STATE OF INDIANA	) ) SS:	BEFORE THE INDIANA
COUNTY OF MARION	)	COMMISSIONER OF INSURANCE
		CAUSE NUMBER: 10593-AG11-1003-136
Larry Dean Turney,		)
Agent / Respondent		) FILED
1221 S. Sarasota Drive		
Yorktown, Indiana 47396		) OCT 1 7 2011
Type of Agency Action: En	forcement	) STATE OF INDIANA DEPT. OF INSURANCE
Indiana Insurance License	No.: 439257	

## **FINAL ORDER**

The Indiana Department of Insurance ("Department") and Larry Dean Turney, ("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 he 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 and to claim forms.

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Indiana Department of Insurance

## Distribution:

Nikolas P. Mann INDIANA DEPARTMENT OF INSURANCE 311 West Washington Street, Suite 103 Indianapolis, Indiana 46204-2787

Larry Dean Turney 1221 S. Sarasota Drive Yorktown, Indiana 47396

STATE OF INDIANA ) ) SS:	BEFORE THE INDIANA
COUNTY OF MARION )	COMMISSIONER OF INSURANCE
	CAUSE NUMBER: 10593-AG11-1003-136
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Indiana Insurance License No · 439257	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 Larry Dean Turney ("Respondent"), a licensed Indiana resident insurance producer holding license number 439257, to resolve all matters under Cause Number 10593-AG11-1003-136. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner, Indiana Department of Insurance.

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

WHEREAS, on or about February 1, 2011, a formal complaint was received by the Department from Alison Fiano Perry, alleging that Respondent knowingly submitted an application for life insurance, which she did not purchase and forged her signature on the application, without her knowledge or consent; and WHEREAS, on or about August 18, 2011, the American Family Insurance Consumer Affairs Department received a letter from Respondent which stated: "it is with deep regret that I admit to issuing the policy without her consent;" 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 his right to a public hearing on the issues in this action.
- 4. Respondent forged a signature on an application for insurance.
- 5. Respondent admitted to issuing a policy without the complainant's consent.
- 6. Respondent intentionally misrepresented the terms of a proposed application for insurance.
- 7. Respondent used fraudulent and dishonest practices, demonstrating untrustworthiness in the conduct of business in Indiana.
- 8. Respondent agrees to the permanent revocation of his Indiana resident insurance producer license number 439257.
- 9. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.
- 10. 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.

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

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Date Signed

Nikolas P. Mann, Attorney Indiana Department of Insurance

<u>10 - 13 - 2011</u> Date Signed Larry Dean Turney, Respondent

STATE OF INDIANA )

COUNTY OF **Delowere** )

Before me a Notary Public for <u>Delowne</u>. County, State of Indiana, personally appeared Larry Dean Turney 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 <u>13</u> day of October 2011.



Notary Signature

Notary Name Printed

My Commission expires: March 15, 2018

County of Residence:

Delawore.

INDIANA DEPARTMENT OF INSURANCE Enforcement Division 311 West Washington St., Suite 103 Indianapolis, IN 46204-2787 317/234-5888 - telephone 317/234-2103 - facsimile