STATE OF INDIANA)) SS:	BEFORE THE INDIANA
COUNTY OF MARION)	COMMISSIONER OF INSURANCE
	CAUSE NUMBER: 14055-AG15-0803-219
	,
Patrick Geshwilm)
12004 Verdin St)
Indianapolis, IN 46236	
Respondent	AUG 21 2015
Type of Agency Action: Enforcement	STATE OF INDIANA DEPT. OF INSURANCE
License Number: 640836	j ,

FINAL ORDER

The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Brigitte R. Collier, and Patrick Geshwilm ("Respondent"), a previously 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, 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's Producer's license shall be placed on probationary status for a period of two (2) years, and Respondent shall pay an administrative fine of two hundred fifty dollars (\$250.00) within thirty (30) days after the signing of the Final Order, for his failure to timely report his criminal proceedings to the Department.
- 2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 2

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Stephe W. Robertson, Commissioner Indiana Department of Insurance

Distribution:

Brigitte R. Collier, Attorney Indiana Department of Insurance 311 West Washington Street, Suite 103 Indianapolis, Indiana 46204-2787

Patrick Geshwilm 12004 Verdin St Indianapolis, IN 46236

Certified Receipt Number: 91 7190 0005 2720 0047 7252

STATE OF INDIANA))	BEFORE T	HE INDIANA
COUNTY OF MARION)	SS:	COMMISSI	ONER OF INSURANCE
		CAUSE NU	MBER: 14055-AG15-0803-219
IN THE MATTER OF:)	
Patrick Geshwilm 12004 Verdin St Indianapolis, IN 46236)	
Respondent) :)	AUG 21 2015
Type of Agency Action: Enfo	rcement	, j	STATE OF INDIANA DEPT. OF INSURANCE
Producer's License: 640836)	, ,

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 Patrick Geshwilm ("Respondent"), to resolve all issues in the above-captioned cause number. This Agreed Entry is subject to the review and approval of the Department's Commissioner, Stephen W. Robertson ("Commissioner");

WHEREAS, the Respondent was a licensed resident insurance producer, who held license number 640836, from March 06, 2009 until March 31, 2015;

WHEREAS, on September 14, 2009, the Respondent was convicted of felony Operating a Vehicle While Intoxicated;

WHEREAS, on June 16, 2011, the aforementioned felony conviction was amended to a misdemeanor;

WHEREAS, the Respondent failed to timely disclose his criminal proceedings to the Department;

WHEREAS, the Respondent's actions are in violation of Indiana Code § 27-1-15.6-17(b), which states not more than thirty (30) days after an initial pretrial hearing date, a producer shall report to the commissioner any criminal prosecution of the producer initiated in any jurisdiction;

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:

- 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's Producer license shall be placed on probationary status for a period of two (2) years.
- 6. Respondent shall pay an administrative fine of Two Hundred Fifty Dollars (\$250.00) within thirty (30) days after the Commissioner signs the Final Order adopting this Agreed Entry.
- 7. Should additional violations manifest, further administrative actions will be taken for the new violation.
- 8. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.

- 9, Respondent has carefully read and examined this agreement and fully understands and accepts its terms.
- 10. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
- 10. 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.
- 11. Respondent is aware that failure to comply with any terms of this agreement will result in the matter being set for a hearing.

R · 17-15

Date Signed

Brigitte R. Collier, Attorney

Indiana Department of Insurance

Patrick Geshwilm, Respondent

STATE OF INDIANA) SS:	
Before me a Notary Public for	Mzerion County, State of Indiana personally
appeared Patrick Geshwilm and being first	duly sworn by me upon their oath, says that the facts

alleged in the foregoing instrument are true. Signed and sealed this 7th day of August

My Commission expires: <u>June 21, 2013</u>

County of Residence: Marion

SARAH TADSEN Marion County My Commission Expires June 21, 2023

VIA CERTIFIED MAIL: 91 7190 0005 2720 0047 2653

STATE OF INDIANA)	BEFORE THE INDIANA
COUNTY OF MARION)	COMMISSIONER OF INSURANCE
	Cause No.: 14055-AD15-0415-014
IN THE MATTER OF:)
THEFTY AREA DOODLEED I LEESIE	
INSURANCE PRODUCER LICENSE APPLICATION OF:	
APPLICATION OF:	
Patrick Geshwilm,	APR 17 2015
12004 Verdin St)
Indianapolis, IN 46236) STATE OF INDIANA
	DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance, pursuant to the Indiana Administrative Act, Indiana Code §4-21.5-1 *et seq.* and Indiana Code §27-1-15.6-12, hereby gives notice to Patrick Geshwilm ("Applicant") of the following Administrative Order:

- 1. Applicant filed an application for licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on April 08, 2015.
- 2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code §27-1-15.6-6 and Indiana Code §27-1-15.6-12.
- Indiana Code §27-1-15.6-12(b) provides, in part, that the Commissioner may refuse to issue or renew an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application, and for having been convicted of a felony.
- 4. Following a review of materials submitted by Applicant in support of his application, the Commissioner being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure as stated by Indiana Code §27-1-15.6-12 due to his

prior felony conviction, and for his failure to disclose a misdemeanor and prior felony conviction on previous applications for licensure.

5. Indiana Code §27-1-15.6-12(d) provides that the applicant or licensee may, not more than sixty-three (63) days after notice of denial of the applicant's application or non renewal of the licensee's license is mailed, make written demand to the commissioner for a hearing before the commissioner to determine the reasonableness of the commissioner's action.

IT IS THEREFORE ORDERED that the Applicant's request for licensure is hereby DENIED pursuant to Indiana Code §27-1-15.6-12 (b).

Date Signed

Steph n W. Robertson, Commissioner Indiana Department of Insurance

Distribution:

Patrick Geshwilm 12004 Verdin St Indianapolis, IN 46236 Calla Dain, Insurance Investigator Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204 317 234-8687, fax 317 234-2103

CERTIFIED MAIL RECEIPT: 9214 8901 0661 5400 0056 8766 48