

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 8519-AG09-0902-200

Randeep S. Chawla )

Respondent )

10389 Butler Drive )  
Brownsburg, IN 46112 )

Type of Agency Action: Enforcement )

Indiana Resident Producer License No. 482397 )

**FILED**

SEP 25 2009

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER AND APPROVAL**

The Indiana Department of Insurance (“Department”) and Randeep S. Chawla, (“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 as attached as Exhibit A, 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 has failed to return commission charge-backs to Progressive Insurance in a timely manner.

2. Respondent's conduct was in violation of Indiana Code § 27-1-15.6-12(b)(4).
3. Respondent will return all commission "charge-backs" together with any other money owed to Progressive Insurance within thirty (30) days of the Commissioner's Final Order.
4. Respondent will provide the Department with the Transaction Number of any and all payments to Progressive Insurance.
5. Respondent's Producer License will be placed on a probationary status for two (2) years.
6. Respondent will not violate Indiana Code.

ALL OF WHICH IS ORDERED this 25<sup>th</sup> day of Sept. 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

Exceed Insurance Agency  
Attn: Randeep S. Chawla  
3349 Georgetown Road  
Indianapolis IN 46224

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 8519-AG09-0902-200

IN THE MATTER OF: )

Randeep S. Chawla )

Respondent )

10389 Butler Drive )  
Brownsburg, IN 46112 )

Type of Agency Action: Enforcement )

Indiana Resident Producer License No. 482397

**FILED**

SEP 25 2009

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 Randeep S. Chawla, a licensed resident insurance agent. This Agreed Entry is subject to the review and approval of Carol Cutter, Commissioner, Indiana Department of Insurance.

WHEREAS, Respondent is a resident of Indiana, and;

WHEREAS, Respondent holds Resident Insurance Producer License Number 482397, and

WHEREAS, Respondent was terminated for cause by Progressive Insurance Company ("Progressive"), and

WHEREAS, Respondent's termination was reported to the Department by Progressive in accordance with Indiana Code, and

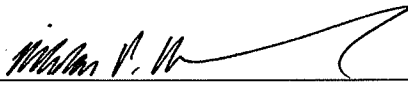
WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing or the necessity of the filing of a statement of charges;

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

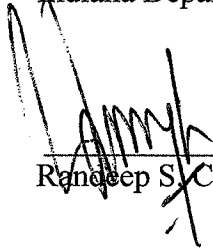
1. The Commissioner has jurisdiction over the subject matter of and the parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives his right to a public hearing.
4. Respondent voluntarily and freely waives his right to petition for judicial review of this agreement and the Commissioner's Final Order.
5. Respondent has failed to return commission charge-backs to Progressive Insurance in a timely manner.
6. Respondent's conduct is in violation of Indiana Code § 27-1-15.6-12(b)(4).
7. Respondent will return all commission "charge-backs" together with any other money owed to Progressive Insurance within thirty (30) days of the Commissioner's Final Order.
8. Respondent will provide the Department with the Transaction Number of any and all payments to Progressive Insurance.
9. Respondent's Producer License will be placed on a probationary status for two (2) years.
10. Respondent will not violate Indiana Code.

11. 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.
12. Respondent has carefully read and examined this agreement and fully understands its terms.

9/23/09  
Date Signed

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

9/15/2009  
Date Signed

  
\_\_\_\_\_  
Randeep S. Chawla, Respondent

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )



Before me a Notary Public for MARION County, State of Indiana,  
personally appeared Randeep S. Chawla 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 15 day of SEPTEMBER, 2009.

Cherylin Walker  
Signature

CHERYLIN WALKER  
Printed

My Commission expires: Aug 31, 2014

County of Residence: MARION