

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 13688-AG15-0323-086

Leo McGruder)
3612 S Farm Rd 135 #8)
Springfield, MO 65807)
Respondent)
Type of Agency Action:)
Enforcement)
Non-Resident Producer License: 905511)

FILED

APR 02 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

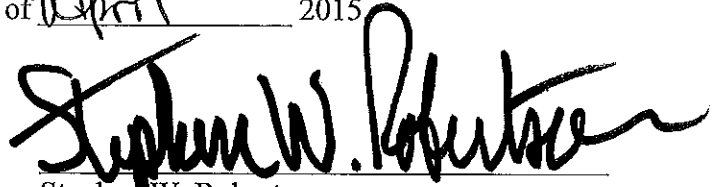
The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Joshua Harrison, and Leo McGruder (“Respondent”), an Indiana Non-Resident Producer, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and which has been 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. Respondent shall pay a civil penalty of Two Hundred and Fifty Dollars and 00/100 (\$250.00), for failing to disclose his 2007 criminal conviction of misdemeanor for Unlawful Use of Paraphernalia in Missouri.

ALL OF WHICH IS ORDERED this 2nd day of April 2015



Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution:

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

Leo McGruder
3612 S Farm Rd 135 #8
Springfield, MO 65807

Certified Receipt Number: 9214 8901 0661 5400 0054 9883 12

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER:13688-AG15-0323-086

IN THE MATTER OF:)
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Leo McGruder)
3612 S Farm Rd 135 #8)
Springfield, MO 65807)
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Respondent)
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Type of Agency Action:)
Enforcement)
)
Non-Resident Producer License: 905511)

FILED
APR 02 2015
STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by and between the Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Joshua Harrison, and Leo McGruder ("Respondent"), 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 19, 2013, Respondent submitted an application for a Non-Resident Producer's license; and,

WHEREAS, on September 23, 2013, Respondent was granted a non-resident producer's license under number 905511; and,

WHEREAS, subsequent to the granting of his license, Respondent uploaded various documents onto the NIPR national warehouse; and

WHEREAS, the information listed on the NIPR National Warehouse included documentation of a 2007 criminal conviction for the Unlawful use of Drug Paraphernalia in Missouri; and,

WHEREAS, Indiana Code §27-1-15.6-12(b)(1) states that producers are prohibited from providing incorrect, misleading, incomplete, or materially untrue information in a license application; and,

WHEREAS, on Respondent's 2013 application, he failed to disclose his 2007 misdemeanor conviction for Unlawful Use of Paraphernalia in Missouri; and,


WHEREAS, the Department and Respondent (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:


1. 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.
3. Respondent voluntarily and freely waives the right to a public hearing on this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this agreement and the Commissioner's Final Order.
5. Respondent shall pay a civil penalty in the amount of Two Hundred and Fifty dollars and 00/100 (\$250.00) within thirty (30) days of the Commissioner's Final Order adopting this Agreed Entry.
6. 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.

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

3-31-15
Date Signed


Joshua Harrison, Attorney for the
Indiana Department of Insurance,
Enforcement Division

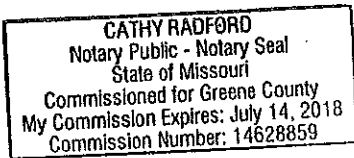
3-25-2015
Date Signed


Leo McGruder, Respondent

STATE OF MISSOURI)
) SS:
COUNTY OF Greene)

Before me a Notary Public for Greene County, State of Missouri,
personally appeared Leo McGruder, and being first duly sworn by me upon her oath, says that
the facts alleged in the foregoing instrument are true.

Signed and sealed this 25 day of March, 2015.



Cathy Radford
Signature

CATHY RADFORD
Printed

My Commission expires: July 14, 2018

County of Residence: GREENE