

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 17310-AG18-0619-101

IN THE MATTER OF:)
)
David S. Victor)
18 Emory Street)
Attleboro, MA 02703)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3247265)

FILED
SEP 21 2018
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

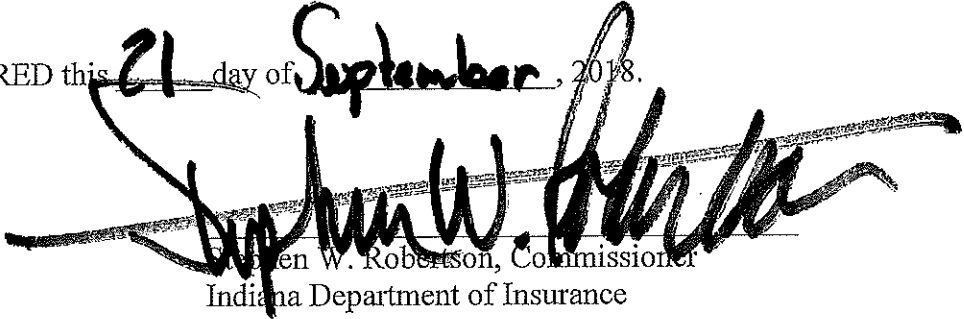
The Indiana Department of Insurance (“Department”), by counsel, Erica J. Dobbs, and David S. Victor (“Respondent”), signed an Agreed Entry which purports to resolve all issues involved in the above-captioned matter, and which has been submitted to the Commissioner of Insurance (the “Commissioner”) for approval.

The Commissioner, after reviewing the Agreed Entry, which revokes Respondent’s Indiana nonresident producer’s license for failing to disclose a felony conviction on his 2017 license application and failing to timely report other states’ administrative actions to the Department, including another state’s revocation of his producer license, 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 of Insurance:

1. Respondent's Indiana nonresident producer license shall be immediately revoked, effective the date of this order.

ALL OF WHICH IS ORDERED this 21 day of September, 2018.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Erica Dobbs, Attorney
ATTN: Melissa Higgins, Investigator
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

David S. Victor
18 Emory Street
Attleboro, MA 02703

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO: 17310-AG18-0619-101

IN THE MATTER OF:)
)
David S. Victor)
18 Emory Street)
Attleboro, MA 02703)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3247265)

FILED

SEP 21 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 David S. Victor ("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, on June 7, 2017, Respondent was granted Indiana nonresident producer license number 3247265;

WHEREAS, Respondent failed to disclose a 1995 felony conviction out of California on his 2017 application for licensure;

WHEREAS, on or about August 28, 2017, Respondent was granted a restricted nonresident producer license in the State of California due to criminal history;

WHEREAS, on or about December 21, 2017, Respondent was fined two hundred fifty dollars (\$250) in the State of Washington for failure to report other state's actions;

WHEREAS, on or about March 1, 2018, Respondent was fined five hundred dollars (\$500) in the State of Louisiana for failure to make required disclosures on a licensing application;

WHEREAS, on or about April 30, 2018, Respondent's nonresident producer license was revoked in the State of Virginia due to criminal history and failure to make required disclosures on a licensing application;

WHEREAS, Respondent did not report the four (4) above-referenced administrative actions to the Department;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(1) provides, in part, that the Commissioner may revoke an insurance producer's license for providing incorrect, misleading, incomplete, or materially untrue information in a license application;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(2)(A) provides, in part, that the Commissioner may revoke an insurance producer's license for violating an insurance law;

WHEREAS, Indiana Code § 27-1-15.6-17(a) is an insurance law that states, in part, that a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(9) provides, in part, that the Commissioner may revoke an insurance producer's license for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory; and

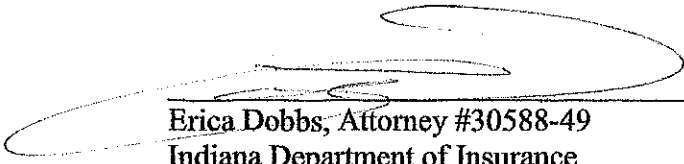
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

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 agrees that his Indiana nonresident producer's license shall be revoked immediately upon the Commissioner's execution of the Final order adopting this Agreed Entry.
6. Should additional violations manifest, this penalty shall be in addition to any administrative actions 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.

9/14/18
Date Signed


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

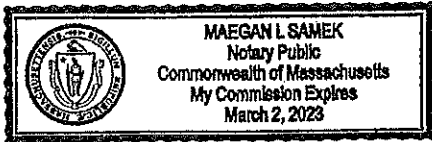
9-10-2018
Date Signed


David S. Victor, Respondent

STATE OF MASSACHUSETTS)
COUNTY OF Bristol) SS:

Before me a Notary Public for Bristol County, State of Massachusetts, personally appeared David S. Victor 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 10 day of September, 2018.



Maegan Samek
Signature
Maegan L. Samek
Printed

My Commission expires: March 2, 2023

County of Residence: United States of America (18)
Bristol County