

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 16105-AD17-0327-042

IN THE MATTER OF:)

Samantha L Carpenter)
5972 Quail Run Court)
Indianapolis, IN 46237)

License Number: 399724)

Respondent)

Type of Agency Action: Enforcement)

FILED

APR 21 2017

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance ("Department"), by its counsel, Claire Szpara, and Samantha Carpenter ("Respondent"), a resident licensed producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent's license status, and which has been submitted to the Commissioner 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. Respondent shall pay an administrative fine of two hundred fifty (\$250) dollars, due within thirty (30) days after the signing of this Final Order, for failing to timely report her misdemeanor theft criminal proceedings.

ALL OF WHICH IS ORDERED this 21 day of April, 2017.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Claire Szpara
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-2787

Samantha L Carpenter
5972 Quail Run Court
Indianapolis, IN 46237

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 16105-AD17-0327-042

IN THE MATTER OF:

Samantha L Carpenter
5972 Quail Run Court
Indianapolis, IN 46237

License Number: 399724

Respondent

Type of Agency Action: Enforcement

FILED

APR 21 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, Claire Szpara, and Samantha L. Carpenter ("Respondent"), to resolve all issues in the above captioned matter. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner for the Indiana Department of Insurance ("Commissioner").

WHEREAS, Respondent is a licensed resident producer holding license number 399724;

WHEREAS, Respondent was charged with misdemeanor theft, filed on June 8, 2016;

WHEREAS, this charge was dismissed January 4, 2017 due to pretrial diversion;

WHEREAS, Indiana Code § 27-1-15.6-17(b) requires a producer to report any criminal prosecution of the producer within thirty (30) days after an initial pretrial hearing date;

WHEREAS, Respondent failed to report her criminal proceedings to the Commissioner within thirty (30) days, in violation of Indiana Code § 27-1-15.6-17(b);

WHEREAS, pursuant to Indiana Code § 27-1-15.6-12(b)(2)(A), the Commissioner levy a civil penalty for violating an insurance law; and

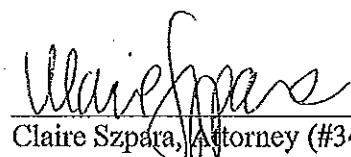
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve their differences and settle the issues without the necessity of an administrative hearing.

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

1. The Commissioner has jurisdiction over the subject matter and the Parties in this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondent voluntarily and freely waives her right to a public hearing on this matter.
4. Respondent voluntarily and freely waives her right to judicial review of this matter.
5. Respondent agrees to pay a civil penalty of two hundred fifty (\$250) dollars 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 the terms of this Agreed Entry herein as full satisfaction of this matter.
7. Respondent has carefully read and examined this Agreed Entry and fully understands its terms.
8. Respondent has entered into this Agreed Entry 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.

4-7-17
Date Signed


Claire Szpara, Attorney (#34219-64)
Indiana Department of Insurance

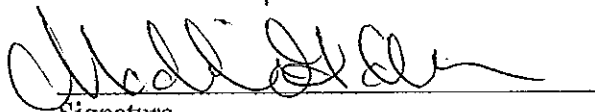
4-7-2017
Date Signed


Samantha L. Carpenter

STATE OF INDIANA)
) SS:
COUNTY OF Marion)

Before me a Notary Public for Marion County, State of Indiana, personally appeared Samantha L. Carpenter, being first duly sworn by me upon her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 7th day of April, 2017.



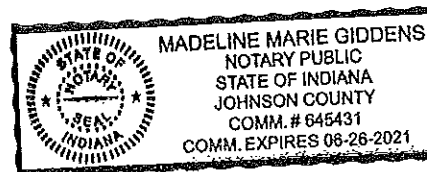
Signature

Madeline Giddens

Printed

My Commission expires: 6/26/2021

County of Residence: Johnson



Return executed originals to:
INDIANA DEPARTMENT OF INSURANCE
Enforcement Division, Suite 103
311 West Washington Street
Indianapolis, IN 46204-2787
317/232-7138 - telephone
317/232-5251 – facsimile