

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 14616-AG15-1005-260

Timothy Morales)
2848 S. Killarney Way)
Aurora, CO 80013)
Applicant)
Type of Agency Action: Enforcement)
Application ID: 501797)

FILED
NOV 13 2015
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by counsel, Brigitte R. Collier, and Timothy Morales (“Applicant”), an applicant for an Indiana Nonresident Producer’s license, 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, attached, as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

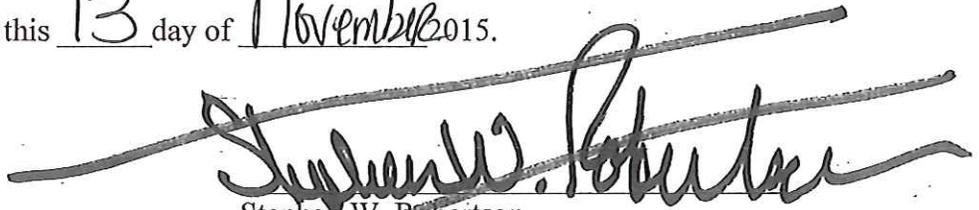
IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent shall pay an administrative fine of two hundred fifty dollars (\$250.00) within thirty (30) days after the Commissioner signs the Final Order, for his failure to

disclose a 2013 monetary penalty issued by the Colorado Division of Insurance on his application for licensure.

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
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STATE OF INDIANA)
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BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 14616-AG15-1005-260

IN THE MATTER OF:)
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Timothy Morales)
2848 S. Killarney Way)
Aurora, CO 80013)
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Applicant)
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Type of Agency Action: Enforcement)
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Application ID: 501797)

FILED
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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 Timothy Morales (“Applicant”), 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, on September 25, 2015, Applicant submitted an application for a Nonresident Producer’s license;

WHEREAS, on said license application, Applicant failed to disclose a 2013 monetary penalty issued by the Colorado Division of Insurance;

WHEREAS, the Applicant’s conduct is a violation of Indiana Code § 27-1-15.6-12(b)(1), which states that an applicant shall not provide incorrect, misleading, incomplete, or materially untrue information in a license application;

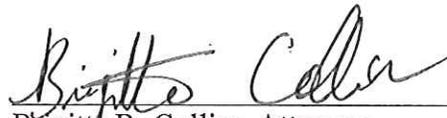
WHEREAS, the Department and Applicant (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

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. Applicant voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Applicant voluntarily and freely waives the right to judicial review of this matter.
5. Applicant shall pay an administrative fine in the amount 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, this fine shall be in addition to any administrative actions for the new violation.
7. The Department agrees to accept Applicant's compliance with this agreement as full satisfaction of this matter.
8. Applicant has carefully read and examined this agreement and fully understands its terms.
9. Applicant 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. Applicant 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

10/27/2015
Date Signed



Timothy Morales, Applicant

