

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 10650-AG11-1003-131

Leah Stevens,)
Agent / Respondent)
)
5401 W. Keller Rd., Apt. 4)
Muncie, Indiana 47304)
)
Type of Agency Action: Enforcement)
)
)

FILED

JAN 13 2012

STATE OF INDIANA
DEPT. OF INSURANCE

Indiana Insurance License No.: 576753

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance (“Department”) and Leah Stevens, (“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 improperly withheld and misappropriated monies received in the course of doing insurance business.
2. Respondent demonstrated financial irresponsibility in the conduct of business in Indiana.
3. Respondent's Indiana resident producer's license, number 576753, is Permanently Revoked.

ALL OF WHICH IS ORDERED this 13th day of January, 2012.



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

Leah Stevens
5401 West Keller Rd., Apt. 4
Muncie, Indiana 47304

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 10650-AG11-1003-131

Leah Stevens,)
Agent / Respondent)
)
5401 W. Keller Rd., Apt. 4)
Muncie, Indiana 47304)
)
Type of Agency Action: Enforcement)
)
)

FILED
JAN 13 2012
STATE OF INDIANA
DEPT. OF INSURANCE

Indiana Insurance License No.: 576753

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 Leah Stevens (“Respondent”), a licensed Indiana resident insurance producer holding license number 576753, to resolve all matters under Cause Number 10650-AG11-1003-131. 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 September 28, 2011, a letter of complaint was received by the Department from Mari S. Patton, the owner of Patton Insurance Inc., stating that Respondent had worked for Patton Insurance from February 1, 2011 through May 2, 2011 and May 31, 2011 through August 16, 2011. On August 3, 2011, client, Fernando Hernandez, made a six hundred dollar (\$600.00) cash payment. Respondent accepted the cash, gave Mr. Hernandez a receipt and did not deposit the money nor did Respondent

make the client's payment to the company. Ms. Mari Patton stated that this was the second time that cash had disappeared from her office in a period of six months; and

WHEREAS, on October 10, 2011, in a letter to Department investigator Mike Herndon, complainant Mari Patton stated that she had since found that another sixty dollar (\$60.00) payment was missing from the time period that Respondent worked for her; and

WHEREAS, on or about November 18, 2011, detective Melissa Pease, a police officer with the Muncie Police Department, told Department investigator Mike Herndon. that Respondent had confessed to taking client Hernandez's money; 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 improperly withheld and misappropriated monies received in the course of doing insurance business.
5. Respondent used dishonest practices and untrustworthiness in the conduct of business in Indiana.
6. Respondent agrees to the permanent revocation of her Indiana resident insurance producer license number 576753.
7. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

My Commission expires: 12/5/2015

County of Residence: Delaware

INDIANA DEPARTMENT OF INSURANCE

Enforcement Division

311 West Washington Street, Suite 103

Indianapolis, IN 46204-2787

317/234-5888 - telephone

317/234-2103 - facsimile