

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 14372-AG15-0720-206

Susan Fanciullo)
111 W 67th St #22K)
New York, NY 10023)
)
Applicant)
)
Type of Agency Action: Enforcement)
)
Application ID: 487237)

FILED
AUG 07 2015
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by counsel, Brigitte R. Collier and Susan Fanciullo (“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, as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

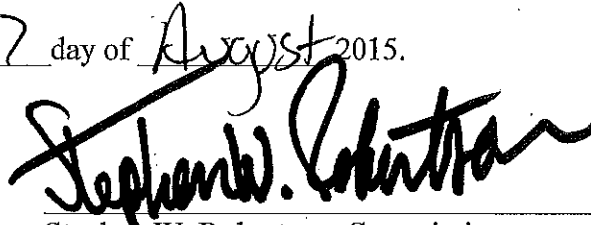
IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Applicant shall pay an administrative fine of five hundred dollars (\$500.00) within thirty (30) days after the signing of the Final Order, for her failure to disclose a 2007 Consent Order issued by the New Jersey Department of Banking and Insurance, and a

2011 license surrender issued by the Virginia Bureau of Insurance on her application for licensure.

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

ALL OF WHICH IS ORDERED this 7 day of August 2015.



Stephen 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

Susan Fanciullo
111 W 67th St #22K
New York, NY 10023

Certified Receipt Number: 91 7190 0005 2720 0047 3056

STATE OF INDIANA)
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COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 14372-AG15-0720-206

IN THE MATTER OF:)
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Susan Fanciullo)
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New York, NY 10023)
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Applicant)
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STATE OF INDIANA
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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 Susan Fanciullo (“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 July 10, 2015, Applicant submitted an application for a Nonresident Producer’s license;

WHEREAS, on said license application, Applicant failed to disclose a 2007 Consent Order issued by the New Jersey Department of Banking and Insurance;

WHEREAS, on said license application, Applicant failed to disclose a 2011 License Surrender issued by the Virginia Bureau of Insurance;

WHEREAS, the Applicant's conduct is a violation of Indiana Code § 27-1-15.6-12(b)(1), which states that an applicant shall not provide incorrect, misleading, incomplete, or materially untrue information in a license application;

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:

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. Applicant voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Applicant voluntarily and freely waives the right to judicial review of this matter.
5. Applicant shall pay an administrative fine in the amount of Five Hundred Dollars (\$500.00) within thirty (30) days after the Commissioner's Final Order adopting this Agreed Entry.
6. Should additional violations manifest, this fine shall be in addition to any administrative actions for the new violation.
7. The Department agrees to accept Applicant's compliance with this agreement as full satisfaction of this matter.
8. Applicant has carefully read and examined this agreement and fully understands its terms.

9. Applicant 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. Applicant is aware that failure to comply with any of the terms of this agreement will result in the matter being set for a hearing.

8-5-15
Date Signed

Brigitte Collier
Brigitte R. Collier, Attorney
Indiana Department of Insurance

7/28/15
Date Signed

Susan Fanciullo
Susan Fanciullo, Applicant