

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 15103-AG16-0303-040

Antonio Martinez-Lopez)
4152 Ballybay Ln)
Indianapolis, IN 46239)
)
Applicant)
)
Type of Agency Action: Enforcement)
)
Application ID: 522770)

FILED
MAR 18 2016
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance ("Department"), by counsel Brigitte R. Collier, and Antonio Martinez-Lopez ("Applicant") an applicant for an Indiana Resident Producer 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.

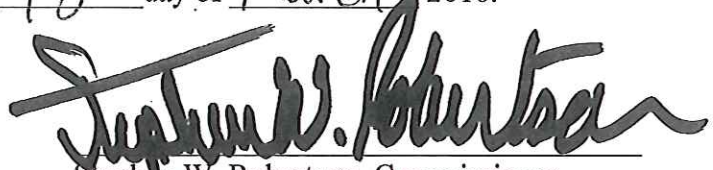
IT IS THEREFORE ORDERED by the Commissioner of Insurance:

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 pre-trial diversion of his January 31, 2015 misdemeanor charges for possession of marijuana and illegal possession of an alcoholic beverage on his application for licensure.

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

ALL OF WHICH IS ORDERED this 18 day of March, 2016.

A handwritten signature in dark ink, appearing to read "Stephen W. Robertson", is written over a horizontal line.

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

Antonio Martinez-Lopez
4152 Ballybay Ln
Indianapolis, IN 46239

Certified Receipt Number: 91 7190 0005 2720 0057 0489

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 15103-AG16-0303-040

IN THE MATTER OF:

Antonio Martinez-Lopez
4152 Ballybay Ln
Indianapolis, IN 46239

Applicant

Type of Agency Action: Enforcement

Application ID: 522770

FILED

MAR 18 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 Antonio Martinez-Lopez ("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 ("Commissioner").

WHEREAS, on February 20, 2016, Applicant submitted an application for a Resident Producer's license;

WHEREAS, on said license application, Applicant failed to disclose the pre-trial diversion of his January 31, 2015 misdemeanor charges for possession of marijuana and illegal possession of an alcoholic beverage;


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 two hundred fifty dollars (\$250.00) within thirty (30) days after the Commissioner's Final Order adopting this Agreed Entry.
6. Provided no other issues arise, once said administrative fine is paid, Applicant's application for licensure shall be granted.
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.

3-15-16
Date Signed



Brigitte R. Collier, Attorney
Indiana Department of Insurance

03/11/16
Date Signed



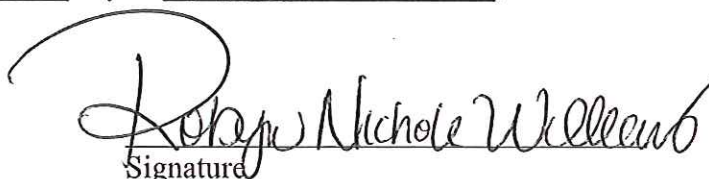
Antonio Martinez-Lopez, Applicant

STATE OF INDIANA)
COUNTY OF Marion) SS:



Before me a Notary Public for Marion County, State of Indiana personally appeared Antonio Martinez-Lopez, 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 11th day of March, 2016.


Signature
Robyn Nichole Williams
Printed

My Commission expires: March 24, 2016

County of Residence: Marion