

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 12203-AG16-0329-073

IN THE MATTER OF:)

Ronald Nichter)
1315 Bluebird Dr.)
Greenfield, IN 46140)

Respondent)

Resident Producer License #: 2141920)

Type of Agency Action: Enforcement)

FILED

JUN 23 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

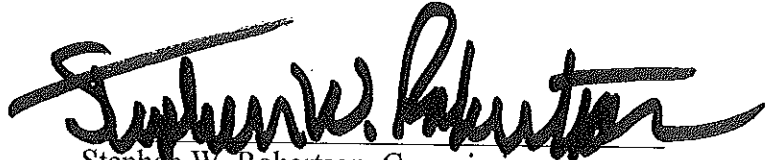
The Indiana Department of Insurance (“Department”), by counsel Brigitte R. Collier and Ronald Nichter (“Respondent”), a licensed resident Indiana insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent’s license, and which has been submitted to the Commissioner of Insurance (“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 2141920 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 his conviction of eight (8) felony counts of mail fraud.

ALL OF WHICH IS ORDERED this 23 day of June, 2016.

A large, stylized handwritten signature in black ink, appearing to read "Stephen W. Robertson".

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Cathleen Nine-Altevogt
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Ronald Nichter
12117-028
Federal Corrections Institution
PO Box 1000
Loretto, Pa 15940

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BEFORE THE INDIANA
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CAUSE NO: 12203-AG16-0329-073

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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 Respondent Ronald Nichter ("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 Stephen W. Robertson, Commissioner of the Department ("Commissioner").

WHEREAS, Respondent is a licensed Indiana resident insurance producer, holding license number 2141920;

WHEREAS, Respondent received said license on October 10, 1987;

WHEREAS, on or about December 11, 2013, the United States Attorney's office filed charges in United States District Court, Southern District of Indiana, Indianapolis Division, that included eight (8) counts of Felony Mail Fraud and seven (7) counts of Felony Aggravated Identity Theft against the Respondent under Cause Number 1:13-cr-0249 WTL-MJD;

WHEREAS, on or about February 20, 2015, Respondent filed a Petition to Enter Plea of Guilty and Plea Agreement for Felony Mail Fraud under Cause Number 1:13-cr-0249 WTL-MJD;

WHEREAS, Respondent's initial pretrial hearing under this cause number was December 13, 2013;

WHEREAS, Respondent failed to notify the Department of this pending charge within the required thirty days;

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 February 20, 2015, Respondent signed a plea agreement admitting to committing fraud;

WHEREAS, the Department alleges that Respondent's conduct, as stated herein, is cause for the Commissioner to take action against Respondent's license under IC §27-1-15.6-12(b)(6) because Respondent has been convicted of felony;

WHEREAS, the Department alleges that Respondent's conduct, as stated herein, is cause for the Commissioner to take action against Respondent's license under IC § 27-1-15.6-12(b)(7) because Respondent admitted to having committed or being found to have committed fraud;

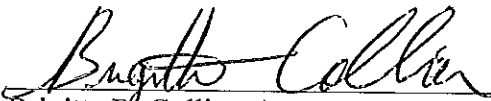
WHEREAS, the Department and Respondent (collectively "the parties") desire to settle the issues without a hearing.

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.

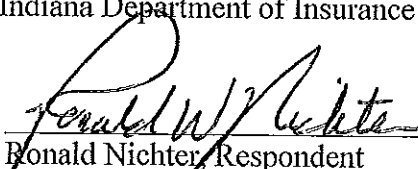
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives his right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives his right to petition for judicial review of this agreement and the Commissioner's Final Order.
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.

5/17/16
Date Signed



Brigitte B. Collier, Attorney
Indiana Department of Insurance

5/18/2016
Date Signed



Ronald Nichter, Respondent

PA

STATE OF INDIANA)
COUNTY OF Cambria) SS:

Before me a Notary Public for Cambria County, State of PA Indiana, personally appeared Ronald Nichter being first duly sworn by me upon his oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 9 day of May, 2016.

Kenneth Hite

Signature

Kenneth Hite

Printed

My Commission expires: 3/17/20

County of Residence: Cambria

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Kenneth Hite, Notary Public
Clearfield Twp., Cambria County
My Commission Expires March 17, 2020
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES