

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 17428-AG18-0924-148

IN THE MATTER OF: )

Tonya Olin )  
2413 West 575 North )  
Crawfordsville, IN 47933 )

Respondent. )

License Number: 413337 )

Type of Agency Action: Enforcement )

**FILED**

NOV 02 2018

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

The Indiana Department of Insurance ("Department"), by counsel, Erica J. Dobbs, and Tonya Olin ("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 resident producer's license due to misappropriation of client premium, 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 license number 413337 is hereby revoked, immediately upon execution of this Final Order.

2. Respondent shall not reapply for a producer's license for a minimum of five (5) years from the date of execution of this Final Order.

ALL OF WHICH IS ORDERED this 2 day of November 2018.

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

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

Tonya Olin  
2413 West 575 North  
Crawfordsville, IN 47933

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STATE OF INDIANA  
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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, Erica J. Dobbs, and Tonya Olin ("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 Indiana resident insurance producer, holding license number 413337 since December 5, 2001;

WHEREAS, on July 23, 2018, the Department received notification from Farmers Insurance Group ("Farmers") that Respondent's appointment with the company had been terminated for cause on May 16, 2018;

WHEREAS, on or about April 25, 2018, Respondent was terminated from the Nick Grimes Agency as a Customer Service Representative by the owner after the owner discovered that nine hundred eighty dollars (\$980) of client premium was unaccounted for;

WHEREAS, an investigation was done by Farmers and it was discovered that seven hundred forty-two dollars (\$742) of Farmers' insured's premium had been misappropriated;

WHEREAS, an additional two hundred thirty-eight (\$238) of premium owed to a separate insurance company had been misappropriated;

WHEREAS, the Respondent's conduct is a violation of Indiana Code § 27-1-15.6-12(b)(4), which states a person shall not improperly withhold, misappropriate, or convert any monies or properties received in the course of doing insurance business;

WHEREAS, the Respondent's conduct is a violation of Indiana Code § 27-1-15.6-12(b)(8), which states a person shall not use fraudulent, coercive, or dishonest practices, or demonstrate incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere;

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 in this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondent voluntarily and freely waives her right to a public hearing on this matter.
4. Respondent voluntarily and freely waives her right to judicial review of this matter.
5. Respondent's license shall be voluntarily revoked, effective the date of the Commissioner's Final Order adopting this agreed entry. Respondent shall not reapply for licensure for at least five (5) years from the date of the Final Order.
6. The Department agrees to accept Respondent's compliance with the terms of this

Agreed Entry herein as full satisfaction of this matter.

7. Respondent has carefully read and examined this Agreed Entry and fully understands its terms.
8. Respondent has entered into this Agreed Entry freely, and has not been subject to duress, threat or undue influence.
9. 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.
10. Respondent is aware that failure to comply with any term of this agreement will result in the matter being set for hearing.

10/31/18  
Date Signed

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

10-23-18  
Date Signed

  
Tonya Olin, Respondent

STATE OF INDIANA

COUNTY OF

Montgomery

Before me a Notary Public for Montgomery County, State of Indiana, personally appeared Tonya Olin being first duly sworn by me upon his oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 23rd day of October, 2018.

Signature

Printed

My Commission expires:

1/20/24

County of Residence:

Montgomery

**Return executed originals to:**

INDIANA DEPARTMENT OF INSURANCE

ATTN: Taylor Peycha

Enforcement Division, Suite 103

311 West Washington Street

Indianapolis, IN 46204-2787