, Stanfill is a resident of Missouri;

WHEREAS, Stanfill filed an application for an independent adjuster’s license with the Commissioner on October 22, 2012;

WHEREAS, supporting documentation showed that Stanfill was convicted of a Felony for Theft on September 13, 1995, and Felony Possession of Controlled Substance – Marijuana on January 21, 2003; and,

WHEREAS, the Department and Stanfill desire to settle the issues without a hearing.

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

1. The Commissioner has jurisdiction over the subject matter of and the parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Stanfill voluntarily and freely waives his right to a public hearing.
4. Stanfill voluntarily and freely waives his right to petition for judicial review of this agreement and the Commissioner's Final Order.
5. The Department agrees to issue a probationary resident independent adjuster license to Stanfill.
6. The Department agrees to grant consent to participate in the business of insurance under 18 U.S.C. 1033, Federal Violent Crime Control and Law Enforcement Act of 1994.
7. Stanfill agrees to a probationary period of twenty-four (24) months from the date the Commissioner signs the Final Order in this matter. During the probationary period, Stanfill shall provide two (2) full and complete criminal history reports from the Missouri State Police. The reports will be due twelve (12) months and twenty-four (24) months from the date the Commissioner signs the Final Order in this matter.
8. The Department agrees to accept Stanfill's compliance with the terms of this agreement as full resolution of the issue.
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.

