

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 9275-AG11-0525-086

Shannon Forrest Hogan,)
Agent / Respondent)
)
4907 Ivy Street)
East Chicago, Indiana 46312)
)
Type of Agency Action: Enforcement)
)
)
Indiana Insurance License No.: 650270

FILED

AUG 18 2011

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance (“Department”) and Shannon Forrest Hogan, (“Respondent”), 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 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 used fraudulent and dishonest practices, demonstrating untrustworthiness in the conduct of business in Indiana.

2. Respondent forged another's name to an application for insurance.
3. Respondent failed to pay state income tax.
4. Respondent's Indiana resident producer's license, number 650270, is Permanently Revoked.

ALL OF WHICH IS ORDERED this 18th day of August 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

Shannon Forrest Hogan
4907 Ivy Street
East Chicago, Indiana 46312

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Indiana Insurance License No.: 650270

AGREED ENTRY

This Agreed Entry is entered into by Nikolas P. Mann, attorney for and on behalf of the State of Indiana, Department of Insurance (“Department”), and Shannon Forrest Hogan (“Respondent”), who is a licensed Indiana resident insurance producer holding license number 650270, to resolve all matters under Cause Number 9275-AG11-0525-086. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner, Indiana Department of Insurance.

WHEREAS, Respondent is a licensed resident insurance producer in the State of Indiana, whose license expires May 31, 2011; and

WHEREAS, on April 9, 2010, the Department received a letter from Carmella Storto with Bankers Life and Casualty Company (“Bankers”), stating that Respondent was terminated for cause for forging three signatures on policy applications; and

WHEREAS, on March 26, 2010, Bankers investigators, Charles Buchenberger and Joe Kemper, tape recorded an interview with Respondent. During the interview, Respondent admitted to forging the signature of Celia Davis on Bankers Life and Casualty

forms dated March 15, 2010 and March 16, 2010; admitted to forging the signature of Jimmy Hill on a Bankers Life and Casualty form dated March 15, 2010; and admitted to forging the signature of Marilyn R. Brown on a Bankers Life and Casualty form dated March 14, 2010; and

WHEREAS, on May 24, 2011, Department investigator Mike Herndon was notified by Tesesa Noonan, a Tax Examiner with the Indiana Department of Revenue, that Respondent has outstanding tax warrants and owes the State of Indiana a total of one thousand one hundred thirty-nine dollars and eighty cents (\$1,139.80); 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:

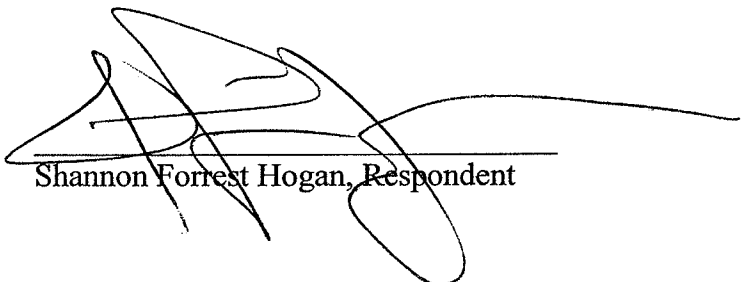
1. The Commissioner has jurisdiction over the subject matter and Respondent in this administrative action.
2. This Agreed Entry is executed voluntarily by the parties.
3. Respondent voluntarily and freely waives his right to a public hearing on the issues in this action.
4. Respondent used fraudulent and dishonest practices, demonstrating untrustworthiness in the conduct of business in Indiana.
5. Respondent forged signatures on applications for insurance.
6. Respondent failed to pay state income tax.
7. Respondent agrees to the permanent revocation of his Indiana resident insurance producer license number 650270.
8. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full resolution of this matter.

9. 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.
10. Respondent has carefully read this agreement and fully understands and accepts its terms.

8 | 9 | 11
Date Signed


Nikolas P. Mann, Attorney
Indiana Department of Insurance

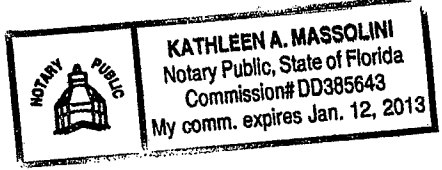
8-4-11
Date Signed


Shannon Forrest Hogan, Respondent

STATE OF Florida)
INDIANA)
COUNTY OF Brevard) SS:

Before me a Notary Public for Brevard County, State of Florida,
personally appeared Shannon Forrest Hogan and being first duly sworn by me upon his
oath, states that the facts alleged in the foregoing instrument are true. Signed and sealed
this 4 day of August 2011.

[Handwritten Signature]
Notary Signature



Kathleen A. Massolini
Notary Name Printed

My Commission expires: Jan 12 2013

County of Residence: Brevard

INDIANA DEPARTMENT OF INSURANCE
Enforcement Division
311 West Washington Street, Suite 103
Indianapolis, IN 46204-2787
317/234-5888 - telephone
317/234-2103 - facsimile