

STATE OF INDIANA)
)SS:
)
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 11912-BB13-0215-002

IN THE MATTER OF:)
)
Angelette D. Mardis)
Respondent / Bail Agent.)
)
1350 S. US 31)
Franklin, IN 46131)

FILED

MAR 11 2013

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Bail Agent Enforcement
Indiana Bail Agent License No.: 4707

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance (“Department”), by its counsel, Robert L. Hummel, and Angelette D. Mardis (“Respondent”), a licensed bail agent, signed an Agreed Entry which purports to resolve all issues involved in an investigation by the Bail Bond Division (“Division”) and which has been submitted to the Commissioner of Insurance (“Commissioner”) for approval.

The Commissioner, after reviewing the Agreed Entry, 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 shall pay a civil penalty in the amount of two thousand dollars (\$2,000.00), payable by personal check or money order to the Division, and due in full within thirty (30) days after the date of this Final Order.

2. Respondent is subject to a probationary period of one (1) year beginning on the date of this Final Order.
3. Respondent waives her right to petition for judicial review of this Final Order.

ALL OF WHICH IS ORDERED this 11th day of March, 2013.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Angelette D. Mardis
1350 S. US 31
Franklin, IN 46131

Robert L. Hummel, Attorney
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204

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IN THE MATTER OF:)
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Indiana Bail Agent License No.: 4707

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by Robert L. Hummel, attorney for the Indiana Department of Insurance Bail Bond Division (“Division”), and Angelette D. Mardis (“Respondent”), a licensed Indiana bail bond agent, to resolve all issues concerning an investigation by the Division. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner, Indiana Department of Insurance.

WHEREAS, Respondent is a licensed bail bond agent, license number 4707; and

WHEREAS, on or about March 2, 2012, the Division received a complaint from the Johnson County Sheriff’s Office stating that bail agent Cheryl Fortune had informed their office that Respondent had utilized the services of Richard Cearing, a former bail agent whose license was non-renewed on October 17, 2011, to deliver a bond to the Johnson County Jail in February 2012 on Respondent’s behalf, contrary to Indiana bail law; and

WHEREAS, the March 2, 2012 complaint alleged that Respondent had signed a blank bail bond, contrary to Indiana bail law; and

WHEREAS, the March 2, 2012 complaint alleged that Respondent was employing a person, Christine S. Osburn, to work in her bail bond office who was on a work release program and who had felony convictions for, among other things, burglary and forgery, contrary to federal law; and

WHEREAS, on or about March 16, 2012, the Division received a complaint from bail agent Cheryl Fortune alleging that Respondent parked her vehicle in the Johnson County Jail parking lot with advertising for her bail bond business affixed to the back of her vehicle, contrary to Indiana bail law; and

WHEREAS, on or about February 1, 2013, the Division received a complaint from bail agent Cheryl Fortune alleging that a taxi cab was parking in the Johnson County Jail parking lot with advertising for Respondent's bail bond business in the rear window of the taxi cab, contrary to Indiana bail law; and

WHEREAS, the parties met on February 4, 2013 for the purpose of negotiating a settlement of the issues that have arisen; and

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without 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 Respondent in this investigation commenced on or about March 2, 2012.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives her right to a public hearing on the issues in this investigation.

4. Respondent admits that advertising on Johnson County Jail property and utilizing the services of Richard Cearing, whose bail agent license was non-renewed, to deliver a bail bond was contrary to Indiana bail law.
5. Respondent admits that employing Christine Osburn, who had felony convictions for burglary and forgery, in her bail bond office was contrary to federal law. Respondent stated during the February 4, 2013 meeting that Ms. Osburn stopped working in her office on December 31, 2012.
6. Respondent denies signing a blank bail bond.
7. Respondent agrees to payment of a civil penalty in the amount of two thousand dollars (\$2,000.00), payable by personal check or money order to the Indiana Department of Insurance Bail Bond Division within thirty (30) days after the date the Commissioner signs the Final Order.
8. Respondent agrees to a probationary period of one (1) year, beginning on the date the Commissioner signs the Final Order.
9. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of the issues in the investigation commenced on or about March 2, 2012.
10. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
11. Respondent is aware that her failure to comply with any of the terms of this agreement will result in the matter being set for hearing and may result in the permanent revocation of her bail bond license and/or additional civil penalties.

12. 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.
13. Respondent has carefully read this agreement and fully understands and accepts its terms.

2-15-13

Date Signed

Angelette D. Mardis

Angelette D. Mardis, Respondent

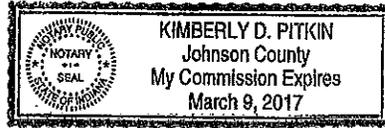
2-15-13

Date Signed

Robert L. Hummel

Robert L. Hummel,
Attorney, Indiana Department of Insurance

STATE OF INDIANA)
) SS:
COUNTY OF Johnson)



Before me, a Notary Public for Johnson County, State of Indiana, personally appeared Angelette D. Mardis 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 25 day of February, 2013.

Kimberly D Pitkin
Signature

Kimberly D Pitkin
Printed

My Commission expires: March 9 2017

County of Residence: Johnson