

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 15165-AG16-0504-114

IN THE MATTER OF)
)
Reynaldo Balcazar)
1649 N. Delaware)
Indianapolis, IN 46202)
)
Respondent)
)
Type of Agency Action: Enforcement)
)
Resident Producer License #: 1102810)

FILED

JUN 10 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

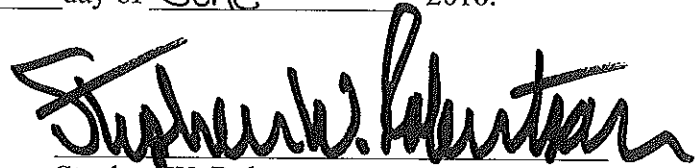
The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel Debra McNeil, and Reynaldo Balcazar (“Respondent”), a licensed resident insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and which has 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, attached, 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 as follows:

1. Respondent shall pay a civil penalty of Seven Hundred and Fifty Dollars and 00/100 (\$750.00), for failing to report the revocation of a producer's license in the State of California Department of Insurance, failing to report a misdemeanor conviction on November 14, 1997 of operating vehicle while intoxicated, and failing to report a misdemeanor conviction on October 19, 2001 of operating a vehicle while intoxicated.
2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 16th day of June, 2016.


Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution:

Melissa Higgins, Investigator
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Reynaldo Balcazar
1649 N. Delaware
Indianapolis, IN 46202

Certified Mail Receipt: 91 7190 0005 2720 0060 0827

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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 Collier, and Reynaldo Balcazar ("Respondent") 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 May 5, 1990, Respondent obtained an Indiana Resident Producer's License under number 1102810;

WHEREAS, on November 14, 1997, the Respondent was convicted of misdemeanor of operating vehicle while intoxicated;

WHEREAS, on October 19, 2001, the Respondent was convicted of misdemeanor of operating vehicle while intoxicated;

WHEREAS, Indiana Code § 27-1-15.6-17(b) states not more than thirty (30) days after an initial hearing date, a producer shall report to the Commissioner any criminal prosecution of the producer initiated in any jurisdiction;

WHEREAS, on February 11, 2016, the Respondent's California non-resident insurance license was revoked for the failure to report the October 19, 2011 conviction of operating a vehicle while intoxicated;

WHEREAS, Indiana Code § 27-1-15.6-17(a) states that producers shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter;

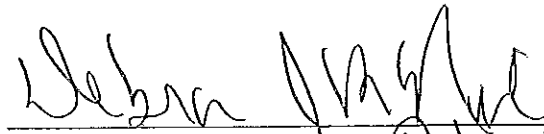
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

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

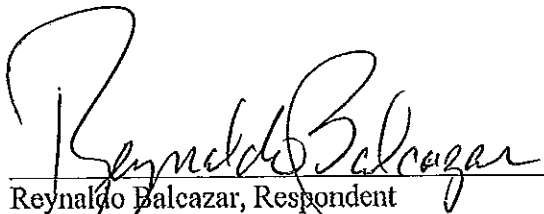
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent shall pay an administrative fine in the amount of seven hundred and fifty dollars (\$750.00) within thirty (30) days after the Commissioner signs the Final Order adopting this Agreed Entry.

6. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
7. Respondent has carefully read and examined this agreement and fully understands its terms.
8. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
9. 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.
10. 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.

June 8, 2016
Date Signed


~~Brigitte Collier, Attorney~~ Debra J McNeil
Indiana Department of Insurance

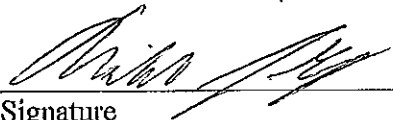
5/10/2016
Date Signed


Reynaldo Balcazar, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF Marion)

Before me a Notary Public for Marion County, State of Indiana, personally appeared Reynaldo Balcazar 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 10th day of May, 2016.


Signature

Nicholas Graff
Printed

My Commission expires: 08/13/2017

County of Residence: Marion