

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 9106-AG10-0224-034

Sherri Elizabeth Bencze,)
Agent/ Respondent)
)
1180 Clark Drive)
Greenwood, Indiana 46134)
)
Type of Agency Action: Enforcement)
)
)
Indiana Insurance License No.: 612330

FILED

MAR 31 2010

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER AND APPROVAL

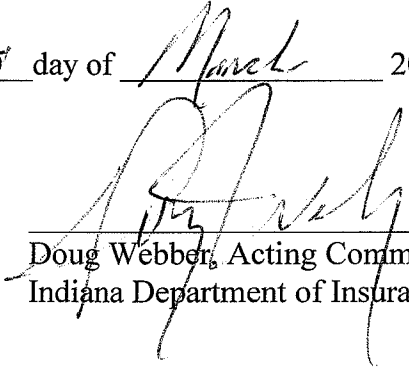
The Indiana Department of Insurance (“Department”) and Sherri Elizabeth Bencze, (“Respondent”), signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent’s license, and which has been submitted to the Commissioner of Insurance (the “Commissioner”) 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 intentionally misrepresented the terms of an actual or proposed insurance contract or application for insurance.
2. Respondent admits that she used fraudulent and dishonest practices, demonstrating untrustworthiness in the conduct of business in Indiana.
3. Respondent forged another's name to an application for insurance.
4. Respondent's active Indiana resident producer's license, number 612330, is Permanently Revoked.

ALL OF WHICH IS ORDERED this 31st day of March 2010.



Doug Webber, Acting Commissioner
Indiana Department of Insurance

Distribution:

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

Sherri Elizabeth Bencze
1180 Clark Drive
Greenwood, Indiana 46134

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COMMISSIONER OF INSURANCE
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STATE OF INDIANA
DEPT. OF INSURANCE

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 Sherri Elizabeth Bencze ("Respondent"), a licensed Indiana resident insurance producer holding license number 612330, to resolve all matters under Cause Number 9106-AG10-0224-034. This Agreed Entry is subject to the review and approval of Doug Webber, Acting Commissioner, Indiana Department of Insurance.

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

WHEREAS, on or about February 11, 2010, a formal notice of cancelation of contract for cause was received by the Department from Ben Lamb, an investigator for the AFLAC Insurance Company's Special Investigations Unit, alleging that Respondent knowingly forged applicants' signatures on applications, established unqualified business to get pay increases, and submitted bogus applications with false information; and

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 admitted to Department investigator Mike Herndon that the company's accusations were true, she did misrepresent the terms of proposed applications for insurance by manufacturing bogus business.
5. Respondent committed fraud in the business of insurance by intentionally misrepresenting the terms of proposed insurance applications for insurance.
6. Respondent used fraudulent and dishonest practices, demonstrating untrustworthiness in the conduct of business in Indiana.
7. Respondent forged applicants' signatures on applications for insurance.
8. Respondent agrees to the permanent revocation of her Indiana resident insurance producer license number 612330.
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.

3/30/10
Date Signed

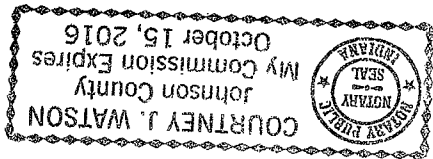
Nikolas P. Mann
Nikolas P. Mann, Attorney
Indiana Department of Insurance

March 27, 2010
Date Signed

Sherri E. Bencze
Sherri Elizabeth Bencze, Respondent

STATE OF INDIANA)
COUNTY OF Johnson) ss: 317-90-3744

Before me a Notary Public for Johnson County, State of Indiana, personally appeared Sherri Elizabeth Bencze 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 27 day of March 2010.



Courtney Watson
Notary Signature

Courtney Watson
Notary Name Printed

My Commission expires: October 15, 2016

County of Residence: Johnson

INDIANA DEPARTMENT OF INSURANCE
Enforcement Division
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311 West Washington Street
Indianapolis, IN 46204-2787
317/234-5888 - telephone
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