

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
CAUSE NUMBER: 14536-AG15-1020-268

Marivel Alvarez )  
8727 Westfield Dr )  
Dallas, TX 75243 )  
Respondent )  
Type of Agency Action: Enforcement )  
License Number: 1004069 )

**FILED**  
NOV 13 2015  
STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

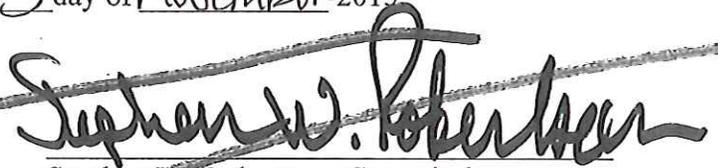
The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Brigitte R. Collier, and Marivel Alvarez (“Respondent”), a licensed nonresident insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and 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 five hundred dollars (\$500.00) within thirty (30) days after the Commissioner signs the Final Order, for her failure to timely report a January 07, 2015 license denial issued by the Colorado Division of Insurance, and a license revocation by the Virginia Department of Insurance.
2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 13 day of November 2015



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Calla Dain, Insurance Investigator  
**Indiana Department of Insurance**  
311 West Washington Street, Suite 103  
Indianapolis, Indiana 46204-2787

Marivel Alvarez  
8727 Westfield Dr  
Dallas, TX 75243

**Certified Receipt Number: 91 7190 0005 2720 0051 2717**

STATE OF INDIANA )  
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COUNTY OF MARION )  
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BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
Cause Number: 14536-AG15-1020-268

IN THE MATTER OF: )  
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Marivel Alvarez )  
8727 Westfield Dr )  
Dallas, TX 75243 )  
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Respondent. )  
 )  
Type of Agency Action: )  
Enforcement )  
 )  
Producer's License: 1004069 )

**FILED**  
NOV 13 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 Marivel Alvarez ("Respondent"), to resolve all issues in the above-captioned cause number. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed Nonresident Insurance Producer, holding license number 1004069;

WHEREAS, on January 07, 2015 Respondent was subject to license denial by the Colorado Division of Insurance, which was not reported to the Department;

WHEREAS, on August 05, 2015 Respondent was subject to license revocation by the Virginia Department of Insurance, which was not reported to the Department;

WHEREAS, Respondent's conduct is 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 Five Hundred Dollars (\$500.00) to the Department within thirty (30) days after the Commissioner signs the Final Order adopting this Agreed Entry.
6. Should additional violations manifest, this fine shall be in addition to any administrative actions 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 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 of the terms of this agreement will result in the matter being set for a hearing.

11-10-15  
Date Signed

  
\_\_\_\_\_  
Brigitte R. Collier, Attorney  
Indiana Department of Insurance

10/20/15  
Date Signed

  
\_\_\_\_\_  
Marivel Alvarez, Respondent

STATE OF TEXAS )  
COUNTY OF Collin ) SS:

Before me a Notary Public for Rockwall County, State of Texas,  
personally appeared Marivel Alvarez, 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 27<sup>th</sup> day of October, 2015.

Jennifer Rodriguez  
Signature  
Jennifer Rodriguez  
Printed

My Commission expires: 2/5/19

County of Residence: Rockwall

