

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 15004-AG16-1018-190

IN THE MATTER OF:

Angelica Tobias Zavala
606 N. Gaines St.
Ennis, TX 75119

Respondent

License Number: 994407

FILED

MAR 31 2017

STATE OF INDIANA
DEPT. OF INSURANCE

MOTION TO LIFT SUSPENSION ORDER

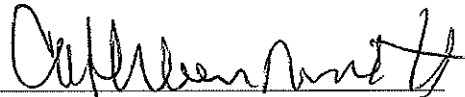
The Indiana Department of Insurance Enforcement Division ("Department"), by counsel, Cathleen Nine-Altevogt, now moves that the Suspension Order of October 21, 2016 be lifted. In support of this request the Department asserts the following:

1. Angelica Tobias Zavala ("Respondent") is an individual nonresident insurance producer under license number 994407.
2. On September 30, 2016, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a certified letter requesting a list of appointments.
3. On October 04, 2016, certified mail article # 91 7190 0005 2720 0064 1196 was returned marked as "delivered" by the United States Postal Service ("USPS").
4. More than ten (10) days had elapsed since the Commissioner requested a list of appointments.

5. Pursuant to Indiana Code §27-1-15.6-12(g), on October 21, 2016, the Commissioner issued a Suspension Order suspending Respondent's license number 994407 until such a time as the Commissioner received Respondent's list of appointments.
6. On February 15, 2017, Respondent sent an email to the Department providing a list of appointments.

WHEREFORE, the Department requests that the Commissioner issue an order lifting the suspension of Respondent's license and all other relief just and proper upon the premise.

Respectfully requested,



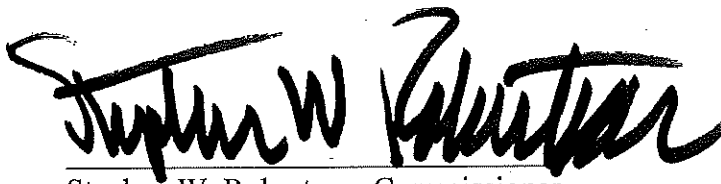
Cathleen Nine-Altevogt
Attorney #32706-49
Enforcement Division

ORDER LIFTING SUSPENSION

Comes now the Enforcement Division of the Indiana Department of Insurance and files its Motion to Lift Suspension Order. The Commissioner of the Indiana Department of Insurance having reviewed the same now issues the following order:

1. The Suspension Order issued on October 21, 2016 against Angelica Tobias Zavala is hereby lifted.

All of which is ordered this 31 day of March 2017

A large, bold, handwritten signature in black ink, reading "Stephen W. Robertson".

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Angelica Tobias Zavala
606 N. Gaines St.
Ennis, TX 75119

Calla Dain, Insurance Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 15004-AG16-1018-190

IN THE MATTER OF)

Angelica Tobias Zavala)
606 N. Gaines St.)
Ennis, TX 75119)

Respondent)

Type of Agency Action: Enforcement)

Producer's License: 994407)

FILED

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STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

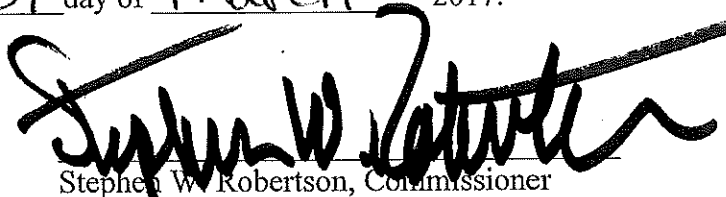
The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Cathleen Nine-Altevogt, and Angelica Tobias Zavala ("Respondent"), a licensed nonresident insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, 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 Five Hundred Dollars (\$500) within thirty (30) days after the Commissioner signs the Final Order, for her failure to timely report a February 05, 2015 license denial by South Dakota Division of Insurance and an October 27, 2015 license revocation by the Virginia Bureau of Insurance.
2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 31 day of March 2017.


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

Angelica Tobias Zavala
606 N. Gaines St.
Ennis, TX 75119

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO.: 15004-AG16-1018-190

IN THE MATTER OF:

Angelica Tobias Zavala
606 N. Gaines St.
Ennis, TX 75119

Respondent

Type of Agency Action: Enforcement

Producer's License: 994407

FILED

MAR 31 2017

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 Angelica Tobias Zavala ("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, the Respondent is a licensed nonresident insurance producer, holding license number 994407;

WHEREAS, on February 25, 2015, Respondents producer's license was denied by the South Dakota Division of Insurance;

WHEREAS, on October 27, 2015, Respondent's producer's license was revoked by the Virginia Bureau of Insurance;

WHEREAS, Respondent failed to disclose the administrative actions to the Department in a timely manner;

WHEREAS, the Respondent's conduct is a violation of Indiana Code § 27-1-15.6-12(b)(2)(A), which states that an insurance producer shall not violate an insurance law;

WHEREAS, the Respondent's conduct is a violation of Indiana Code § 27-1-15.6-17(a), an insurance law, which states that a producer 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 of Five Hundred Dollars (\$500) within thirty (30) days after the Commissioner signs the Final Order adopting this Agreed Entry.
6. Should additional violations manifest, further administrative actions will be taken for the new violation.

7. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
8. Respondent has carefully read and examined this agreement and fully understands and accepts its terms.
9. Respondent 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. Respondent is aware that failure to comply with any terms of this agreement will result in the matter being set for a hearing.

3/29/77
Date Signed

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

3/23/2017
Date Signed

Angelica Tobias
Angelica Tobias Zavala, Respondent

STATE OF TEXAS)
COUNTY OF Ellis) SS:

Before me a Notary Public for Ellis County, State of Texas, personally appeared Angelica Tobias Zavala, and being first duly sworn by me upon her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 23rd day of March, 2017.



[Signature]
Signature

Stacy Hunnicutt
Printed

My Commission expires: 5/15/2019

County of Residence: Ellis

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

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IN THE MATTER OF:

Angelica Tobias Zavala
Respondent

606 N. Gaines St.
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License Number: 994407

Type of Action: Enforcement

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OCT 21 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Angelica Tobias Zavala ("Respondent") is a nonresident insurance producer under license # 994407.

WHEREAS, Indiana Code 27-1-15.6-12(g) states that a licensed producer must furnish the Commissioner with a full and complete report listing each insurer with which the licensee has held an appointment during the year preceding not more than (10) days after a request.

WHEREAS, on September 30, 2016, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a certified letter requesting a list of appointments.

WHEREAS, on October 04, 2016, certified mail article # 91 7190 0005 2720 0064 1196 was returned marked as "delivered" by the United States Postal Service ("USPS").

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days as required under Indiana Code 27-1-15.6-12(g).

WHEREAS, Indiana Code 27-1-15.6-12(h) provides that the Commissioner may, without a hearing and in his sole discretion, suspend any insurance license held by the licensee in the event that the licensee fails to remit the list of appointments within ten (10) days.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license # 994407 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

ALL OF WHICH IS ORDERED the 21st day of October, 2016.

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

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Certified Mail Receipt Number: 91 7190 0005 2720 0064 5996

Distribution to:

Angelica Tobias Zavala
606 N. Gaines St.
Ennis, TX 75119

Calla Dain, Insurance Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787