

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 15082-AG16-0222-035

CSMB LLC)
1335 Rockville Pike Unit 340)
Rockville, MD 20852)
)
Applicant)
)
Type of Agency Action: Enforcement)
)
Application ID: 521290)

FILED
MAR 04 2016
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by counsel Brigitte R. Collier, and CSMB LLC (“Applicant”) an applicant for an Indiana Nonresident Producer Organization 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 two hundred fifty dollars (\$250.00) to the Department within thirty (30) days after the Commissioner signs this Order, for failing

to disclose the issuance of a July 24, 2012 monetary penalty by the Virginia Department of Insurance on an application for licensure.

2. Upon payment of said administrative fine, Applicant shall be granted a Nonresident Producer Organization license.
3. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 4th day of March 2016.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Calla Dain, Insurance Investigator
Indiana Department of Insurance
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

CSMB LLC
C/O Josh Greene
1335 Rockville Pike Unit 340
Rockville, MD 20852

Certified Receipt Number: 91 7190 0005 2720 0056 4372

STATE OF INDIANA)
) SS:
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BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 15082-AG16-0222-035

IN THE MATTER OF:)

CSMB LLC)
1335 Rockville Pike Unit 340)
Rockville, MD 20852)

Applicant)

Type of Agency Action: Enforcement)

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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 CSMB LLC (“Applicant”), 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, Applicant submitted an application for licensure on February 09, 2016;

WHEREAS, On that application, Applicant failed to disclose a 2012 monetary penalty issued by the Virginia Department of Insurance;

WHEREAS, the Applicant’s actions are in violation of Indiana Code §27-1-15.6-12(b)(1) which states a producer shall not provide incorrect, misleading, incomplete, or materially untrue information in a license application;

WHEREAS, Josh Greene, Owner of CSMB LLC is authorized to act on behalf of Applicant and obligate it to perform in accordance with this agreement;

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 of Two Hundred Fifty Dollars (\$250.00) within thirty (30) days after the Commissioner signs the Final Order adopting this Agreed Entry.
6. Should additional violations manifest, further administrative actions will be taken 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 and accepts 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.

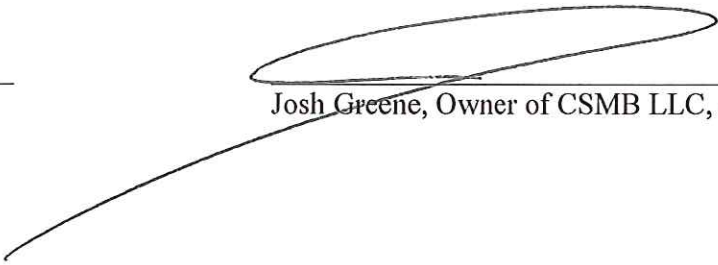
- 11. Applicant is aware that failure to comply with any terms of this agreement will result in the matter being set for a hearing.

3-3-16
Date Signed



Brigitte R. Collier, Attorney
Indiana Department of Insurance

2-25-16
Date Signed



Josh Greene, Owner of CSMB LLC, Applicant

STATE OF MARYLAND)
) SS:
COUNTY OF Montgomery)

Before me a Notary Public for Montgomery County, State of Maryland personally appeared Josh Greene in his capacity as Owner of CSMB LLC 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 25 day of February, 2016.



Lauri S Goldberg
Signature

LAURI S. GOLDBERG
Printed

My Commission expires: 12/30/2016

County of Residence: Montgomery