

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 14190-AG16-0129-021

IN THE MATTER OF:)
)
Cindy Lampkins)
5641 W. Leonard Springs Rd.)
Bloomington, IN 47403)
)
Respondent,)
)
Resident Producer License #: 364506)
)
Type of Agency Action: Enforcement)

FILED
MAR 24 2016
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”) and Cindy Lampkins (“Respondent”), a licensed resident Indiana insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent’s license, and which has been submitted to the Commissioner 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 insurance producer license number 364506 shall be permanently revoked, effective immediately, for failing to timely notify of a criminal prosecution as required by Ind. Code § 27-1-15.6-17(b); and, for admitting to

committing fraud and being found to have committed fraud in the business of insurance in accordance with Ind. Code § 27-1-15.6-12(b)(7).

ALL OF WHICH IS ORDERED this 24 day of March, 2016.



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

Cindy Lampkins
5641 W. Leonard Springs Rd.
Bloomington, IN 47403

Edward F. Schragger, Attorney
Cohen, Garelick & Glazier
8888 Keystone Crossing # 800
Indianapolis, IN 46240

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO: 14190-AG16-0129-021

IN THE MATTER OF:)

Cindy Lampkins)
5641 W. Leonard Springs Rd.)
Bloomington, IN 47403)

Respondent)

Resident Producer License #: 364506)

Type of Agency Action: Enforcement)

FILED

MAR 24 2016

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 Respondent Cindy Lampkins ("Respondent"), an Indiana resident insurance producer, to resolve all issues in the above-captioned cause number. This Agreed Entry is subject to the review and approval of the Commissioner of the Department ("Commissioner").

WHEREAS, Respondent is a licensed Indiana resident insurance producer, holding license number 364506;

WHEREAS, Respondent received such license on March 1, 2006;

WHEREAS, on or about December 15, 2015, United States Attorney, Josh J. Minkler, filed in the United States District Court, Southern District of Indiana, Indianapolis Division, Information that included one count of Felony Wire Fraud and one count of Felony Money Laundering against the Respondent under Cause Number 1:15-cr-0221 SEB-DKL;

WHEREAS, on or about December 15, 2015, Respondent filed a Petition to Enter Plea of Guilty and Plea Agreement for Felony Wire Fraud and Felony Money Laundering under Cause Number 1:15-cr-0221 SEB-DKL;

WHEREAS, Respondent failed to notify the Department within thirty (30) days after the criminal prosecution initiated in the United States District Court, Southern District of Indiana, Indianapolis Division;

WHEREAS, the Department alleges that Respondent's conduct, as stated herein, is 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, on or about December 15, 2015, Respondent signed a plea agreement admitting to committing fraud in the business of insurance;

WHEREAS, the Department alleges that Respondent's conduct, as stated herein, is in violation of Indiana Code § 27-1-15.6-12(b)(7), which states that the Commissioner may permanently revoke an insurance producer's license for admitting to having committed or being found to have committed fraud in the business of insurance; and

WHEREAS, the Department and Respondent (collectively "the parties") desire to settle the issues without a hearing.

IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

1. The Commissioner has jurisdiction over the subject matter of and the parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives her right to a public hearing on the issues in this matter.

4. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
5. Respondent's Indiana insurance producer license shall be permanently revoked, effective on the date of the Commissioner's Final Order in this matter.
6. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of this matter.
7. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
8. 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.
9. 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.
10. Respondent has carefully read and examined this agreement and fully understands its terms.

3/22/16
Date Signed

3/13/16
Date Signed

Date Signed

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

Cindy Lampkins
Cindy Lampkins, Respondent

Edward F. Schrager
Edward F. Schrager, Attorney for Respondent

STATE OF INDIANA)
) SS:
COUNTY OF Hamilton)

Before me a Notary Public for Hamilton County, State of Indiana, personally appeared Cindy Lampkins being first duly sworn by me upon her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 16th day of March, 2016.



[Signature]
Signature

Printed

My Commission Expires: _____

County of Residence: _____