

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 15428-AG16-0628-136

IN THE MATTER OF)
)
Daniel S. Valentine)
4810 N. 43rd St)
Phoenix, AZ 85018)
Respondent)
)
Type of Agency Action: Enforcement)
)
Producer's License: 412499)

FILED

JUL 22 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Cathleen Nine-Altevogt, and Daniel S. Valentine ("Respondent"), a licensed nonresident 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 ("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 an administrative fine of two hundred fifty dollars (\$250) within thirty (30) days after the Commissioner signs the Final Order, for Respondent's failure to timely report his October 30, 2013, Arizona misdemeanor charges for engaging in automotive sales without a license, failure to keep written records and/or make available for inspection written records, failure to keep written records and/or make available for inspection written records of dealership license plates, and failure to forward application for title, certificate of title, application for registration and/or prescribed fees.
2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 22 day of July 2016.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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

Daniel S. Valentine
4810 N. 43rd St
Phoenix, AZ 85018

Certified Mail Receipt: 91 7190 0005 2720 0061 6927

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COMMISSIONER OF INSURANCE

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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, Cathleen Nine-Altevogt, and Daniel S. Valentine ("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, Respondent is a licensed nonresident insurance producer, holding license number 412499;

WHEREAS, Respondent failed to timely report his October 30, 2013, Arizona misdemeanor charges for engaging in automotive sales without a license, failure to keep written records and/or make available for inspection written records, failure to keep written records and/or make available for inspection written records of dealership license plates, and failure to forward application for title, certificate of title, application for registration and/or prescribed fees;

WHEREAS, the Respondent's conduct is a 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;

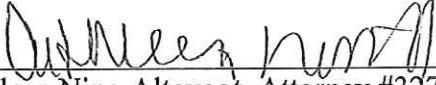
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

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

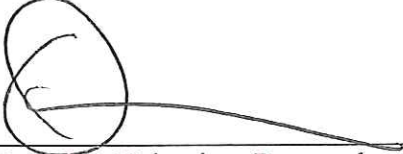
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent shall pay an administrative fine of Two Hundred Fifty Dollars (\$250) 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.

7-19-16
Date Signed


Cathleen Nine-Altevogt, Attorney #32706-49
Indiana Department of Insurance

07/13/2016
Date Signed


Daniel S. Valentine, Respondent

STATE OF ARIZONA)
) SS:
COUNTY OF MARICOPA)

Before me a Notary Public for MARICOPA County, State of Arizona,
personally appeared Daniel S. Valentine, 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 12th day of July, 2016.



Kathleen S. Bailey
Signature

KATHLEEN S. BAILEY
Printed

My Commission expires: 7-31-19

County of Residence: MARICOPA