BIAID OF HUMANA	) SS:	DEFORE THE INDIANA
COUNTY OF MARION	)	COMMISSIONER OF INSURANCE
		CAUSE NUMBER: 13390-AG14-1007-174
Karl Canaii	)	
7580 Stirling Rd #213	)	FILED
Hollywood, FL 33024	)	A Si Since Man State
Applicant	)	JAN 20 2015
	)	STATE OF INDIANA
Type of Agency Action: Enf	orcement )	STATE OF INDIANA DEPT. OF INSURANCE
Application ID: 466591	)	•

### FINAL ORDER

The Indiana Department of Insurance ("Department"), by counsel, Joshua D. Harrison, and Karl Canaii ("Applicant"), an applicant for an Indiana Nonresident Producer's license, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and which has been submitted to the Commissioner of the Indiana Department 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, attached, 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. Applicant shall pay an administrative fine of Seven Hundred Fifty Dollars and no/100 (\$750.00) for failing to disclose two (2) other state's actions, and a misdemeanor on his application for licensure, within thirty (30) days of today's date.

Upon payment of said administrative fine, Applicant shall be granted a Nonresident 2. Producer's license.

ALL OF WHICH IS ORDERED this 60 day of January 2015.

Commissioner

Indiana Department of Insurance

## Distribution:

Joshua D. Harrison INDIANA DEPARTMENT OF INSURANCE 311 West Washington Street, Suite 103 Indianapolis, Indiana 46204-2787

Karl Canaii 7580 Stirling Rd #213 Hollywood, FL 33024

Certified Receipt Number: 9214 8901 0661 5400 0047 5520 94

STATE OF INDIANA	) ) SS:	BEFORE THE INDIANA	
COUNTY OF MARION	<b>)</b>	COMMISSIONER OF INSURANCE	Ç
		Cause Number: 13390-AG14-1007-17	74
IN THE MATTER OF:		)	
Karl Canaii 7580 Stirling Rd #213 Hollywood FL 33024	•	JAN 20 2015	
Applicant.		) STATE OF INDIANA DEPT. OF INSURANCE	
Type of Agency Action: Enforcement	•	)	
Application ID: 466591		j .	

### AGREED ENTRY

This Agreed Entry is executed by and between the Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Joshua D. Harrison and Karl Canaii ("Applicant"), to resolve all issues in the above-captioned cause number. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner of the Indiana Department of Insurance.

WHEREAS, on September 29, 2014, Applicant submitted an application for a Nonresident Producer's license; and,

WHEREAS, on said license application, Applicant failed to disclose a 2013 administrative action by the Michigan Department of Financial Services; and,

WHEREAS, Applicant failed to disclose that his producer's license was revoked by the Virginia Bureau of Insurance; and,

WHEREAS, Applicant failed to disclose a 2000 Pennsylvania Misdemeanor conviction for Theft; and,

WHEREAS, the Department alleges that Applicant's conduct constitutes a violation of Indiana Code §27-1-15.6-12(b)(1) and §27-1-15.6-12(b)(9); and,

WHEREAS, the Department and Applicant (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

# IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

- The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
- 2. This Agreed Entry is executed voluntarily by the Parties.
- Applicant voluntarily and freely waives the right to a public hearing on this
  matter.
- 4. Applicant voluntarily and freely waives the right to judicial review of this agreement and the Commissioner's Final Order,
- Applicant acknowledges Ind. Code § 27-1-15.6-17(b) requires him to report to the
   Commissioner, not more than thirty (30) days after an initial pretrial hearing date,
   any criminal prosecution initiated in any jurisdiction.
- 6. Applicant also acknowledges Ind. Code § 27-1-15.6-17(a) requires him to report to the Commissioner, not more than thirty (30) days after the final disposition of the matter, any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana.
- 7. Applicant shall pay an administrative fine in the amount of Seven Hundred Fifty Dollars and 00/100 (\$750.00) within thirty (30) days of the Commissioner's Final Order adopting this Agreed Entry.

- Provided no other issues arise, once said administrative fine is paid, Applicant's 8. application for licensure shall be granted.
- 9. 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.
- 10. Applicant has carefully read this agreement and fully understands and accepts its terms.

Shea D. Harrison, Attorney for the Indiana Department of Insurance, Enforcement Division,

Karl Canaii, Applicant

CERTIFIED MAIL RECEIPT: 9214 8901 0661 5400 0043 6691 92

STATE OF FLORIDA )	
COUNTY OF BROWN ARD )	\$S:
	•
Before me a Notary Public for	ENUMARY County, State of Florida
personally appeared Karl Canaii, and be	ing first duly sworn by me upon his oath, says that the
facts alleged in the foregoing instrument	are true.
Signed and scaled this 5	day of <u>CTAIN ARRY</u> , 20145
GINA DELISSER  Notary Public - State of Florida  My Cornin, Expires Mar 10, 2015  Commission # EE 72774  Bookled Through National Notary Assa,	Signature
The state of the s	Printed GINA-DECISSER
My Commission expires: 3001!	5,
County of Residence: Porcest	