

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 15519-AG16-0714-146

Paul J. Stawinski)
310 W. 86th St Apt PHN)
New York, NY 10024)
)
Applicant)
)
Type of Agency Action: Enforcement)
)
Application ID: 540054)

FILED

JUL 29 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by counsel, Cathleen Nine-Altevogt, and Paul J. Stawinski (“Applicant”), an applicant for an Indiana nonresident 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.

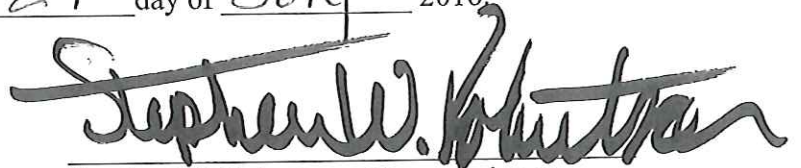
IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Applicant shall pay an administrative fine of seven hundred fifty dollars (\$750) to the Department within thirty (30) days after the Commissioner signs this Order, for failing to disclose on his application for licensure the following administrative actions: a July

09, 2012 monetary penalty issued by the New York Department of Financial Services, a January 14, 2013 Consent Order issued by the New Jersey Department of Banking and Insurance, and a July 10, 2013 Consent Order issued by the Florida Office of Insurance Regulation.

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

ALL OF WHICH IS ORDERED this 29 day of July 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

Paul J. Stawinski
310 W. 86th St Apt PHN
New York, NY 10024

Certified Receipt Number: 91 7190 0005 2720 0062 0696

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 15519-AG16-0714-146

IN THE MATTER OF:)
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Paul J. Stawinski)
310 W. 86th St Apt PHN)
New York, NY 10024)
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Applicant)
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Type of Agency Action: Enforcement)
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FILED

JUL 29 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, Cathleen Nine-Altevogt; and Paul J. Stawinski (“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”).

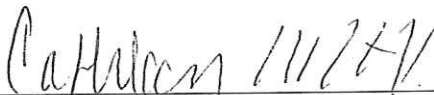
WHEREAS, on February 09, 2016, Applicant submitted an application for a nonresident producer’s license, which was withdrawn;

WHEREAS, on said license application, Applicant failed to disclose an July 09, 2012 monetary penalty issued by the New York Department of Financial Services, a January 14, 2013 Consent Order issued by the New Jersey Department of Banking and Insurance, and a July 10, 2013 Consent Order issued by the Florida Office of Insurance Regulation;

WHEREAS, on June 29, 2016, Applicant submitted application #540054 for licensure and disclosed all of his administrative actions;

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.

7-27-16
Date Signed



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

Date Signed



Paul J. Stawinski, Applicant

STATE OF NEW YORK)
) SS:
COUNTY OF Washington)

Before me a Notary Public for PAUL J. STAWINSKI County, State of New York personally appeared Paul J. Stawinski, 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 25th day of July, 2016.

Signature 

Printed Millicent McGinner

My Commission expires: 05/08/2018

County of Residence: (WASHINGTON) RI