

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 13767-AG15-0302-036

IN THE MATTER OF)

Luz Marban)
10171 W 157 Ave)
Lowell, IN 46356)

Respondent)

Type of Agency Action: Enforcement)

Resident Producer License: 598738)

FILED

APR 10 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Brigitte R. Collier, and Luz Marban ("Respondent"), a licensed resident insurance 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.

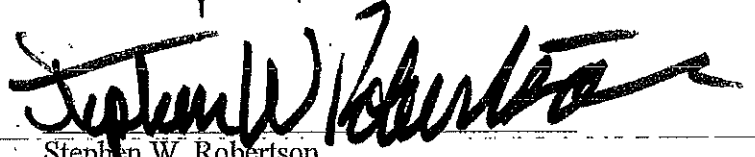
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry, attached, as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner as follows:

1. Respondent's Indiana Resident Insurance Producer License, number 598738, is hereby permanently revoked for misappropriation of policyholder funds.

2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 10th day of April 2015.



Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution:

Brigitte R. Collier
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Luz Marban
10171 W 157 Ave
Lowell, IN 46356

Certified Mail Receipt: 9214 8901 0661 5400 0055 8372 82

STATE OF INDIANA)
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BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
Cause Number: 13767-AG15-0302-036

IN THE MATTER OF:)

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Respondent.)

Type of Agency Action: Enforcement)

Producer's License: 598738)

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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, Brigitte R. Collier, and Luz Marban ("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, Respondent is a licensed Resident Insurance Producer, holding license number 598738; and

WHEREAS, on or about December 18, 2014, Respondent was terminated from State Farm Insurance Company for misappropriation of policyholder funds;

WHEREAS, the Respondent's conduct is a violation of Indiana Code § 27-1-15.6-12(b)(4), which states that an insurance producer shall not improperly withhold misappropriate, or convert monies or properties received in the course of doing insurance business;

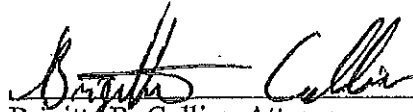
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

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 the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent agrees to the Permanent Revocation of her Resident Insurance Producer's License.
6. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
7. Respondent has carefully read and examined this agreement and fully understands its terms.
8. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
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. Respondent is aware that failure to comply with any of the terms of this agreement will result in the matter being set for a hearing.

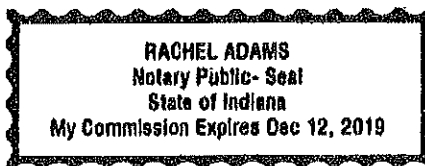
4-8-2015
Date Signed


Brigitte R. Collier, Attorney
Indiana Department of Insurance

3-28-2015
Date Signed

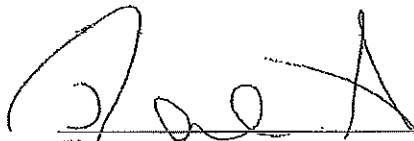

Luz Marban, Respondent

STATE OF INDIANA)
COUNTY OF LAKE) SS:



Before me a Notary Public for LAKE County, State of Indiana,
personally appeared Luz Marban, 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 28 day of MARCH, 2015.


Signature

RACHEL ADAMS
Printed

My Commission expires: DEC. 12, 2019

County of Residence: LAKE COUNTY

CERTIFIED MAIL RECEIPT: 9214 8901 0661 5400 0051 9633 74