

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 10254-AG11-0504-081

Daniel J. Neville)
)
Respondent,)
)
1247 Nonsense Avenue)
Greenwood, IN 46142)
)
Producer License Number: 529220)
)
Type of Agency Action: Enforcement)

FILED

JUN 09 2011

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Indiana Department of Insurance (“Department”) and Daniel J. Neville, an Indiana resident insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent’s license, and which has been submitted to the Commissioner of Insurance (the “Commissioner”) for approval.

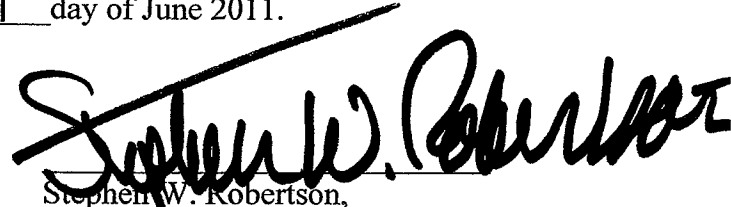
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth as attached as Exhibit A herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent committed an unfair trade practice or fraud in the business of insurance in violation of Indiana Code 27-1-15.6-12(b)(7).

2. Respondent used fraudulent, coercive, or dishonest practices, or demonstrated incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana in violation of Indiana Code 27-1-15.6-12(b)(8).
3. Respondent will immediately Cease and Desist from selling, soliciting or negotiating insurance.
4. Respondent's producer license will be permanently revoked thirty (30) days after the signing of the Commissioner's Final Order. The delay in revocation is, solely for the purpose of facilitating the sale or transfer of his agency.
5. Respondent will no longer serve as the Qualifying Active Officer of Final Expense Services LLC., following the revocation of his producer license.
6. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of the issues regarding Respondent's producer license.

ALL OF WHICH IS ORDERED this 9 day of June 2011.



Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution:

Nikolas P. Mann
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 300
Indianapolis, Indiana 46204-2787

Daniel J. Neville
1247 Nonsense Avenue
Greenwood, IN 46142

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER:10254-AG11-0504-081

IN THE MATTER OF:)
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Daniel J. Neville)
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Respondent,)
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1247 Nonsense Avenue)
Greenwood, IN 46142)
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Producer License Number: 529220)
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Type of Agency Action: Enforcement)

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JUN 09 2011

STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by Nikolas P. Mann, attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Respondent Daniel J. Neville, a licensed resident insurance producer. This Agreed Entry is subject to the review and approval of the Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent Daniel J. Neville is a resident licensed insurance producer in the State of Indiana, holding license number 529220; and,

WHEREAS, Respondent was the subject of a complaint by Genworth Financial; and,

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing or the necessity of the filing of a statement of charges;


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

1. The Commissioner has jurisdiction over the subject matter of, and the parties to, this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives his right to a public hearing.
4. Respondent voluntarily and freely waives his right to petition for judicial review of this Agreed Entry and the Commissioner's Final Order.
5. Respondent committed an unfair trade practice or fraud in the business of insurance in violation of Indiana Code 27-1-15.6-12(b)(7).
6. Respondent used fraudulent, coercive, or dishonest practices, or demonstrated incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana in violation of Indiana Code 27-1-15.6-12(b)(8).
7. Respondent will immediately Cease and Desist from selling, soliciting or negotiating insurance.
8. Respondent's producer license will be permanently revoked thirty (30) days after the signing of the Commissioner's Final Order. The delay in revocation is, solely for the purpose of facilitating the sale or transfer of his agency.
9. Respondent will no longer serve as the Qualifying Active Officer of Final Expense Services LLC., following the revocation of his producer license.

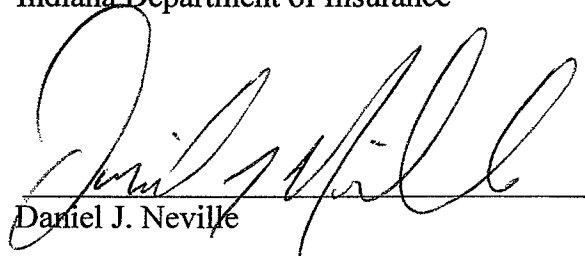
10. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of the issues regarding Respondent's producer license.
11. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.
12. Respondent has carefully read and examined this agreement and fully understands its terms.

6/7/11
Date Signed

5-26-11
Date Signed



Nikolas P. Mann, Attorney
Indiana Department of Insurance

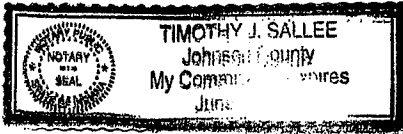


Daniel J. Neville

STATE OF INDIANA)
) SS:
COUNTY OF Johnson)

Before me a Notary Public for Johnson County, State of Indiana,
personally appeared Daniel J. Neville., and being first duly sworn by me upon his oath,
says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 26 day of May, 2011.



Timothy Sallee
Signature

Timothy Sallee
Printed

My Commission expires: June 8, 2018

County of Residence: Johnson