

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 9892-AG10-1216-182

IN THE MATTER OF:)

Jeffery Williams,
Respondent)

2178 East Morgan Avenue #A
Evansville, IN 47711)

Type of Agency Action: Enforcement)

Indiana License No. 639455)

FILED

FEB 14 2011

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, on November 10, 2010, the Commissioner of the Indiana Department of Insurance ("Commissioner") placed the insurance license of Jeffery Williams ("Respondent") on probation for Respondent's failure to pay a child support arrearage in full, to request activation of an income withholding order establishing a payment plan, or to request a hearing before the child support bureau.

WHEREAS, on November 10, 2010, the Department was notified by the Indiana Department of Child Services that Respondent has not paid the child support arrearage in full or established a payment plan with the child support bureau to pay the arrearage and requested the activation of an income withholding order.

WHEREAS, more than twenty (20) days have elapsed since the Commissioner placed Respondent's insurance license on probation.

WHEREAS, per Ind. Code §27-1-15.6-29(c), the Commissioner shall suspend Respondent's insurance license.

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 9892-AG10-1216-182

IN THE MATTER OF:

Jeffery Williams,
Respondent.

10606 Driver Drive
Evansville, IN 47725

Type of Agency Action: Enforcement

Indiana License No. 639455

FILED

JAN 06 2011

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 ("Child Services") that Jeffery Williams ("Respondent"), a licensed insurance producer in Indiana, had a child support payment arrearage.

WHEREAS, on November 10, 2010, 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 10, 2010 letter.

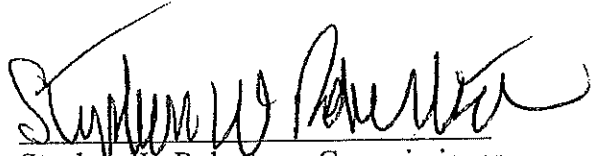
WHEREAS, the Department has been notified by Child Services that Respondent has not paid the child support arrearage in full, requested the activation of an income withholding order establishing a payment plan, or requested a hearing.

WHEREAS, due to Respondent's failure to comply with the requirements set forth in the November 10, 2010 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 Child Services 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 6th day of January 2011 ^{SWR}~~December, 2010.~~


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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