

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 16857-AG18-0118-004

IN THE MATTER OF)
)
Nathan Graves)
1839 Oriole Dr)
Munster, IN 46321)
)
Applicant)
)
Type of Agency Action: Enforcement)
)
License Application Number: 627982)

FILED

FEB 09 2018

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

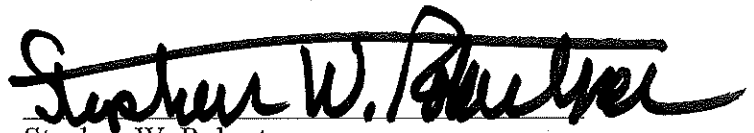
The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Claire Szpara, and Nathan Graves (“Applicant”), a resident insurance producer applicant, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and which has been submitted to the Commissioner of the Indiana Department of Insurance (“Commissioner”) for approval.

The Commissioner, after reviewing the Agreed Entry, which places Applicant’s resident producer license on a two (2) year probation for having a misdemeanor conviction, 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. Applicant shall be placed on probation for a period of two (2) years beginning upon the issuance of the Final Order; during the probationary period, any violations of Title 27 of the Indiana Code will result in the Department seeking immediate revocation of Applicant's license.
2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 9th day of February 2018.



Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution:

Melissa Higgins, Investigator
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

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Munster, IN 46321

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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 Nathan Graves ("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, Applicant applied for a resident producer license on January 9, 2018;

WHEREAS, The Department was notified by Applicant on his application of his criminal misdemeanor conviction of Stalking on January 8, 2010 in Lake County, Indiana.

WHEREAS, Indiana Code § 27-1-15.6-12(b)(8) states, in part, the Commissioner may place an insurance producer on probation for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere;

STATE DEPARTMENT OF INSURANCE
RECEIVED

WHEREAS, the Department and Applicant (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

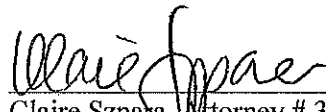
IT IS, THEREFORE, NOW AGREED by and between the Parties as follows:

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 will be placed on probation for a period of two (2) years, 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 two (2) year probationary period shall begin upon the date of the issuance of the Final Order in this matter
7. Should additional violations manifest, this revocation shall be in addition to any administrative actions for the new violation.
8. 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.

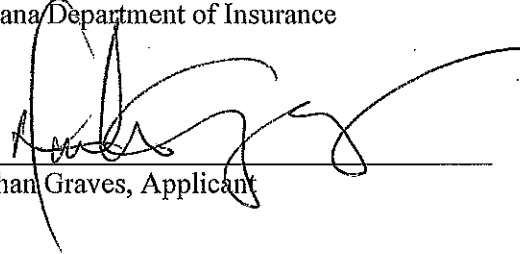
9. Applicant is aware that failure to comply with any of the terms of this agreement will result in the matter being set for a hearing.

2.6.18
Date Signed

1/22/18
Date Signed



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



Nathan Graves, Applicant

STATE OF INDIANA)
) SS:
COUNTY OF Lake)

Before me a Notary Public for Lake County, State of Indiana, personally appeared Nathan Graves 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 22 day of January, 2018.

Larry L. Emsweller
Signature
Larry L. Emsweller
Printed

My Commission expires: 06/23/2025
County of Residence: Lake

LARRY L. EMSWELLER
Notary Public, State of Indiana
Lake County
Commission # 699758
My Commission Expires
June 23, 2025

