

STATE OF INDIANA
COUNTY OF MARION

) BEFORE THE INDIANA
) SS: COMMISSIONER OF INSURANCE
)
CAUSE NUMBER:13489-AG14-1216-218

IN THE MATTER OF:

Michael Foley,
Respondent/Agent.

388 Pinewood Dr.
Valparaiso, IN 46385

Indiana License #915804

FILED

NOV 17 2015

STATE OF INDIANA
DEPT. OF INSURANCE

ORDER TO TERMINATE PROBATION

This matter comes before Stephen W. Robertson, Commissioner of the Indiana Department of Insurance (the "Commissioner") as a result of his consideration and review of the documents and record of proceedings in the above-captioned matter. The Commissioner now issues the following Order to Terminate Probation. In support of said Order, the Commissioner finds that:

1. On December 23, 2014, the Commissioner issued a Findings of Fact and Probation Order (the "Order") under the above cause number.
2. The Order noted that Michael Foley ("Respondent") had a child support payment arrearage. Pursuant to Indiana Code 27-1-15.6-29, Respondent's producer's license was placed on probation.
3. The Order stated that Respondent's producer license would remain on probation until ten (10) business days after the Department of Insurance received notification from the Department of Child Services ("DCS") that Respondent had

either paid his child support arrearage in full or established a payment plan to pay the arrearage and requested the activation of an income withholding order.

4. On November 16, 2015, the Department received copies of court orders indicating that Respondent had established a repayment plan to resolve his arrearages.

ORDER

The Commissioner, having reviewed the record in the above captioned matter, enters the following Order:

1. The Respondent's probation issued on December 23, 2014 shall be terminated effective November 26, 2015.

ALL OF WHICH IS ORDERED THIS 17 day of November 2015.

Stephen W. Robertson

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

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Michael Foley
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Valparaiso, IN 46385

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER:13489-AG14-1216-218

IN THE MATTER OF:)

Michael Foley,)
Respondent.)

388 Pinewood Dr.)
Valparaiso, IN 46385)

Type of Agency Action: Enforcement)

Indiana License No. 915804)

FILED

DEC 23 2014

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND PROBATION ORDER

WHEREAS, the Indiana Department of Insurance (“Department”) received notification from the Indiana Department of Child Services Child Support Bureau (“DCS”) that Michael Foley (“Respondent”), a licensed insurance producer in Indiana, had a child support payment arrearage.

WHEREAS, on November 24, 2014, the Department sent a letter to Respondent, pursuant to Ind. Code §27-1-15.6-29, stating that if the child support arrearage was not paid in full, a request for the activation of an income withholding order establishing a payment plan was not made, or a request for a hearing was not made within twenty (20) days after the notice was mailed, Respondent’s Indiana insurance producer license would be placed on probation.

WHEREAS, more than twenty (20) days have elapsed since the Department sent Respondent the November 24, 2014 letter.

WHEREAS, the Department has been notified by DCS that Respondent has not paid the child support arrearage in full, requested the activation of an income withholding order establishing a payment plan, or requested a hearing.

WHEREAS, due to Respondent's failure to comply with the requirements set forth in the November 24, 2014 letter and, pursuant to Ind. Code §27-1-15.6-29(a), the Commissioner shall place Respondent's insurance license on probation.

WHEREAS, pursuant to Ind. Code §27-1-15.6-29(c), if, within twenty (20) days after the date of this order, Respondent has not paid the child support arrearage in full or established a payment plan to pay the arrearage and requested the activation of an income withholding order, the Commissioner shall suspend Respondent's insurance license.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's insurance producer license is hereby placed on probation, effective immediately, and will remain on probation until ten (10) business days after the Commissioner receives a notice from DCS that Respondent has paid the child support arrearage in full or has established a payment plan to pay the arrearage and requested the activation of an income withholding order.

ALL OF WHICH IS ORDERED this 23rd day of December, 2014.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance