

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 6747-BB10-0305-005

IN THE MATTER OF:

Lisa M. Heaston,
Bail Agent/Respondent.

6207 Warrior Drive
West Lafayette, IN 47906

Type of Agency Action: Enforcement

Bail Agent License No. 5025

FILED

APR 28 2010

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance ("Department"), by its counsel, Robert L. Hummel, and Lisa M. Heaston ("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.

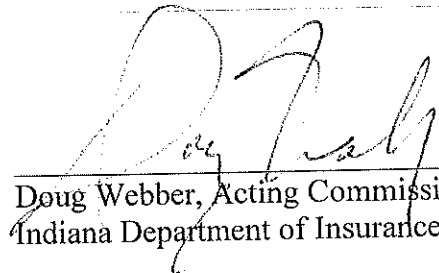
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress, or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the 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 five hundred dollars (\$500.00), payable by personal check or money order to the Division, and due in full within ten (10) business days after the date of this Final Order.

2. Respondent waives her right to petition for judicial review of this Final Order.

ALL OF WHICH IS ORDERED this 29th day of April, 2010.


Doug Webber, Acting Commissioner
Indiana Department of Insurance

Distribution:

Lisa M. Heaston
6207 Warrior Drive
West Lafayette, IN 47906

Robert L. Hummel, Attorney
Indiana Department of Insurance
311 W. Washington St., Suite 300
Indianapolis, IN 46204

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AGREED ENTRY

This Agreed Entry is executed by Robert L. Hummel, attorney for the Bail Bond Division of the Indiana Department of Insurance ("Division"), and Lisa M. Heaston ("Respondent"), a licensed Indiana bail agent, to resolve all issues concerning an investigation by the Division. This Agreed Entry is subject to the review and approval of Doug Webber, Acting Commissioner, Indiana Department of Insurance.

WHEREAS, Respondent is a licensed bail agent in the State of Indiana, license number 5025; and

WHEREAS, on January 21, 2008, Respondent executed a bail bond in the amount of five thousand dollars (\$5,000.00) for the release of Shawn LaPlante from the Tippecanoe County jail; and

WHEREAS, the indemnitor, Stephaine LaPlante, gave a personal check dated January 23, 2008 to Respondent for payment of the five hundred dollar (\$500.00) premium on the bond; and

WHEREAS, on April 7, 2010, Respondent met with counsel for the Division and Investigator Mike Herndon and admitted that she improperly accepted a post dated personal check to execute a bail bond; and

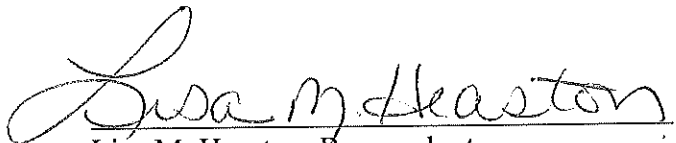
WHEREAS, the Division and Respondent desire to resolve their differences and settle the issues without a hearing;

IT IS THEREFORE, NOW AGREED by and between the parties as follows:

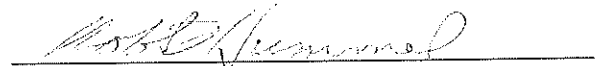
1. The Commissioner has jurisdiction over the subject matter and the Respondent in this investigation commenced on or about April 14, 2008.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives her right to a public hearing on the issues in this investigation.
4. Respondent admits that accepting a post dated personal check as premium for a bail bond was improper and contrary to Indiana bail law.
5. Respondent agrees to payment of a civil penalty in the amount of five hundred dollars (\$500.00), payable by personal check or money order to the Department of Insurance Bail Bond Division, and due in full within ten (10) business days after the date the Commissioner signs the Final Order.
6. Respondent agrees to promptly respond to any and all correspondence or inquiries from the Division.
7. Respondent agrees to promptly notify the Division of any change of address or telephone number.

8. 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 14, 2008.
9. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
10. 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 agent license and/or an additional civil penalty.
11. Respondent has carefully read this agreement and fully understands and accepts its terms.

4-26-10
Date Signed


Lisa M. Heaston, Respondent

4-26-10
Date Signed


Robert L. Hummel, Attorney
Indiana Department of Insurance

STATE OF INDIANA

)
) SS:)
) COUNTY OF Tipppecanoe)

Before me, a Notary Public for Tipppecanoe County, State of

Indiana, personally appeared Lisa M. Heaston 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 20 day of April, 2010.

Signature

Debra Marie Puetz

Printed

Debra Marie Puetz

My Commission expires: Sept. 29, 2017

County of Residence: Tipppecanoe



DEBRA MARIE PUETZ
Resident of Tipppecanoe County
My Commission Expires September 29, 2017