

STATE OF INDIANA)

) SS:

COUNTY OF MARION)

BEFORE THE INDIANA

COMMISSIONER OF INSURANCE

CAUSE NUMBER: 7766-AG09-1029-225

Maria A. Grosvenor,
Agent / Respondent

10419 Lakeside Vista Drive
Riverview, FL 33569-2902

Type of Agency Action: Enforcement

FILED

DEC 02 2009

STATE OF INDIANA
DEPT. OF INSURANCE

Indiana Insurance License No.: 515472

FINAL ORDER AND APPROVAL


The Indiana Department of Insurance ("Department") and Maria A. Grosvenor, ("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 a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent provided incorrect, misleading, or materially untrue information in a license application.
2. Respondent obtained a license through misrepresentation.
3. Respondent had an insurance producer license denied and revoked in other states.
4. Respondent's active Indiana non-resident producer's license, number 515472, is Permanently Revoked.

ALL OF WHICH IS ORDERED this 2nd day of December 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

Maria A. Grosvenor
10419 Lakeside Vista Drive
Riverview, FL 33569-2902

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STATE OF INDIANA
DEPT. OF INSURANCE

Indiana Insurance License No.: 515472

AGREED ENTRY

This Agreed Entry is entered into by Nikolas P. Mann, attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Maria A. Grosvenor ("Respondent"), a licensed Indiana non-resident insurance producer holding license number 515472, to resolve all matters under Cause Number 7766-AG09-1029-225. This Agreed Entry is subject to the review and approval of the Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed non-resident insurance producer in the State of Indiana; and

WHEREAS, on January 10, 2008, the Department received a fax from Humana Licensing Coordinator, Cynthia Chaerul, stating that Respondent's California application to act as a Life Agent was denied. On February 11, 2008, a Department investigator telephoned

Respondent and left a voicemail message requesting a return call. A return call was never received.

WHEREAS, on November 26, 2008, the Department received a fax from Respondent stating that the State of Iowa had taken action against her on May 6, 2008. The fax also contained a copy of the Iowa Insurance Commissioner's Order & Consent to Order which stated that Respondent was convicted on September 11, 1998, upon a plea of guilty, of forging endorsements on United States Treasury Checks, a misdemeanor. On or about November 29, 2006, Respondent answered "No" to the question on her application for an Indiana non-resident insurance producer license which asked whether or not Respondent had ever been convicted of, or was currently charged with, committing a crime. On January 16, 2009, a letter was sent to Respondent, at 10419 Lakeside Vista Drive, Riverside, Florida 33569, by the Department via certified mail. The letter was returned "unclaimed." On July 17, 2009, a Department investigator telephoned Respondent's work number and home number and left recorded voicemail messages, requesting return telephone calls. A return call was never received. On October 12, 2009, the Department received a fax from Humana Licensing Coordinator, Cynthia Chaerul, stating that the Commissioner of Banking and Insurance, State of New Jersey and Respondent signed a Consent Order, dated September 15, 2009. This Order stated that Respondent's surrender of her producer license shall have the effect of revocation and that it shall operate as a bar to Respondent's reapplication for an insurance producer license for a period of five years from the date of the Commissioner's issuance of the Consent Order.

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing;

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

1. The Commissioner has jurisdiction over the subject matter and Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives her right to a public hearing on the issues in this action.
4. Respondent admits to having been convicted on September 11, 1998, of forging endorsements on United States Treasury Checks, a misdemeanor.
5. Respondent provided incorrect, misleading, incomplete, or materially untrue information in her license application by not revealing her criminal conviction.
6. Respondent obtained or attempted to obtain a license through misrepresentation.
7. Respondent's insurance producer license was revoked in the State of New Jersey.
8. Respondent agrees to the permanent revocation of her Indiana non-resident insurance producer license number 515472.
9. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.
10. Respondent has carefully read this agreement and fully understands and accepts its terms.

12/1/09
Date Signed

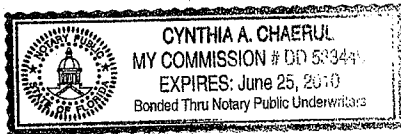
Nikolas P. Mann
Nikolas P. Mann, Attorney
Indiana Department of Insurance

11-23-2009
Date Signed

M. A. Grosvenor
Maria A. Grosvenor, Respondent

STATE OF FLORIDA)
) SS:
COUNTY OF Hillsborough)

Before me a Notary Public for Hillsborough County, State of Florida,
personally appeared Maria A. Grosvenor and being first duly sworn by me upon her oath,
states that the facts alleged in the foregoing instrument are true. Signed and sealed this 23rd
day of November, 2009.



Cynthia Chaerul
Notary Signature

Cynthia Chaerul
Notary Name Printed

My Commission expires: 6/25/10

County of Residence: Hillsborough

INDIANA DEPARTMENT OF INSURANCE

Enforcement Division
Suite 300
311 West Washington Street
Indianapolis, IN 46204-2787
317/234-5888 - telephone
317/234-2103 - facsimile