

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 8167-BB09-0903-016

IN THE MATTER OF: )

Lori Z. Bunch, )  
Respondent / Bail Agent. )

200 N. Morton Street )  
Franklin, Indiana 46131 )

**FILED**

DEC 11 2009

STATE OF INDIANA  
DEPT. OF INSURANCE

Type of Agency Action: Bail Agent Enforcement  
Indiana Bail Agent License No. 4920

**FINAL ORDER AND APPROVAL**

The Indiana Department of Insurance (“Department”), by its counsel, Robert L. Hummel, and Russell A. Johnson, counsel for Lori Z. Bunch (“Respondent”), a licensed bail agent, signed an Agreed Entry which purports to resolve all issues involved in an investigation by the Department, and which has been submitted to the Commissioner of Insurance (the “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, ADJUDGED AND DECREED by the Commissioner of Insurance:

1. Respondent shall pay the monies owed to Brian Banta, as referenced in the Agreed Entry, within thirty (30) days after the date of this Final Order.
2. If she has not already done so, Respondent shall submit to the Bail Bond Division documentary evidence of payment of the monies owed to A.T.

Bails, Inc., as referenced in the Agreed Entry, within thirty (30) days after the date of this Final Order.

3. Respondent shall pay a civil penalty in the amount of three thousand dollars (\$3,000.00), payable by cashier's check or money order to the Bail Bond Division and sent to the attention of Investigator Mike Herndon, within six (6) months after the date of this Final Order.
4. Respondent's bail agent license is subject to a probationary period of one (1) year beginning on the date of this Final Order.
5. Respondent's bail agent license shall be suspended for a period of sixty (60) days to begin six (6) months after the date of this Final Order.
6. During the period of suspension, Respondent shall not act in the capacity of a bail agent or recovery agent or perform any of the functions, duties, or powers prescribed for bail agents or recovery agents.

ALL OF WHICH IS ORDERED this 11<sup>th</sup> day of December, 2009.



Carol A. Cutter, Commissioner  
Indiana Department of Insurance

**Distribution:**

Russell A. Johnson, Esq.  
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Robert L. Hummel, Attorney  
Indiana Department of Insurance  
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Indianapolis, IN 46204

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AGREED ENTRY

This Agreed Entry is executed by Robert L. Hummel, attorney for the Indiana Department of Insurance Bail Bond Division ("Division"), and Russell A. Johnson, attorney for Lori Z. Bunch ("Respondent"), a licensed Indiana bail bond agent, to resolve all issues concerning an investigation by the Department. This Agreed Entry is subject to the review and approval of Carol A. Cutter, Commissioner, Indiana Department of Insurance.

WHEREAS, Respondent is a licensed bail bond agent, license number 4920; and

WHEREAS, on October 30, 2009, the Division filed an Amended Statement of Charges against Respondent alleging:

a. that Respondent failed to return collateral monies owed to complainant Stacy Brutus in the amount of one thousand nine hundred and fifty dollars (\$1,950.00) and wrote her a check that was returned for non-sufficient funds;

b. that Respondent made partial payment to complainant Brian Banta of a debt owed to him with a check that was returned for non-sufficient funds and

the amount still owed to Mr. Banta was six hundred and fifty-two dollars and fifteen cents (\$652.15); and

c. that Respondent sent three (3) personal checks to A.T. Bails, Inc. in Cleveland, Ohio, totaling one thousand eight hundred and twenty-five dollars (\$1,825.00), and all three (3) checks were returned for non-sufficient funds.

WHEREAS, Respondent has paid the monies owed to Stacy Brutus; and

WHEREAS, the parties held a conference on November 6, 2009 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:

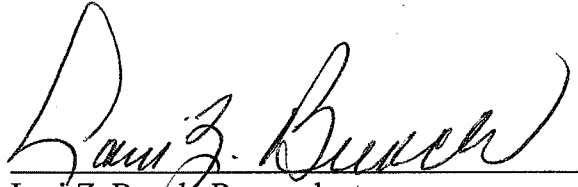
1. The Commissioner has jurisdiction over the subject matter and the Respondent in this investigation commenced on or about April 9, 2009.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives her right to a public hearing on the issues in this investigation.
4. Respondent admits that her conduct as described above was contrary to Indiana bail law.
5. Respondent agrees to pay the monies owed to Brian Banta, referenced above, within thirty (30) days after the date of the Commissioner's Final Order.
6. Respondent agrees to submit to the Division documentary evidence of payment of the monies owed to A.T. Bails, Inc., referenced above, within thirty (30) days after the date of the Commissioner's Final Order.

7. Respondent agrees to payment of a civil penalty in the amount of three thousand dollars (\$3,000.00), payable by cashier's check or money order to the Department of Insurance Bail Bond Division and sent to the attention of Investigator Mike Herndon, and due in full within six (6) months after the date of the Commissioner's Final Order.
8. Respondent agrees that her bail agent license will be subject to a probationary period of one (1) year, beginning on the day the Commissioner of Insurance signs the Final Order.
9. Respondent agrees that her bail agent license will be suspended for a period of sixty (60) days to begin six (6) months after the date of the Commissioner's Final Order.
10. During the period of suspension, Respondent shall not act in the capacity of a bail agent or recovery agent or perform any of the functions, duties, or powers prescribed for bail agents or recovery agents.
11. 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 April 9, 2009.
12. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
13. Respondent is aware that 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.

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

12/17/09

Date Signed



Lori Z. Bunch, Respondent

12/7/09

Date Signed



Russell A. Johnson,  
Attorney for Respondent

12-10-09

Date Signed



Robert L. Hummel,  
Attorney, Indiana Department of Insurance

STATE OF INDIANA )  
COUNTY OF Johnson ) SS:

Before me, a Notary Public for Johnson County, State of Indiana, personally appeared Lori Z. Bunch 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 7<sup>th</sup> day of December, 2009.

  
Signature

Susan L. Roberts  
Printed

My Commission expires: 9-7-2012

County of Residence: Johnson