

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 8458-AG09-0813-190

John M. Santos)
)
Respondent)
)
4166 Bryn Manor)
San Antonio, TX 78209)
)
Type of Agency Action: Enforcement)

FILED
AUG 28 2009
STATE OF INDIANA
DEPT. OF INSURANCE

Indiana Non-Resident Producer License No. 525694

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance (“Department”) and John M. Santos, (“Respondent”), signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent’s license, and which 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 attached as Exhibit A as a resolution of this matter.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioner of Insurance:

1. Respondent violated Indiana Code § 27-1-15.6-12(b)(6).
2. Respondent violated Indiana Code § 27-1-15.6-17(b).

3. Respondent's Indiana non-resident Producer License is permanently revoked.

ALL OF WHICH IS ORDERED this 28th day of August 2009.



Carol Cutter, Commissioner
Indiana Department of Insurance

Distribution:

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

John M. Santos
4166 Bryn Manor
San Antonio, TX 78209

Humana One Insurance
Attn: Lementra Regge
8119 Datapoint Drive
San Antonio TX 78229

STATE OF INDIANA)
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IN THE MATTER OF:)

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STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by Nikolas P. Mann, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and John M. Santos, a licensed non-resident insurance agent. This Agreed Entry is subject to the review and approval of the Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent is a resident of Texas; and


WHEREAS, Respondent holds an Indiana non-resident insurance producer license number 525694; and

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing or the necessity of the filing of a statement of charges;

IT IS THEREFORE, NOW AGREED by and between the parties as follows:

1. The Commissioner has jurisdiction over the subject matter of and the parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives his right to a public hearing.
4. Respondent voluntarily and freely waives his right to petition for judicial review of this agreement and the Commissioner's Final Order.
5. Respondent was convicted of Online Solicitation of a Minor, a felony.
6. Respondent's conduct is in violation of Indiana Code 27-1-15.6-12(b)(6).
7. Respondent failed to notify the Department of a criminal prosecution within thirty (30) days after an initial pretrial hearing date.
8. Respondent's conduct is in violation of Indiana Code 27-1-15.6-17(b).
9. Respondent agrees to the permanent revocation of his Indiana Insurance Producer License.
10. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of the issues regarding Respondent's producer license.
11. Respondent has carefully read and examined this agreement and fully understands its terms.

8/24/09
Date Signed


Nikolas P. Mann, Attorney
Indiana Department of Insurance

8-19-09
Date Signed


John M. Santos, Respondent

STATE OF TEXAS)
) SS:
COUNTY OF BEXAR)

Before me a Notary Public for BEXAR County, State of Texas,
personally appeared John M. Santos 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 19 day of Aug, 2009.



Sylvia Torres
Signature

SYLVIA TORRES
Printed

My Commission expires: 5/9/2010

County of Residence: BEXAR