

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 18090-AG19-0403-048

IN THE MATTER OF: )

Dominic Moses )  
947 W. 33<sup>rd</sup> Street )  
Indianapolis, IN 46208 )

Respondent. )

License Number: 3243295 & 3260440 )

Type of Agency Action: Enforcement )

**FILED**

MAY 10 2019

STATE OF INDIANA  
DEPT. OF INSURANCE

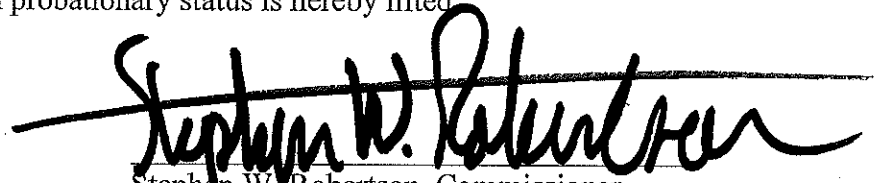
**ORDER LIFTING PROBATIONARY STATUS**

Comes now the Enforcement Division of the Indiana Department of Insurance and files its Motion to Lift Probation Order. The Commissioner of the Indiana Department of Insurance, having reviewed the same; now issues the following order:

1. The Probation Order issued on April 12, 2019, placing Respondent's producer's license numbers 3243295 and 3260440 on probationary status is hereby lifted.

**5-10-2019**

Date Signed

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Victoria Hastings, Attorney  
**Indiana Department of Insurance**  
311 West Washington St. #103  
Indianapolis, IN 46204-2787

**Dominic Moses**  
947 E. 33<sup>rd</sup> Street  
Indianapolis, IN 46208

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CAUSE NO.: 18090-AG19-0403-048

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STATE OF INDIANA  
DEPT. OF INSURANCE

**MOTION TO LIFT PROBATION ORDER**

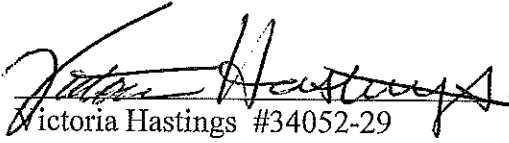
The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Victoria Hastings, now moves that the Findings of Fact and Probation Order issued April 12, 2019, in this matter be lifted. In support of this request, the Department asserts the following:

1. Dominic Moses (“Respondent”) is a licensed resident insurance producer holding license numbers 3243295 and 3260440;
2. On March 11, 2019, the Department received notice from the Indiana Department of Child Services Child Support Bureau (“Bureau”) that Respondent is responsible for child support arrearage in the amount of \$15,625.86 under Indiana Child Support Case Number 5937195;
3. On April 12, 2019, the Commissioner entered his Findings of Fact and Probation Order pursuant to Indiana Code § 27-1-15.6-29, placing Respondent’s producer’s license on to probationary status;
4. On May 1, 2019, the Department received notice from the Bureau that Respondent has resolved his child support delinquency by paying the arrearage in full as required by Indiana Code § 27-1-15.6-29;

5. Pursuant to Indiana Code § 27-1-15.6-29(c), the Commissioner may now reinstate Respondent's license from probationary status.

WHEREFORE, the Enforcement Division respectfully request the Probation Order entered on April 12, 2019, be lifted.

Respectfully requested,

  
Victoria Hastings #34052-29  
Indiana Department of Insurance

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 18090-AG19-0403-0408

IN THE MATTER OF: )

Dominic Moses )  
947 W. 33<sup>rd</sup> Street )  
Indianapolis, IN 46208 )

Respondent. )

License Numbers: 3243295 & 3260440 )

Type of Agency Action: Enforcement )

**FILED**

APR 12 2019

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINDINGS OF FACT AND PROBATION ORDER**

WHEREAS, Dominic Moses (“Respondent”) is a licensed resident insurance producer holding license number 3243295 since May 19, 2017, and license number 3260440 since August 1, 2017;

WHEREAS, on or about March 11, 2019, the Indiana Department of Insurance was notified by the Indiana Department of Child Services Child Support Bureau (the “Bureau”), that Respondent is responsible for child support arrearage in the amount of \$15,625.86 under Indiana Child Support Case Number 5937195;

WHEREAS, pursuant to Indiana Code § 27-1-15.6-29, upon receiving an order from the Bureau under Indiana Code § 31-25-4-32(i) or Indiana Code § 31-25-4-34(d), the Commissioner shall place Respondent’s producer license into probationary status;

WHEREAS, pursuant to Indiana Code § 27-1-15.6-29, the Commissioner shall send Respondent a notice that his license has been placed into probationary status;

WHEREAS, this Order serves as that notice;

WHEREAS, Respondent shall either pay the child support arrearage in full, or establish a payment plan with the Bureau to pay the arrearage, which payment plan must include an income withholding order under Indiana Code § 31-16-15-2 or Indiana Code § 31-16-15-2.5;

WHEREAS, if the Commissioner has not received notice from the Bureau under Indiana Code § 31-25-4-32(m) or Indiana Code § 31-25-4-34(g) that Respondent has addressed the delinquency within twenty (20) days after the date of this notice, the Commissioner shall suspend Respondent's license; and

WHEREAS, the Commissioner may not reinstate any license until the Commissioner receives notice from the Bureau under Indiana Code § 31-25-4-32(m) or Indiana Code § 31-25-4-34(g) that Respondent has addressed the delinquency.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license numbers 3243295 and 3260440 are hereby placed on probationary status, effective immediately.

4/12/19

Date Signed

Stephen W. Robertson

Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Copies to:

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947 W. 33<sup>rd</sup> Street  
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Erica J. Dobbs, Attorney  
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