

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

16731 0207-018
CAUSE NO.: ~~16947~~ AG18-~~0220-025~~

IN THE MATTER OF:)
)
Robert Moir)
603 Scotia Road)
Port Matilda, PA 16870)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
Producer's License #: 853584)

FILED

JUN 01 2018

STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER
NOTICE OF NONRENEWAL OF LICENSE

The Indiana Department of Insurance, pursuant to Indiana Code § 4-21.5-1 *et seq.*, and Indiana Code § 27-1-15.6-12, hereby gives notice to Robert Moir, ("Respondent") of the following Administrative Order:

1. Respondent is a licensed nonresident insurance producer holding license number 853584 since November 19, 2012 ("Respondent's license").
2. Respondent's license expired on September 30, 2017.
3. On or March 29, 2018 the Commissioner of the Indiana Department of Insurance ("Commissioner") issued a Final Order in which Respondent was ordered to pay a civil penalty of Two Hundred Fifty Dollars (\$250) within thirty (30) days of execution of the Order.
4. Respondent did not pay the civil penalty.
5. Indiana Code § 27-1-15.6-12(b)(2)(D), provides, in part, that the Commissioner may refuse to renew a producer's license for violating an order of the Commissioner.

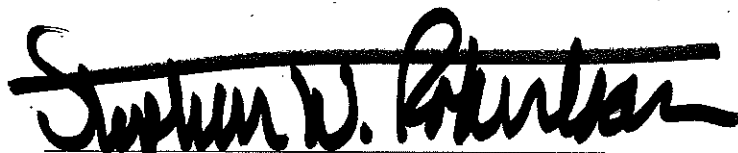
6. Indiana Code § 27-1-15.6-12(d) requires the Commissioner to notify a licensee of the reason for the nonrenewal of his license. This Order serves as that notice.

7. The Commissioner further notifies Respondent that, pursuant to Indiana Code § 27-1-15.6-12(d), Respondent may, within sixty-three (63) days of the mailing of this Order, make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **his license shall not be renewed** due to violating an order of the Commissioner.

June 1, 2018

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Erica J. Dobbs, Attorney
ATTN: Calla Dain, Insurance Investigator
Indiana Department of Insurance
311 West Washington St., Suite 103
Indianapolis, Indiana 46204-2787

Robert Moir
603 Scotia Road
Port Matilda, PA 16870

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 16731-AG18-0207-018

IN THE MATTER OF:)
)
Robert Moir)
603 Scotia Road)
Port Matilda, PA 16870)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
Producer's License: 853584)

FILED

MAR 29 2018

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

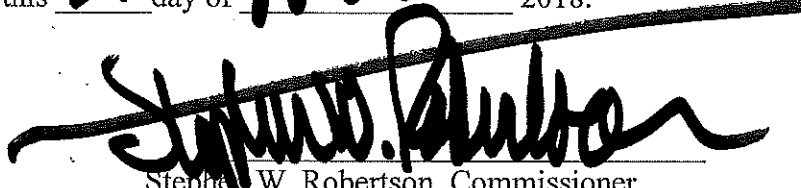
The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Erica J. Dobbs, and Robert Moir ("Respondent"), a licensed nonresident insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and which has been submitted to the Commissioner of the Indiana Department of Insurance ("Commissioner") for approval.

The Commissioner, after reviewing the Agreed Entry, which issues a civil penalty against a nonresident producer license for his failure to timely report to the Department a 2016 misdemeanor conviction out of Pennsylvania, 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 a civil penalty of Two Hundred Fifty Dollars (\$250) within thirty (30) days of execution of this Final Order, for Respondent's failure to timely report criminal proceedings against him to the Department.
2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 29 day of March 2018.


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

Robert Moir
603 Scotia Road
Port Matilda, PA 16870

STATE OF INDIANA)
) SS:
COUNTY OF MARION)
)
)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
Cause Number: 16731-AG18-0207-018

THE MATTER OF:)
)
Robert Moir)
603 Scotia Road)
Port Matilda, PA 16870)
)
Respondent.)
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Type of Agency Action: Enforcement)
)
Producer's License: 853584)

FILED

MAR 29 2018

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, Erica J. Dobbs, and Robert Moir ("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, Respondent is a licensed nonresident insurance producer, holding license number 853584;

WHEREAS, Respondent failed to timely report his 2016 misdemeanor conviction for Abuse of a Corpse, in the state of Pennsylvania;

WHEREAS, Indiana Code § 27-1-15.6-17(b), states not more than thirty (30) days after an initial pretrial hearing date, a producer shall report to the Commissioner any criminal prosecution of the producer initiated in any jurisdiction;

[Faint, illegible signatures and stamps at the bottom of the page]

WHEREAS, Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, that the Commissioner may levy a civil penalty against a producer for violating an insurance law; and


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 a civil penalty of Two Hundred Fifty Dollars (\$250) 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(s).
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 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 of the terms of this agreement will result in the matter being set for a hearing.

3/19/18
Date Signed


Erica J. Dobbs, Attorney #30588-49
Indiana Department of Insurance

3-13-18
Date Signed


Robert Moir, Respondent

STATE OF PENNSYLVANIA)
) SS:
COUNTY OF Centre)

Before me a Notary Public for Centre County, State of Pennsylvania personally appeared Robert Moir, 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 13 day of March, 2018.

James R Small II
Signature
James R Small II
Printed

My Commission expires: 9-6-2019

County of Residence: Centre

