

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 17150-AG18-0925-151

IN THE MATTER OF:)
)
Debra Evans)
7102 McIntosh Lane, 2D)
Indianapolis, IN 46226)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
Producer License #: 973398)

FILED

FEB 01 2019

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Erica J. Dobbs, and Debra Evans (“Respondent”), 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 (the “Commissioner”) for approval.

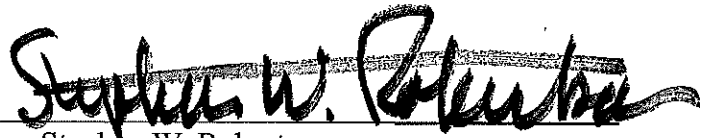
The Commissioner, after reviewing the Agreed Entry, which permanently revokes Respondent’s resident producer license for submitting applications to Aflac for bogus business; and requires Respondent to reimburse the unearned commissions, finds it has been entered into fairly and without fraud, duress 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's Indiana Resident Producer License, number 973398, is hereby permanently revoked, effective the date of this Final Order.
2. Respondent shall reimburse the eight thousand five hundred ninety three dollars (\$8593) in unearned commissions.
3. Respondent shall not reapply for licensure.

2-1-2019

Date Signed



Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution:

Erica J. Dobbs
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Debra Evans
7102 McIntosh Lane, 2D
Indianapolis, IN 46226

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 17150-AG18-0925-151

IN THE MATTER OF:)

Debra Evans)
7102 McIntosh Lane, 2D)
Indianapolis, IN 46226)

Respondent.)

Type of Agency Action: Enforcement)

Producer's License: 973398)

FILED

FEB 01 2019

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 Dobbs, and Debra Evans ("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.

WHEREAS, Respondent is a licensed resident insurance producer, holding license number 973398;

WHEREAS, on or about April 5, 2018, Respondent was terminated from Aflac due to allegations of creating bogus business;

WHEREAS, Respondent wrote group policies for at least three (3) companies including applicants that were ineligible or otherwise non-verifiable as valid;

WHEREAS, Respondent received eight thousand five hundred ninety three dollars (\$8,593) in unearned commissions based on the bogus business;

WHEREAS, Respondent's conduct is a violation of Indiana Code § 27-1-15.6-12(b)(8), which states that an insurance producer 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:

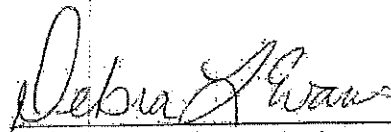
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issue in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent's Indiana Resident Producer's License #973398 shall be permanently revoked, effective immediately upon the Commissioner's Final Order adopting this agreed entry, and Respondent shall not reapply for licensure.
6. Respondent agrees to reimburse eight thousand five hundred ninety three dollars (\$8593) in unearned commissions based on bogus business.
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.

- 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.

1/30/19
Date Signed


Erica J. Dobbs, Attorney #3052
Indiana Department of Insurance

1-16-19
Date Signed


Debra Evans, Respondent

STATE OF INDIANA)

SS:

COUNTY OF Marion)

Before me a Notary Public for Marion County, State of Indiana, personally appeared Debra Evans, 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 16 day of January, ~~2018~~ 2019



Edward C. Parrish
Notary Public - State of Indiana
County of Residence: Marion
Commission Number: 679124
My Commission Expires: 01-31-2024

Edward C. Parrish

Signature:

Edward C Parrish

Printed

My Commission expires: 1-31-2024

County of Residence: Marion