

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER of INSURANCE

CAUSE NUMBER: 16277-AG17-0608-127

IN THE MATTER OF:

Larry Moreira
53 Lisa Drive
Goffstown, NH 03045

Respondent.

License Number: 815679

Type of Action: Enforcement

FILED

FEB 27 2018

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER ADOPTING AGREED ENTRY
AND DISMISSING CHARGES

The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Amy Beard, and Larry Moreira ("Respondent"), a nonresident insurance producer license holder, 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, wherein Respondent voluntarily surrenders his nonresident producer's license and agrees not to seek reinstatement or pursue reapplication, 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 surrender his license to the Department upon entry of this Order.

2. Respondent shall not reapply for licensure or seek reinstatement of his license in the future.
3. The Statement of Charges previously filed in this matter is hereby DISMISSED.
4. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 27th day of February, 2018.

A handwritten signature in black ink, reading "Stephen W. Robertson", is written over a horizontal line.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Michael E Brown
KIGHTLINGER & GRAY, LLP
211 N Pennsylvania, Suite 300
Indianapolis, IN 46204

Amy Beard, Attorney
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204

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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 Amy Beard, and Larry Moreira ("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 Department has brought this administrative proceeding against the Respondent with regard to his Indiana Insurance License; and

WHEREAS, the Respondent's employment no longer requires that he have an Indiana Insurance License and he will have no need for one in the future; and

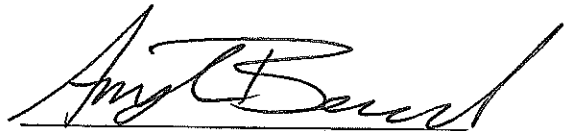
WHEREAS, the Department and the Respondent (collectively, the "Parties") desire to resolve this matter without the necessity of a Final Order on the Department's statement of charges.

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 judicial review of this matter.
4. Respondent will surrender his license to the Department and agrees he will not seek reinstatement or reapplication in the future.
5. The Department will dismiss the statement of charges.
6. 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.

2/27/18
Date Signed


Amy Beard, Attorney #31687-49
Indiana Department of Insurance

2/27/2018
Date Signed


Larry Moreira, Respondent

COUNTY OF Hillsborough)
) ss:
)

Before me, the undersigned Notary Public, in and for said county and state, personally appeared Larry Moreira, who acknowledged execution of the foregoing Agreed Entry.

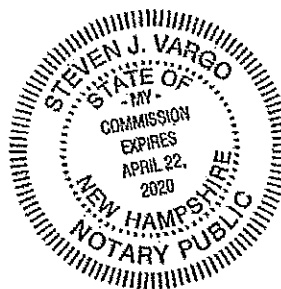
WITNESS my hand and Notarial Seal this 27th day of February, 2018.

[Signature]
Notary Public

Printed: Steven Vargo

My Commission Expires: 4/22/2020

My County of Residence is: Hillsborough



STATE OF INDIANA)
) SS:
COUNTY OF MARION)

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License Number: 815679

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AUG 10 2017

STATE OF INDIANA
DEPT. OF INSURANCE

STATEMENT OF CHARGES

The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Claire Szpara, pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5 *et seq.*, files its Statement of Charges against Larry Moreira ("Respondent"), as follows:

FACTS

1. Respondent, a non-resident insurance producer, was issued an Indiana non-resident producer license number 815679 on April 24, 2012. ("Respondent's license").
2. On May 31, 2017, the Department was notified that Respondent uploaded his criminal background information to NIPR Gateway.
3. NIPR Gateway is a communication network that links state insurance regulators with the entities they regulate to facilitate the electronic exchange of producer information.
4. On April 3, 2001, Respondent was convicted of Possession of Controlled Drugs, a Class B Misdemeanor.
5. On February 4, 2003, Respondent was convicted of Possession of Drugs in Motor Vehicle, a Class A Misdemeanor.

6. Respondent did not disclose this criminal history on his non-resident insurance producer application.

CHARGES

COUNT I

7. Averments 1 through 6 are incorporated fully herein by reference.
8. Indiana Code § 27-1-15.6-12(b) states the Commissioner may revoke an insurance producer license, due to a number of causes.
9. Specifically, Respondent violated Indiana Code § 27-1-15.6-12(b)(1), which states a producer shall not provide incorrect, misleading, incomplete, or materially untrue information in a license application. Respondent failed to disclose his April 3, 2001 Possession of Controlled Drugs conviction, a Class B Misdemeanor, and his February 4, 2003 Possession of Drugs in Motor Vehicle conviction, a Class A Misdemeanor, on his license application.

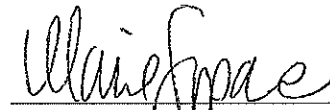
COUNT II

10. Averments 1 through 9 are incorporated fully herein by reference.
11. Indiana Code § 27-1-15.6-12(b) states the Commissioner may revoke an insurance producer license, due to a number of causes.
12. Specifically, Respondent violated Indiana Code § 27-1-15.6-12(b)(3), which states a producer shall not obtain or attempt to obtain a license through misrepresentation or fraud. Respondent failed to disclose his April 3, 2001 conviction and February 4, 2003 conviction on his application for licensure. Respondent successfully obtained a non-resident insurance producer license on April 24, 2012.

WHEREFORE, the Enforcement Division of the Indiana Department of Insurance, by counsel,
Claire Szpara, requests that the Commissioner of Insurance:

- (1) Issue an order permanently revoking Respondent's insurance producer license;
- (2) Set this matter for a hearing pursuant to Indiana Code § 4-21.5; and
- (3) Issue all other relief necessary and proper upon the premise.

Respectfully submitted,



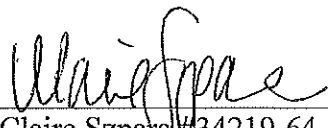
Claire Szpara, Attorney #34219-64

Claire Szpara, Attorney
Indiana Department of Insurance
Enforcement Division
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787
Telephone: (317) 232-5312
Facsimile: (317) 232-5251

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing has been served upon the following Respondent by United
States first class mail, postage prepaid, this 10 day of August, 2017.

Larry Moreira
53 Lisa Drive
Goffstown, NH 03045



Claire Szpara #34219-64
Attorney, Enforcement Division