

STATE OF INDIANA)
)SS:
)
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER: 12431-BB13-0821-007

IN THE MATTER OF:

Noreen F. Holmes,
Respondent / Bail agent.

P.O. Box 497
Monticello, IN 47960

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FILED
SEP 06 2013
STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Bail Agent Enforcement
Indiana Bail Agent License No.: 4249

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance (“Department”), by its counsel, Robert L. Hummel, and Noreen F. Holmes (“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.

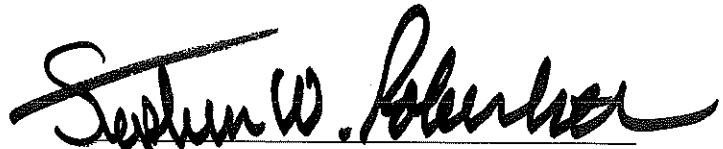
IT IS THEREFORE ORDERED by the Commissioner of Insurance:

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 Department of

Insurance Bail Bond Division, and due in full within thirty (30) days after the date of this Final Order, per the terms of the Agreed Entry.

2. Respondent shall be permanently prohibited from becoming a provider of bail pre-licensing or continuing education courses or representing herself as a provider of such courses effective on the date of this Final Order, per the terms of the Agreed Entry.
3. Respondent waives her right to petition for judicial review of this Final Order.

ALL OF WHICH IS ORDERED this 10th day of September, 2013.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Noreen F. Holmes
P.O. Box 497
Monticello, IN 47960

Robert L. Hummel, Attorney
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204

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STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by Robert L. Hummel, attorney for the Indiana Department of Insurance Bail Bond Division ("Division"), and Noreen F. Holmes ("Respondent"), a licensed Indiana bail bond agent, to resolve all issues concerning an investigation by the Division. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner, Indiana Department of Insurance.

WHEREAS, Respondent is a licensed bail bond agent, license number 4249; and

WHEREAS, on August 2, 2013, Respondent and bail agent Wendy M. Ramsey ("Ramsey") held a six (6) hour continuing education class for twenty (20) bail agents including themselves and bail agents in their employ; and

WHEREAS, certificates of completion signed by Respondent and Ramsey as course providers were issued to the attendees but the certificates did not comply with 760 IAC 1-6.2-14; and

WHEREAS, Respondent did not apply to be a course provider, a violation of Ind. Code §27-10-3-7.1(a); and

WHEREAS, the course taught, A Look at Surety, had not been submitted to the Commissioner for approval by Respondent and/or Ramsey and, in fact, was a course previously submitted by Mary Smith and approved by the Commissioner but the course approval expired on April 30, 2012, a violation of 760 IAC 1-6.2-11(c); and

WHEREAS, neither Respondent nor Ramsey paid the forty dollar (\$40.00) fee for review and approval of a bail continuing education course, a violation of 760 IAC 1-6.2-11(d); and

WHEREAS, the course was taught by Mary Smith, a certified bail instructor; and

WHEREAS, Respondent changed her business mailing address and did not notify the Department within thirty (30) days after the change, a violation of 760 IAC 1-6.2-8.5; and

WHEREAS, the parties met on August 21, 2013 for the purpose of negotiating a settlement of the issues that have arisen; and

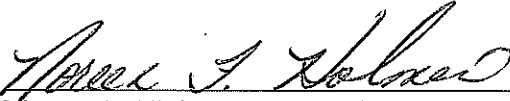
WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing;

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


1. The Commissioner has jurisdiction over the subject matter and the Respondent in this investigation commenced on August 9, 2013.
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 her conduct was 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 thirty (30) days after the Commissioner of Insurance signs the Final Order.
6. Respondent agrees that she will be permanently prohibited from becoming a provider of bail pre-licensing or continuing education courses or representing herself as a provider of such courses beginning on the day the Commissioner of Insurance signs the Final Order.
7. 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 August 9, 2013.
8. Respondent voluntarily and freely waives her right to petition for judicial review of this agreement and the Commissioner's Final Order.
9. 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 bond license and/or additional civil penalties.
10. 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.
11. Respondent has carefully read this agreement and fully understands and accepts its terms.

8-28-13
Date Signed


Noreen F. Holmes, Respondent

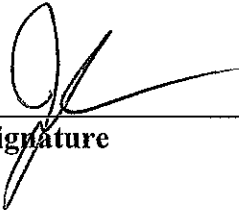
8-29-13
Date Signed


Robert L. Hummel,
Attorney, Indiana Department of Insurance

STATE OF INDIANA)
) SS:
COUNTY OF White)

Before me, a Notary Public for White County, State of
Indiana, personally appeared Noreen F. Holmes 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 28th day of August, 2013.



Signature

John D. Koppelmann

Printed

My Commission expires: Nov 4, 2015

County of Residence: White