

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 10121-AD11-0311-009

Dounia Amelia White)
)
Respondent)
)
4440 Riverbrook Ln.)
Indianapolis, IN 46254)
)
Type of Agency Action: Enforcement)

FILED
MAR 18 2011
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”) and Dounia Amelia White, an applicant for an Indiana resident insurance producer license, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent’s producer license application, and which has been submitted to the Commissioner of Insurance (the “Commissioner”) for approval.

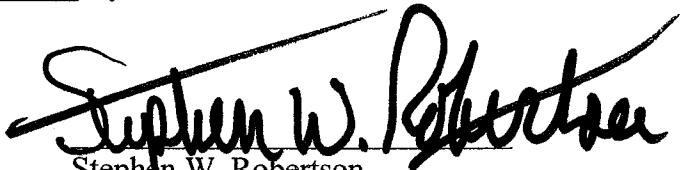
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth as attached as Exhibit A herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. On February 7, 2011, Respondent submitted an application for a resident insurance producer license.

2. Respondent disclosed a felony conviction on her application, in violation of Indiana Code § 27.1.15.6-12(b)(6).
3. Respondent disclosed an outstanding criminal restitution liability arising from her conviction.
4. The Respondent is to be issued a resident insurance producer license on a probationary basis. The terms of the probation are as follows. Respondent will enter into a formal agreement and payment plan with the Maricopa County Department of Finance (AZ) to resolve her outstanding criminal restitution liability within sixty (60) days of the Commissioner's Final Order. Respondent will abide by the terms and conditions of this agreement with the Maricopa County Department of Finance for the payment of her criminal restitution liability.
5. Once the Respondent has completed the payment of her criminal restitution liability, her probationary status will expire.
6. The Department agrees to accept Respondent's compliance with the terms of this Final Order as full resolution of the issues regarding Respondent's producer license application.

ALL OF WHICH IS ORDERED this 18th day of March 2011.


Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution:

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

Dounia Amelia White
4440 Riverbrook Ln.
Indianapolis, IN 46254

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER:10121-AD11-0311-009

IN THE MATTER OF:)
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Dounia Amelia White)
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Respondent)
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4440 Riverbrook Ln)
Indianapolis, IN 46254)
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Type of Agency Action: Enforcement)

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MAR 18 2011

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 Dounia Amelia White, an applicant for an Indiana resident insurance producer license. 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 Indiana and has applied for an insurance producer license, and

WHEREAS, Respondent disclosed a felony conviction on her application for licensure, and;

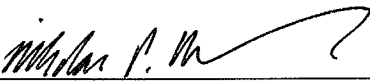
WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing or the necessity of the filing of a statement of charges;

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 her right to a public hearing.
4. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
5. On February 7, 2011, Respondent submitted an application for a resident insurance producer license.
6. Respondent disclosed a felony conviction on her application, in violation of Indiana Code § 27.1.15.6-12(b)(6).
7. Respondent disclosed an outstanding criminal restitution liability arising from her conviction.
8. The Department will issue the Respondent with a resident producer license on a probationary basis. The terms of the probation are as follows. Respondent will enter into a formal agreement and payment plan with the Maricopa County Department of Finance (AZ) to resolve her outstanding criminal restitution liability within sixty (60) days of the Commissioner's Final Order. Respondent will abide by the terms and conditions of his agreement with the Maricopa County Department of Finance for the payment of her criminal restitution liability.
9. Once the Respondent has completed the payment of her criminal restitution liability, her probationary status will expire.

10. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of the issues regarding Respondent's resident producer license application.
11. Respondent has carefully read and examined this agreement and fully understands its terms.
12. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.

3/18/11
Date Signed



Nikolas P. Mann, Attorney
Indiana Department of Insurance

3-16-11
Date Signed




Dounia Amelia White, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me a Notary Public for MARION County, State of Indiana,
personally appeared DAUNIA WHITE and being first duly sworn by me upon
his/her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 16th day of MARCH, 2011.


Signature

Kyla Martin
Printed

My Commission expires: 1/13/2011

County of Residence: MARION

KYLA R. MARTIN
Notary Public - State of Indiana
My Commission Expires
November 13, 2011