

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE,

Cause Number: 16299-AD17-0621-065

IN THE MATTER OF:

Abdul Elamin
1800 Corporate Square Boulevard
Apartment 210
Jacksonville, FL 32216

Applicant

Type of Agency Action: Enforcement

License Number: 590870

FILED

AUG 24 2017

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance ("Department"), by counsel, Claire Szpara, and Abdul Elamin ("Applicant"), 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 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 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. Applicant shall be issued a nonresident license on a probationary period of one (1) year for having two (2) felony convictions, during which time, and at all time in the future, Applicant shall comply with Indiana Insurance Law.

2. The Department shall accept Applicant's compliance with the terms of this Final Order as full resolution of this matter.

ALL OF WHICH IS ORDERED this 24th day of August, 2017.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Claire Szpara
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

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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, Claire Szpara, and Abdul Elamin ("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 June 14, 2017, Applicant submitted an application for a non-resident producer's license;

WHEREAS, on license application, Applicant disclosed a June 20, 1969 felony conviction of grand theft and a September 29, 1975 felony conviction of issuing worthless checks;

WHEREAS, Applicant's conduct is a violation of Indiana Code § 27-1-15.6-12(b)(6) and Indiana Code § 27-1-15.6-12(b)(8), which states that the commissioner may place an insurance producer on probation for having been convicted of a felony and for using fraudulent, coercive, or

dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere;

WHEREAS, the Department and Applicant (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:

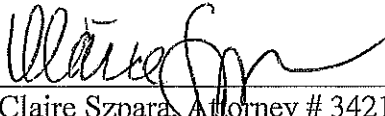
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Applicant voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Applicant voluntarily and freely waives the right to judicial review of this matter.
5. Applicant's license shall be placed on a one (1) year probationary status, during which time any violations of Title 27 of the Indiana Code will result in the Department seeking immediate revocation of Applicant's license.
6. The Department agrees to accept Applicant's compliance with this agreement as full satisfaction of this matter.
7. Applicant has carefully read and examined this agreement and fully understands its terms.
8. Applicant 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. 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.

8.8.17
Date Signed

07/30/17
Date Signed

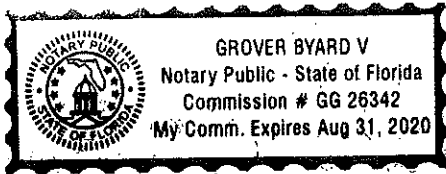

Claire Szpara, Attorney # 34219-64
Indiana Department of Insurance



Abdul Elamin, Applicant

STATE OF FLORIDA)
) SS:
COUNTY OF Duval)

Before me a Notary Public for Abdul Elamin County, State of Florida,
personally appeared Abdul Elamin, 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 31st day of July, 2017.




Notary Signature

Grover Byard
Notary Printed

My Commission expires: 8/31/20

County of Residence: Duval