

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 8212-AG09-0430-085

IN THE MATTER OF: )

Israel Cruz,  
Respondent, )

2648 Gaines Mill Dr. )  
Virginia Beach, VA 26456 )

Type of Action: Enforcement )

License Number: 640732 )

**FILED**

MAY 28 2009

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER AND APPROVAL**

The Indiana Department of Insurance ("Department") and Israel Cruz ("Respondent") signed an Agreed Entry which purports to resolve all issues involved in the above cause number. The Agreed Entry has been submitted to the Commissioner 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, ADJUDGED AND DECREED by the Commissioner of Insurance:

1. Respondent failed to notify the Department of a criminal proceeding as required by Indiana Code 27-1-15.6-12 (b) (1).

2. Respondent's non-resident producer's license 640732 is hereby suspended indefinitely.
3. Respondent may make a written request for reinstatement of his license. Reinstatement will require the payment of a \$250.00 fine in addition to any and all reinstatement/application fees normally required by the Department.

ALL OF WHICH IS ORDERED this 28 day of May, 2009.



James Atterholt, Commissioner  
Indiana Department of Insurance

Distribution:

Israel Cruz  
2648 Gaines Mill Dr.  
Virginia Beach, VA 23456

Nikolas P. Mann  
**INDIANA DEPARTMENT OF INSURANCE**  
311 West Washington Street, Suite 300  
Indianapolis, Indiana 46204-2787

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**AGREED ENTRY**

This Agreed Entry is executed by Nikolas P. Mann, Attorney for and on behalf of the State of Indiana, Indiana Department of Insurance (“Department”), and Israel Cruz (“Respondent”), a licensed, non-resident insurance agent in the state of Indiana, to resolve all issues in the above cause number. This Agreed Entry is subject to the review and approval of James Atterholt, Commissioner, Indiana Department of Insurance.

WHEREAS, Respondent is a licensed, non-resident insurance agent in the State of Indiana, holding license number 640732; and,

WHEREAS, Respondent applied for said license on or about March 2, 2009; and,

WHEREAS, on said application, Respondent provided an answer of “yes” to a question asking if he had ever been convicted of a crime; and,

WHEREAS, Respondent disclosed traffic offenses in support of his answer of “yes”; and,

WHEREAS, Respondent failed to disclose a conviction on a charge of “Criminal Possession of Weapon Loaded Firearm” with his application for a producer’s license; and,

WHEREAS, Respondent's failure to disclose this information is in violation of Indiana Code 27-1-15.6-12 (b) (1); and,


WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues 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 Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives the right to a public hearing.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent's license 640732 shall be suspended indefinitely.
6. To be reinstated, Respondent must make a written request to the Department and pay a fine of \$250.00. If such a request is received after license 640732 expires, Respondent must apply for a new license. The \$250.00 fine will be assessed in addition to any and all reinstatement/application fees.
7. Respondent has carefully read this agreement and fully understands and accepts its terms.

5/27/09  
Date Signed

5/21/09  
Date Signed

  
\_\_\_\_\_  
Nikolas P. Mann, Attorney  
Indiana Department of Insurance

  
\_\_\_\_\_  
Israel Cruz,  
Respondent

*Israel Cruz*  
Israel Cruz  
Respondent.

5/21/09.

STATE OF VA )  
*City* ) SS:  
COUNTY OF Virginia Beach

Before me a Notary Public for Virginia Beach County, State of VA, personally appeared Israel Cruz, 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 21 day of May, 2009.

*Angela A. Marin*  
Signature

Angela A. MARIN  
Printed

My Commissioner expires: 4-30-2011

County of Residence: Virginia Beach, VA

