

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
CAUSE NUMBER: 14079-AG15-0504-122

Penny Kontzamanis )  
1305 SE Van Loon Terrace )  
Cape Coral, FL 33990 )  
Respondent )  
Type of Agency Action: Enforcement )  
License Number: 1023535 )

**FILED**  
MAY 21 2015  
STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

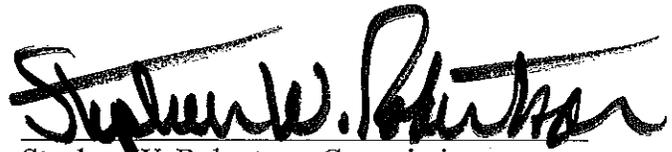
The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Brigitte R. Collier, and Penny Kontzamanis (“Respondent”), a licensed nonresident insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and which has been submitted to the Commissioner of the Indiana Department of Insurance (the “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. Respondent shall pay an administrative fine of two hundred fifty dollars (\$250.00) within thirty (30) days after the signing of the Final Order, for her failure to timely report the issuance of a Consent Order by the South Carolina Department of Insurance.

ALL OF WHICH IS ORDERED this 21<sup>st</sup> day of May 2015.



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Brigitte R. Collier, Attorney  
Indiana Department of Insurance  
311 West Washington Street, Suite 103  
Indianapolis, Indiana 46204-2787

Penny Kontzamanis  
1305 SE Van Loon Terrace  
Cape Coral, FL 33990

**Certified Receipt Number: 9214 8901 0661 5400 0058 9008 91**

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 14079-AG15-0504-122

IN THE MATTER OF: )

Penny Kontzamanis )  
1305 SE Van Loon Terrace )  
Cape Coral, FL 33990 )

Respondent )

Type of Agency Action: Enforcement )

Producer's License: 1023535 )

**FILED**

**MAY 21 2015**

**STATE OF INDIANA  
DEPT. OF INSURANCE**

**AGREED ENTRY**

This Agreed Entry is executed by and between the Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Brigitte R. Collier, and Penny Kontzamanis ("Respondent"), to resolve all issues in the above-captioned cause number. This Agreed Entry is subject to the review and approval of the Department's Commissioner, Stephen W. Robertson ("Commissioner");

WHEREAS, the Respondent is a licensed Nonresident Insurance Producer, holding license number 1023535;

WHEREAS, Respondent failed to timely report the issuance of a March 18, 2015 Consent Order by the South Carolina Department of Insurance;

WHEREAS, the Respondent's actions are in violation of Indiana Code §27-1-15.6-17(a), which states that a producer shall report to the commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter;

WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve this matter without the necessity 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 to 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 on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent shall pay an administrative fine of Two Hundred Fifty Dollars (\$250.00) within thirty (30) days after the Commissioner signs the Final Order adopting this Agreed Entry.
6. Should additional violations manifest, further administrative actions will be taken for the new violation.
7. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
8. Respondent has carefully read and examined this agreement and fully understands and accepts its terms.
9. Respondent has entered into this agreement 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 terms of this agreement will result in the matter being set for a hearing.

5-18-15

Date Signed

Brigitte Collier

Brigitte K. Collier, Attorney  
Indiana Department of Insurance

5/15/15

Date Signed

Penny Koutzamanis

Penny Koutzamanis, Respondent

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF Lee )

Before me a Notary Public for Lee County, State of Florida personally appeared Penny Kontzamanis and being first duly sworn by me upon their oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 11 day of May, 2015.

Bridget Sanders  
Signature



BRIDGET ANN SANDERS  
MY COMMISSION # FF 184640  
EXPIRES: April 18, 2019  
Bonded Thru Budget Notary Services

Bridget Sanders  
Printed

My Commission expires: April 18, 19

County of Residence: Lee