Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229 )	BEFORE THE INDIANA
IN THE MATTER OF:  American Hunting Lease Assoc. LLC  10412 Allisonville Rd, Ste. 107  Fishers, IN 46038  Agency License Number: unlicensed  Steve Meng  10950 E. 116 <sup>th</sup> St.  Fishers, IN 46037  Producers License Number: expired  Sean Ferbrache  11349 Bear Hollow Ct Indianapolis, IN 46229	COMMISSIONER of INSURANCE
American Hunting Lease Assoc. LLC  10412 Allisonville Rd, Ste. 107  Fishers, IN 46038  Agency License Number: unlicensed  Steve Meng 10950 E. 116th St. Fishers, IN 46037  Producers License Number: expired  Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229	CAUSE NUMBER: 20795-AG22-1031-195
10412 Allisonville Rd, Ste. 107 Fishers, IN 46038  Agency License Number: unlicensed  Steve Meng 10950 E. 116th St. Fishers, IN 46037  Producers License Number: expired  Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229	)
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Agency License Number: unlicensed  Steve Meng 10950 E. 116th St. Fishers, IN 46037  Producers License Number: expired  Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229	)
Steve Meng 10950 E. 116 <sup>th</sup> St. Fishers, IN 46037  Producers License Number: expired  Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229  STATE OF INDIANA DEPT. OF INSURANCE	) }
Steve Meng 10950 E. 116 <sup>th</sup> St. Fishers, IN 46037  Producers License Number: expired  Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229  STATE OF INDIANA DEPT. OF INSURANCE	)
10950 E. 116 <sup>th</sup> St. Fishers, IN 46037  Producers License Number: expired  Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229	)
10950 E. 116 <sup>th</sup> St. Fishers, IN 46037  Producers License Number: expired  Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229	fileD
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Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229 )	) STATE OF INDIANA
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11349 Bear Hollow Ct ) Indianapolis, IN 46229 )	)
Indianapolis, IN 46229	)
j ·	)
)	)
Producers License Number: expired	)
Type of Action: Enforcement	)
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# MOTION FOR EMERGENCY CEASE AND DESIST ORDER

Comes now the Enforcement Division of the Indiana Department of Insurance ("Department") and files its Motion for an Emergency Cease and Desist Order against Steve Meng, Sean Ferbrache, and American Hunting Lease Assoc. ("Respondents") and states:

- Respondents Steve Meng and Sean Ferbrache are agents at 'American Hunting Lease Association.
- 2. American Hunting Lease Association is an insurance agency that primarily sells liability insurance for individuals who lease land and/or own land to be used for hunting.

- Respondent Meng is listed as the President of the American Hunting Lease and Ferbrache is listed as Chief Operation Officer.
- Respondent Meng was previously a licensed resident insurance producer, holding license number 423339. Said license expired July 31, 2006, due to Respondent's failure to renew.
- Respondent Ferbrache was previously a licensed resident producer, holding license number 951546. Said license expired May 31, 2022, due to Respondent's failure to renew.
- 6. The Department has received a consumer complaint advising that Respondent Agency is offering enticements to buy insurance. During the investigation of the complaint the Department has obtained substantial credible evidence that Respondents have solicited, negotiated, and sold insurance without a license.
- 7. Indiana Code § 27-1-15.6-3 is an insurance law which states a person shall not sell, solicit, or negotiate insurance in Indiana for any class or classes of insurance unless the person is licensed for that line of authority.
- 8. Indiana Code § 4-21.5-4-1(1) allows an agency to conduct proceedings if an emergency exists.
- 9. An emergency exists in that Respondents Meng and Ferbrache, who are unlicensed individuals, are actively selling, soliciting, and negotiating insurance in Indiana, which violates an Indiana Insurance law and is harmful to Indiana consumers.

WHEREFORE, the Enforcement Division requests that the Commissioner issue an Emergency Cease and Desist Order against Respondents under Indiana Code § 4-21.5-4-2(a)(1) and for all other necessary and proper relief.

Respectfully requested,

Samantha Aldridge, Attorney #35162-49

**Enforcement Division** 

Indiana Department of Insurance

Indiana Department of Insurance Enforcement Division 311 West Washington Street, Suite 103 Indianapolis, Indiana 46204-2787 Telephone: (317) 232-5312

Telephone: (31' Facsimile: (31'

(317) 232-5251

# CERTIFICATE OF SERVICE

I certify that a copy of the foregoing has been served upon the Respondents captioned below by United States first class mail, the same day as filing.

Steve Meng 10950 E 116<sup>th</sup> St. Fishers, IN 46037

Sean Ferbrache 11349 Bear Hollow Ct Indianapolis, IN 46229

American Hunting Lease Assoc. 10412 Allisonville Rd Ste. 107 Fishers, IN 46038

Samantha Aldridge, Attorney #35162-49 Enforcement Division,

. Indiana Department of Insurance

STATE OF INDIANA )	BEFORE THE INDIANA
) SS: COUNTY OF MARION )	COMMISSIONER of INSURANCE
	CAUSE NUMBER: 20795-AG22-1031-195
IN THE MATTER OF:	)
American Hunting Lease Assoc. LLC	)
10412 Allisonville Rd, Ste. 107	)
Fishers, IN 46038	)
Agency License Number: unlicensed	) ) <b>FILED</b>
Steve Meng	)
10950 E. 116 <sup>th</sup> St.	) NOV 1 0 2022
Fishers, IN 46037	)
Producers License Number: unlicensed	STATE OF INDIANA DEPT. OF INSURANCE )
Sean Ferbrache	j ,
11349 Bear Hollow Ct	)
Indianapolis, IN 46229	)
Producers License Number: unlicensed	) ) )
Type of Action: Enforcement	)

# ORDER GRANTING EMERGENCY CEASE AND DESIST ORDER

The Commissioner of the Indiana Department of Insurance ("Commissioner"), having reviewed the Enforcement Division's Motion for Emergency Cease and Desist Order and being otherwise duly advised, now finds as follows:

# FINDINGS OF FACT

- 1. The Department of Insurance ("Department") is authorized to regulate the business of insurance producers and the agencies in which insurance producers work in Indiana under Indiana Code 27-1 et seq.
- 2. The Department may hold disciplinary hearings in accordance with Indiana Code 4-21.5-3 and 4.
- 3. The Enforcement Division of the Indiana Department of Insurance has received a complaint against the Respondents and has reviewed the facts of the complaint. The Respondents sold liability insurance to Indiana residents while Respondents were no longer licensed to sell insurance.

### **CONCLUSIONS OF LAW**

- 1. An emergency exists in that Respondents continue to act as producers for insurance in Indiana.
- 2. An emergency exists in that individuals in Indiana have purchased liability insurance from the Respondents and Respondents continue to sell insurance.
- 3. In an emergency, the Commissioner may issue appropriate orders without notice or an evidentiary proceeding under Indiana Code 4-21.5-4-2(a).

#### <u>ORDER</u>

IT IS THEREFORE ORDERED BY THE COMMISSIONER, that Respondents must CEASE AND DESIST from acting as insurance producers, from holding themselves out to be

insurance producers, or otherwise transacting any insurance business in Indiana, or violate in any way the insurance laws of Indiana.

Pursuant to Indiana Code 4-21.5-4-2, this order remains effective for 90 days commencing on the date this order is issued.

Respondents are hereby notified of their right to a hearing concerning this order as quickly as practicable under Indiana Code 4-21.5-4-4.

#### INDIANA DEPARTMENT OF INSURANCE

Amy L. Beard,

Commissioner

#### Distribution to:

Samantha Aldridge, Attorney Enforcement Division Indiana Department of Insurance 311 W. Washington St. Indianapolis, IN 46402

American Hunting Lease Assoc. LLC 10412 Allisonville Rd, Ste. 107 Fishers, IN 46038

Steve Meng 10950 E. 116<sup>th</sup> St. Fishers, IN 46037

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