

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

IN THE MATTER OF:)

CAUSE NO: 16997-AG18-0319-036

Lewis Skinner)
15372 Hugh Russell Drive)
Northport, AL 35475)

Respondent.)

Type of Agency Action: Enforcement)

Producer License #: 757294)

FILED

APR 06 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 Lewis Skinner (“Respondent”), a licensed nonresident producer, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, which has been submitted to the Commissioner of the Indiana Department of Insurance (the “Commissioner”) for approval.

The Commissioner, after reviewing the Agreed Entry, which imposes a five hundred dollar (\$500) civil penalty against Respondent for being convicted of violating the Lacey Act and failing to timely report the charges against him, 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 resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent shall pay a civil penalty in the amount of five hundred dollars (\$500.00), payable within thirty (30) days from the date of this Final Order, for being convicted of a Lacey Act violation and for failing to timely report the prosecution against him in

violation of Indiana Code §§ 27-1-15.6-12(b)(2)(B), 27-1-15.6-17(b), and 27-1-15.6-12(b)(8).

ALL OF WHICH IS ORDERED this 6 day of April, 2018.

A handwritten signature in black ink that reads "Stephen W. Robertson". The signature is written in a cursive style and is positioned above the printed name.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Phil Holleman, Senior Investigator
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Lewis Skinner
15372 Hugh Russell Drive
Northport, Alabama 35475

STATE OF INDIANA)
) SS:
 COUNTY OF MARION)
)
)
 IN THE MATTER OF:)
)
 Lewis Skinner)
 15372 Hugh Russell Drive)
 Northport, AL 35475)
)
 Respondent.)
)
 Type of Agency Action: Enforcement)
)
 Producer License #: 757294)

BEFORE THE INDIANA
 COMMISSIONER OF INSURANCE
 Cause Number: 16997-AG18-0319-036

FILED

APR 06 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 Lewis Skinner (“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 757294 since June 3, 2011;

WHEREAS, Respondent’s home state is Alabama;

WHEREAS, Respondent has entered a plea of guilty to a Federal Misdemeanor charge for violating the Lacey Act (16 U.S.C. §§ 3371-3378) by illegally taking and transporting deer from Indiana to Alabama;

WHEREAS, Respondent appeared in person for his initial hearing in federal court on October 12, 2017 and the charges against him were explained;

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

WHEREAS, the Department received notice of the federal prosecution on January 19, 2018;

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

WHEREAS, Indiana Code § 27-1-15.6-17(b), an insurance law, which states that 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;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(8) states, in part, that the Commissioner may levy a civil penalty against an insurance producer for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere; 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 Five Hundred Dollars (\$500) 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.

4/5/18
Date Signed


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

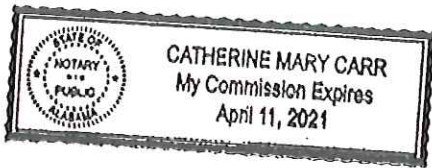
4/3/18
Date Signed


Lewis Skinner, Respondent

STATE OF ALABAMA)
) SS:
COUNTY OF Tuscaloosa)

Before me a Notary Public for Tuscaloosa County, State of Alabama personally appeared Lewis Skinner, 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 30th day of April, 2018.



Catherine Mary Carr
Signature

Catherine Mary Carr
Printed

My Commission expires: _____

County of Residence: Tuscaloosa