STATE OF INDIANA	BEFURE THE INDIANA	
COUNTY OF MARION) SS:	COMMISSIONER OF INSURANCE CAUSE NUMBER: 12066-AG13-0408-023	
Kuljit S. Gill)	
6513 Kells Court Clarksville, MD 21029		
Respondent	MAY 28 2013	
Type of Agency Action: Enforcement	STATE OF INDIANA DEPT. OF INSURANCE	

OT A TOP OUR ENDING A NEW

FINAL ORDER

The Indiana Department of Insurance ("Department"), by counsel, and Kuljit S. Gill, a licensed Indiana Non-Resident Insurance Producer, holding license #640917, signed an Agreed Entry which purports to resolve all issues regarding Respondent's 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 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 failed to disclose a felony conviction in February 1996 for Possession With Intent to Manufacture/Deliver a Controlled Substance in the Circuit Court of Baltimore, MD, Case No. 195117021, on his 2009 application for a producer's license, in violation of Indiana Code § 27-1-15.6-12(b)(1).

- 2. Respondent will pay an administrative fine of five hundred dollars (\$500.00) within thirty (30) days of the Commissioner's Final Order.
- Upon receipt of the Administrative Fine payment, Respondent's Producer License
 Application will be processed in the normal manner.
- 4. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of the issues regarding Respondent's producer license application.

ALL OF WHICH IS ORDERED this 28 day of May 2013.

Stephen W. Robertson, Commissioner Indiana Department of Insurance

Distribution:

Debra M. Webb INDIANA DEPARTMENT OF INSURANCE 311 West Washington Street, Suite 103 Indianapolis, Indiana 46204-2787

Kuljit S. Gill 6513 Kells Court Clarksville, MD 21029

Certified Receipt # 9214 8901 0661 5400 0015 3137 95

STATE OF INDIANA)	BEFORE THE INDIANA
COUNTY OF MARION) SS:	COMMISSIONER OF INSURANCE
	CAUSE NUMBER: 12066-AG13-0408-023
IN THE MATTER OF:)
Kuljit S. Gill)
6513 Kells Court) — — — — — — — — — — — — — — — — — — —
Clarksville, MD 21029	
Respondent,) MAY 28 2013
Type of Agency Action: Enforcement	STATE OF INDIANA DEPT. OF INSURANCE
License Numbers 640017	

AGREED ENTRY

This Agreed Entry is executed by and between the Indiana Department of Insurance ("Department"), by counsel, and Kuljit S. Gill ("Respondent"), to resolve all issues in the above cause number. This Agreed Entry is subject to the review and approval of the Department's Commissioner, Stephen W. Robertson.

WHEREAS, Respondent is a licensed nonresident insurance producer in the State of Indiana, holding license number 640917 since March 9, 2009; and

WHEREAS, Respondent, through his attorney, notified the Department that his application for a producer's license in the State of Florida was denied because he failed to disclose a 1996 felony conviction in Maryland; and

WHEREAS, after a review of Respondent's 2009 application for a producer's license in Indiana, it was determined that Respondent also failed to notify the Department of the 1996 felony conviction; and

WHEREAS, the agent entered a plea of guilty to the charge of Possession With Intent to Manufacture/Deliver a Controlled Substance, a felony, in February 1996 in the Circuit Court of Baltimore, MD, Case No. 195117021; and

WHEREAS, Respondent believes that the 1996 conviction has been expunged, though he has not been able to provide any documentation to substantiate this belief; and

WHEREAS, Respondent's failure to disclose said felony conviction on his 2009 license application is in violation of Indiana Code § 27-1-15.6-12(b)(1), § 27-1-15.6-12(b)(3) and § 27-1-15.6-12(b)(6); and

WHEREAS, the Department and Respondent desire to resolve their differences and settle the 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 Respondent in this administrative action.
- 2. This Agreed Entry is executed voluntarily by the parties.
- 3. Respondent voluntarily and freely waives the right to a public hearing.
- 4. Respondent voluntarily and freely waives the right to judicial review of this matter.
- 5. Respondent shall pay an administrative fine in the amount of five hundred dollars (\$500.00) within thirty (30) days of the Commissioner's Final Order adopting this Agreed Entry.
- 6. Should this Agreed Entry not be approved 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.

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

S-17-13
Date Signed

Debra M. Webb, Deputy General Counsel Indiana Department of Insurance

5-6-2013 Date Signed

STATE OF INDIANA)	
COUNTY OF	
Before me a Notary Public for Baltimore. County, State of M	aryland, personally
appeared Kuljit S. Gill, and being first duly sworn by me upon his oath,	says that the facts
alleged in the foregoing instrument are true.	
Signed and sealed this	13.
Rouis B. Johnston Signature	
Louis B. John Printed	<u>1501</u> 1-
My Commission expires: 12-27-2016	ERMAN VO.
County of Residence: Baltimore.	S NOTARY HILL
	OF MARY E