

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 15286-AG16-0419-109

Insurance Consultants Inc )  
111 Westport Plaza #600 )  
St. Louis, MO 63146 )  
 )  
Applicant )  
 )  
Type of Agency Action: Enforcement )  
 )  
Application ID: 529450 )

**FILED**  
MAY 13 2016  
STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

The Indiana Department of Insurance (“Department”), by counsel Brigitte R. Collier, and Insurance Consultants Inc (“Applicant”) an applicant for an Indiana Nonresident Producer Organization 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.

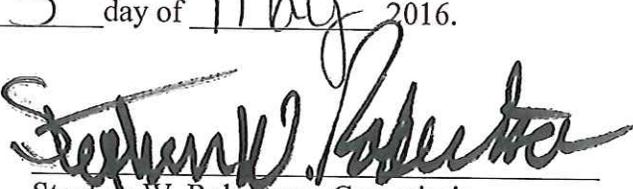
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry, as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Applicant shall pay an administrative fine of two hundred fifty dollars (\$250.00) to the Department within thirty (30) days after the Commissioner signs this Order, for failing

- to disclose the issuance of a February 19, 2015 Consent Order and monetary penalty by the Florida Office of Insurance Regulation on an application for licensure.
2. Upon payment of said administrative fine, Applicant shall be granted a Nonresident Producer Organization license.
  3. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 13 day of May 2016.

  
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

Insurance Consultants Inc  
C/O David Wenzel  
111 Westport Plaza #600  
St. Louis, MO 63416

**Certified Receipt Number: 91 7190 0005 2720 0059 5345**

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 15286-AG16-0419-103

IN THE MATTER OF: )

Insurance Consultants Inc )  
111 Westport Plaza #600 )  
St. Louis, MO 63146 )

Applicant )

Type of Agency Action: Enforcement )

Application ID: 529450 )

**FILED**

MAY 13 2016

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 Insurance Consultants Inc (“Applicant”), to resolve all issues in the above-captioned cause number. This Agreed Entry is subject to the review and approval of the Commissioner, Stephen W. Robertson (“Commissioner”);

WHEREAS, Applicant submitted an application for licensure on April 11, 2016;

WHEREAS, On that application, Applicant failed to disclose a February 19, 2015 Consent Order and monetary penalty issued by the Florida Office of Insurance Regulation;

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

WHEREAS, David J. Wenzel, President of Insurance Consultants Inc is authorized to act on behalf of Applicant and obligate it to perform in accordance with this agreement;

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:

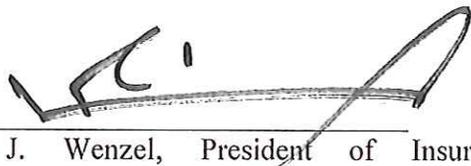
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Applicant voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Applicant voluntarily and freely waives the right to judicial review of this matter.
5. Applicant shall pay an administrative fine 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 Applicant's compliance with this agreement as full satisfaction of this matter.
8. Applicant has carefully read and examined this agreement and fully understands and accepts 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 terms of this agreement will result in the matter being set for a hearing.

5/10/16  
Date Signed

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

5-3-16  
Date Signed

  
\_\_\_\_\_  
David J. Wenzel, President of Insurance  
Consultants Inc, Applicant

STATE OF MISSOURI )  
COUNTY OF St Charles ) SS:

Before me a Notary Public for St Charles County, State of Missouri personally appeared David J. Wenzel in his capacity as President of Insurance Consultants Inc 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 3RD day of May, 2016.

Melissa L Burrell  
Signature

Melissa L Burrell  
Printed

My Commission expires: 2.4.17

County of Residence: St Charles

