

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 17534-AG18-0829-139

IN THE MATTER OF:)
)
Lisa A. Wilson)
1215 S. Jefferson St.)
Brownsburg, IN 46112)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
Application ID: 666140)

FILED

SEP 27 2018

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by counsel, Erica J. Dobbs, and Lisa A. Wilson (“Applicant”), a licensed resident 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 places Applicant on probation for two (2) years and levies a two hundred fifty dollar (\$250) civil penalty against Applicant for having a misdemeanor conviction for Check Deception, 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 of Insurance:

1. Applicant shall be placed on probation for a period of two (2) years beginning upon the date of execution of this Final Order.

2. 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.
3. Applicant shall pay a civil penalty in the amount of two hundred fifty dollars (\$250), payable to the Department within thirty (30) days from the date of this Final Order.

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


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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

Lisa A. Wilson
1215 S. Jefferson St.
Brownsburg, IN 46112

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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, Erica J. Dobbs, and Lisa A. Wilson (“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 submitted resident insurance producer application number 666140 on August 13, 2018;

WHEREAS, on her application for licensure, Applicant disclosed having a criminal conviction for Check Deception, a Class A Misdemeanor, from January 21, 2015;

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

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

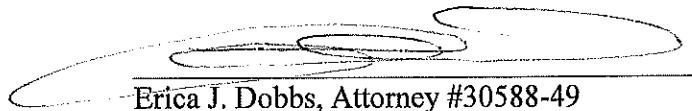
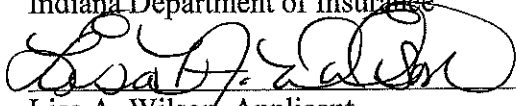
IT IS, THEREFORE, NOW AGREED by and between the Parties as follows:

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 shall be granted a resident producer license, and shall 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 execution of the Final Order in this matter.
7. Applicant shall pay a civil penalty in the amount of two hundred fifty dollars (\$250) within thirty (30) days after the Commissioner executes the Final Order adopting this Agreed Entry.
8. The Department agrees to accept Applicant's compliance with this agreement as full satisfaction of this matter.
9. Applicant has carefully read and examined this agreement and fully understands its terms.

10. Applicant has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
11. 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.
12. 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.

9/26/18
Date Signed

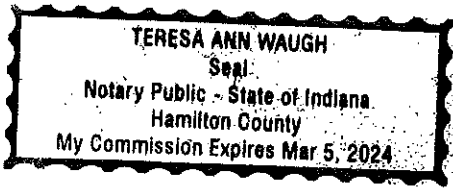
9/18/18
Date Signed


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

Lisa A. Wilson, Applicant

STATE OF INDIANA)
) SS:
COUNTY OF Hamilton)

Before me a Notary Public for Hamilton County, State of Indiana, personally appeared Lisa A. Wilson, and being first duly sworn by me upon her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 18th day of September, 2018.



Teresa Waugh
Signature
Teresa Waugh
Printed

My Commission expires: March 5, 2024

County of Residence: Hamilton

Return executed originals to:
INDIANA DEPARTMENT OF INSURANCE
Enforcement Division, Suite 103
311 West Washington Street
Indianapolis, IN 46204-2787
317/234-5883 - telephone
317/234-5882 - facsimile