

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 8315-AG09-0601-120

IN THE MATTER OF:

Cristina Allen
Agent / Respondent

5430 LBJ FWY STE 1580
Dallas, TX 75240

Type of Agency Action: Enforcement

Indiana Insurance License No.: 536912

FILED

DEC 02 2009

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER AND APPROVAL & ORDER TO VACATE ADMINISTRATIVE

NOTICE OF NONRENEWAL OF LICENSE

The Indiana Department of Insurance (“Department”) and Christina Allen (“Respondent”), a licensed non-resident Indiana Insurance producer, 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. (See Exhibit ‘A’ attached hereto)

The Department also wishes to vacate the Administrative Order Notice of Nonrenewal of License filed on September 1, 2009.

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. Additionally, the Commissioner hereby approves the Order to Vacate Notice of Nonrenewal of License.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:


1. The Administrative Order of Nonrenewal of License previously entered in the above captioned matter on September 1, 2009 is hereby vacated.

2. Respondent shall pay an administrative fine in the amount of one thousand five hundred dollars (\$1500.00), payable within sixty (60) days from the date this Final Order is filed.

3. Respondent shall be on probation for a period of one (1) year during which time, and at all times in the future, Respondent shall comply with Indiana Insurance Law including Indiana Code 27-1-15.8-4(c).

4. The Department shall accept Respondent's compliance with the terms of this Final Order as full resolution of this matter.

ALL OF WHICH IS ORDERED this 2nd day of Dec., 2009.



Carol Cutter, Commissioner
Indiana Department of Insurance

Distribution:

Laura Levenhagen
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-2787

Christina Allen
5430 LBJ FWY STE 1580
Dallas, TX 75240

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STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is entered into by Laura A. W. Levenhagen, attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Cristina Allen ("Respondent"), a licensed Indiana non-resident surplus lines insurance producer holding license number 536912, to resolve all matters in the above referenced administrative action. This Agreed Entry is subject to the review and approval of the Commissioner for the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed non-resident surplus lines insurance producer holding license number 536912;

WHEREAS, Respondent has been qualified as a surplus lines producer in accordance with and as defined under Indiana Code Section 27-1-15.8 *et seq* and is therefore bound by all requirements and restrictions contained therein;

EXHIBIT

A

WHEREAS, pursuant to Indiana Code 27-1-15.8-4(a) Respondent was required to file a semi-annual tax report for July through December 2008 on or before February 1, 2009;

WHEREAS, Respondent failed to file the above referenced tax report by the specified deadline in violation of Indiana Code 27-1-15.8-4(a);

WHEREAS, Respondent failed to file the above referenced tax report by the specified deadline in violation of Indiana Code 27-1-15.8-4(a);

WHEREAS, on June 3, 2009 the Department filed a Statement of Charges against Respondent with relation to her July through December 2008 semi-annual tax filing,

WHEREAS, Respondent received the Department's statement of charges but did not respond to the Department's efforts to establish communication with Respondent;

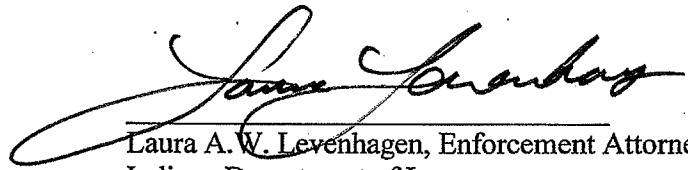
WHEREAS, as a result of Respondent's failure to communicate with the Department the Commissioner of the Indiana Department of Insurance entered an Administrative Order of Nonrenewal against Respondent's license on September 1, 2009;

WHEREAS, the Respondent has since retained counsel and the Department and Respondent desire to resolve their differences and settle all issues without the necessity of a hearing;

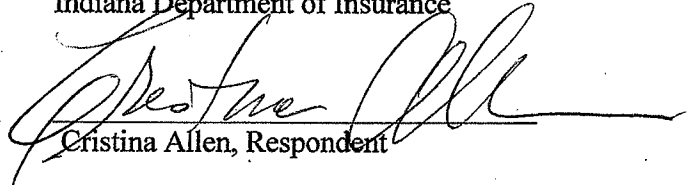
IT IS THEREFORE, NOW AGREED by and between the parties as follows:

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. Respondent voluntarily and freely waives the right to a public hearing on this matter.
3. Respondent voluntarily and freely waives the right to petition for judicial review of this agreed entry and the Commissioner's Final Order.
4. The Department agrees to move that the Administrative Order of Nonrenewal previously entered in the above captioned matter be vacated.
5. Respondent agrees to pay an administrative fine in the amount of one thousand dollars (\$1,000.00) for failing to timely submit her semi-annual tax report for July through December 2008.
6. Respondent agrees to pay an administrative fine in the amount of five hundred dollars (\$500.00) for failing to respond to the Department's Statement of Charges.
7. Respondent agrees to a probationary period of one (1) year during which time, and at all times in the future, Respondent shall comply with Indiana Insurance Law including Indiana Code 27-1-15.8-4(a).
8. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.
9. Respondent is aware that her failure to comply with any terms of this agreed entry will result in the matter being set for hearing.
10. Respondent has carefully read this agreed entry, has been represented by counsel and fully understands and accepts its terms.

11/12/2009
Date Signed

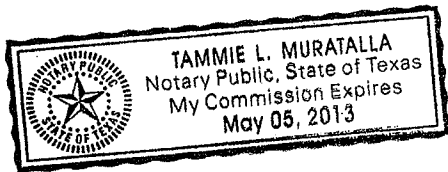

Laura A. W. Levenhagen, Enforcement Attorney
Indiana Department of Insurance

11/12/2009
Date Signed


Cristina Allen, Respondent

STATE OF Texas)
COUNTY OF Dalla) SS:

Before me a Notary Public for Dallas County, State of Texas,
personally appeared Christina Allen and being first duly sworn by me upon his oath, states
that the facts alleged in the foregoing instrument are true. Signed and sealed this 12 day
of November 2009.



Tammie Muratalla
Notary Signature

Tammie Muratalla Notary
Name Printed

My Commission expires: 5/5/13
County of Residence: Dallas

Return original NOTARIZED document to:

INDIANA DEPARTMENT OF INSURANCE
Enforcement Division
Suite 300
311 West Washington Street
Indianapolis, IN 46204-2787
317/233-4243 - telephone
317/232-5251 - facsimile