

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 10346-AD11-0908-033

IN THE MATTER OF:)

Jolie O. Neal, Insurance Producer,)
Respondent)

7694 Plantation Drive)
Mason, Ohio 45040)

Type of Agency Action: ENFORCEMENT)

Indiana Insurance License No.390158)

FILED

SEP 13 2011

STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER
NOTICE OF NONRENEWAL OF LICENSE

The Indiana Department of Insurance, pursuant to the Indiana Administrative Act, Indiana Code 4-21.5-1 et seq. and Indiana Code § 27-1-15.6-12, hereby gives notice to Jolie O. Neal, (“Respondent”) of the following Administrative Order:

1. Indiana Code § 27-1-15.6-12(b) provides that “The commissioner may levy a civil penalty, place an insurance producer on probation, suspend an insurance producer’s license, revoke and insurance producer’s license for a period of years, permanently revoke an insurance producer’s license, or refuse to issue or renew an insurance producer license, or take any combination of these actions” .

2. Indiana Code § 27-1-15.6-12(d) provides that when the Commissioner refuses to renew a license; the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal.

3. Respondent, a resident of Ohio, was a licensed insurance producer within the State of Indiana, holding license number 390158.

4. Respondent's license expired on June 30, 2002.

5. On June 6, 2002, the Department received information that the respondent entered into a plea agreement in the United States district Court, Southern District of Ohio, to the charges of conspiracy to commit mail fraud, wire fraud and bank fraud.

6. Respondent, along with a co-conspirator brokered and applied for loans on three properties nine times, keeping the proceeds for them rather than paying off the prior mortgages.

7. Respondent's conduct, as alleged herein, demonstrate the improperly withholding, misappropriating, or converting any monies or properties received in the course of doing insurance business, in accordance with Indiana Code 27-1-15.6-12(b)(4).

8. Respondent's conduct, as alleged herein, demonstrate the using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere, in accordance with Indiana Code 12-1-15.6-12(8).

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that Respondent's license shall not be renewed.

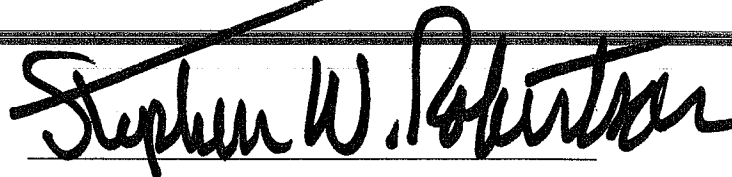
WHEREFORE, the Commissioner further notifies Respondent that pursuant to Indiana Code §27-1-15.6-12(d), within sixty (60) days of receiving this Notice, Respondent may make a

written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of

Respondent's written demand.

Sept. 13, 2011

Date Signed

A handwritten signature in black ink that reads "Stephen W. Robertson". The signature is written in a cursive style and is positioned above a horizontal line.

Stephen W. Robertson
Commissioner
Indiana Department of Insurance

Distributed To:

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Indiana Department of Insurance

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Jolie O. Neal

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