

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 14327-AG15-0707-192

Kristen J. Denney)
4757 Tall Oak Dr.)
Aurora, IN 47001)
Respondent)
)
Type of Agency Action: Enforcement)
)
License Number: 394987)

FILED

AUG 21 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

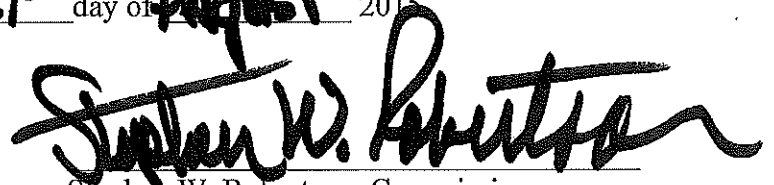
The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Joshua D. Harrison, and Kristen Denney (“Respondent”), a licensed resident insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and which 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, 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 Resident license shall be placed on an indefinite probationary status, for his failure to timely report his criminal proceedings and the placement of his funeral director's license to an indefinite probationary status by the Indiana Professional Licensing Agency.
2. Respondent must successfully complete his one-year probation through the Dearborn County Veterans Treatment Court.
3. Upon providing evidence of successful completion of the Dearborn County Veterans Treatment Court, and dismissal of the underlying criminal charges, Respondent may petition the Department for removal of the indefinite probationary status.
4. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 21st day of August 2015



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Joshua D. Harrison, Attorney
Indiana Department of Insurance
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Kristen Denney
4757 Tall Oak Dr.
Aurora, IN 47001

Certified Receipt Number: 91 7190 0005 2720 0047 7146

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 14327-AG15-0707-192

IN THE MATTER OF:)
)
Kristen J. Denney)
4757 Tall Oak Dr.)
Aurora, In 47001)
)
Respondent)
)
Type of Agency Action: Enforcement)
)
Producer's License: 394987)

FILED

AUG 21 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 D. Harrison, and Kristen J. Denney ("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 is a licensed Resident Insurance Producer, holding license number 394987;

WHEREAS, on January 30, 2014 Respondent plead guilty to felony possession of a controlled substance;

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

WHEREAS, on February 17, 2015 Respondent's Funeral Director's License was placed on indefinite probation by the Indiana Professional Licensing Agency;

WHEREAS, Respondent failed to timely disclose the administrative action to the Department;

WHEREAS, Respondent's actions are in violation of Indiana Code §27-1-15.6-17(b), which states 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, Respondent's actions are in violation of Indiana Code §27-1-15.6-17(a), which states that a producer shall report to the commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter;


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 is issued a Resident Producer's License on Indefinite Probation.
6. Respondent must successfully complete his one-year probation through the Dearborn County Veterans Treatment Court.

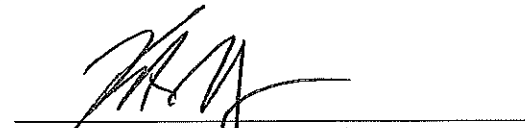
7. Upon providing evidence of successful completion of the Dearborn County Veterans Treatment Court, and dismissal of the underlying criminal charges, Respondent may petition the Department for removal of indefinite probation status.
8. Should additional violations manifest, further administrative actions will be taken for the new violation.
9. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
10. Respondent has carefully read and examined this agreement and fully understands and accepts its terms.
11. 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.

8-14-15
Date Signed



Joshua D. Harrison, Attorney
Indiana Department of Insurance

8-10-2015
Date Signed




Kristen J. Denney, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF Dearborn)

Before me a Notary Public for Dearborn County, State of Indiana personally appeared Kristen J. Denney 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 10th day of August, 2015.



Signature

Ronald J Denney

Printed

My Commission expires: 4-6-2017

County of Residence: Dearborn