

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 17796-AD18-1218-120

IN THE MATTER OF:)
)
Melissa Hall)
517 East Grant Street)
Marion, IN 46952)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
Application Number: 681510)

FILED

JAN 11 2019

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”), by counsel, Erica J. Dobbs, and Melissa Hall (“Applicant”) 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 Insurance (“Commissioner”) for approval.

The Commissioner, after reviewing the Agreed Entry, which grants a resident producer license on a probationary basis for two (2) years due to a pending felony charge, 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.

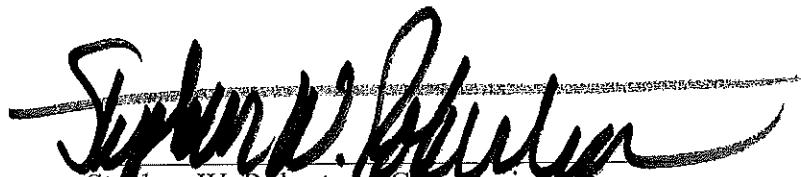
IT IS THEREFORE ORDERED by the Commissioner as follows:

1. Applicant shall be granted a resident insurance producer license.

2. Applicant shall be placed on probation for two (2) years , during which time any violation of Title 27 of the Indiana Code shall result in the Department seeking immediate revocation of Applicant's license.
3. Applicant must notify the Department of the outcome of the diversion program and pending felony charge in Cause Number 27C01-1806-F6-000299 within thirty (30) days after charges are dismissed or prosecution reinstated.
4. The Department reserves the right to seek additional administrative action based on the results of the pending criminal case.

1-11-2019

Dated


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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

Melissa Hall
517 East Grant Street
Marion, IN 46952

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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 Melissa Hall ("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, on October 26, 2018, Applicant submitted an application for a resident producer's license;

WHEREAS, on said license application, Applicant disclosed a pending charge of Maintaining a Common Nuisance, a Level 6 Felony, from June 4, 2018;

WHEREAS, on September 11, 2018, Applicant entered into a six (6) month felony pretrial diversion agreement and the charge against her may be dismissed on or around March 11, 2019;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(6) states that the commissioner may deny an insurance producer's license or place an insurance producer on probation for having been convicted of a felony;

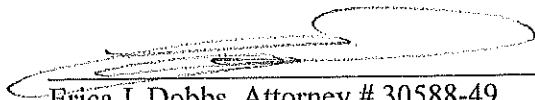
WHEREAS, the Department and Applicant (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

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's license shall be granted, and Applicant placed on probation for 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. Applicant must notify the Department of the outcome of the diversion program and pending felony charge in Cause Number 27C01-1806-F6-000299 within thirty (30) days after charges are dismissed or prosecution reinstated.
7. The Department reserves the right to seek additional administrative action based on the results of the pending criminal case.
8. Applicant has carefully read and examined this agreement and fully understands its terms.
9. Applicant 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. 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.

1/2/19
Date Signed



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

1.2.2019
Date Signed




Melissa Hall, Applicant

STATE OF INDIANA)
COUNTY OF Huntington) SS:

Before me a Notary Public for Huntington County, State of Indiana, personally appeared Melissa Hall, 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 2 day of January, 2012.



Notary Signature

Sara Stroy

Notary Printed

My Commission expires: 12-15-2021

County of Residence: Grant