STATE OF INDIANA )	BEFORE THE INDIANA
COUNTY OF MARION ) SS:	COMMISSIONER OF INSURANCE
IN THE MATTER OF:	)
	) (1513-AG13-0812-095 ) CAUSE NO: 1 <del>1513-AG12-1220-118</del>
JERMAINE P. JACKSON	) CAUSE NO: 1 <del>1513-AG12-1220-118</del>
9308 Morning Light Trail Apt 202	)
Fort Wayne, Indiana 46815	
License No.: 635564	OCT 0 9 2013
Respondent.	STATE OF INDIANA
	DEPT. OF INSURANCE

### FINAL ORDER AND APPROVAL

The Indiana Department of Insurance ("Department") and Jermaine P. Jackson, ("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 (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 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 in the conduct of business in Indiana.
- 2. Respondent violated an order of the insurance commissioner of Indiana.
- 3. Respondent agrees to pay Farmers Insurance Group restitution in the amount of seven hundred eighty-eight dollars (\$788.00) by October 12, 2013.
- 4. Respondent agrees to pay a civil penalty in the amount of one thousand dollars (\$1,000.00),

- payable by cashier's check or money order to the Indiana Department of Insurance by October 30, 2013.
- 5. Respondent agrees to submit to a term of three (3) years probation.

ALL OF WHICH IS ORDERED this

\_day of October, 2013.

Stephen W. Robertson, Commissioner

Indiana Department of Insurance

# Distribution:

Michael F. Mullen INDIANA DEPARTMENT OF INSURANCE 311 West Washington Street, Suite 300 Indianapolis, Indiana 46204-2787

Jermaine P. Jackson 9308 Morning Light Trail Apt 202 Fort Wayne, Indiana 46815

STATE OF INDIANA )	BEFORE THE INDIANA
COUNTY OF MARION ) SS:	COMMISSIONER OF INSURANCE
IN THE MATTER OF:	)
JERMAINE P. JACKSON	) CAUSE NO: 11513-AG13-0812-095
9308 Morning Light Trail Apt 202	} FILED
Fort Wayne, Indiana 46815	
License No.: 635564	OCT 0 9 2013
Respondent.	STATE OF INDIANA DEPT. OF INSURANCE
	AND THE PROPERTY OF THE PROPER

#### AGREED ENTRY

This Agreed Entry is executed by and between the Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Michael F. Mullen, and Jermaine P. Jackson ("Respondent"), an Indiana resident insurance producer. This Agreed Entry is subject to the review and approval of the Commissioner of the Department of Insurance.

WHEREAS, Respondent is a resident producer in the State of Indiana, holding license number 1635564 ("Respondent's license"); and;

WHEREAS, the Department and Jackson desire to resolve the issues set forth in the Statement of Charges in the above-captioned action without the necessity of a hearing.

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

- 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 agreement and the Commissioner's Final Order.

- Respondent failed to pay either the restitution or administrative fine ordered by the Commissioner's March 22, 2013 Final Order and Approval.
- Respondent shall pay Farmers Insurance Group restitution in the amount of Seven Hundred Eighty Eight Dollars and no/100 (\$788.00) before the close of business on October 12, 2013.
- 7. Respondent shall pay a fine in the amount of One Thousand Dollars and No/100 (\$1,000.00) by October 30, 2013, or within thirty (30) days of the date the Commissioner adopts this Agreed Entry via Final Order, whichever is earlier.
- 8. Respondent's license shall be placed on probation for three (3) years, beginning the date the Commissioner adopts this Agreed Entry via Final Order.
- 9. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of this issue.
- 10. Respondent is aware that failure to comply with these terms will result in this matter being set for hearing.
- 11. Respondent understands that this Agreed Entry will result in a state action against his Indiana resident license, and Respondent may be required to report that action to other states where he holds or applies for professional licenses.
- 12. 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.

terms.		
Date Signed  Michael F. Mullen, Attorney for the Enforcement Division,		
Indiana Department of Insurance		
Date Signed  Jermaine P. Jackson, Jackson		
STATE OF INDIANA  COUNTY OF Alla SS:		
Before me a Notary Public for Aller County, State of Indiana, personally		
appeared Jermaine P. Jackson, 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 day of October, 2013.		
Signature		
Printed Golfah		
My Commission Expires: 1/20162		

13. Respondent has carefully read and examined this agreement and fully understand and its

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO: 11513-AG13-0812-095
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AUG 1 5 2013
STATE OF INDIANA DEPT. OF INSURANCE

### STATEMENT OF CHARGES

The Enforcement Division of the Indiana Department of Insurance (the "Department"), by counsel, Michael F. Mullen, pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 et seq., files its Statement of Charges against Respondent Jermaine P. Jackson ("Respondent"), as follows:

### **FACTS**

- Respondent, a resident producer, has held license number 635564 since January 29, 2009 ("Respondent's license"). Respondent's license is scheduled to expire October 31, 2015.
- On March 19, 2013, Respondent and the Department executed an Agreed Entry to resolve a disciplinary matter, under Cause No. 11513-AG12-1220-118 ("Agreed Entry").
- 3. On March 22, 2013, the Commissioner of the Indiana Department of Insurance executed a Final Order and Approval fully adopting the Agreed Entry as resolution of that matter.
- 4. The Final Order and Approval ordered Respondent to pay Farmers Insurance Group restitution in the amount of Seven Hundred Eighty Eight Dollars and No/100 (\$788.00).
- 5. As of this date, Respondent has not paid any restitution to Farmers Insurance Group.

- 6. The Final Order and Approval also ordered Respondent to pay a civil penalty in the amount of One Thousand Dollars and No/100 (\$1,000.00), within ninety (90) days of March 22, 2013.
- 7. As of this date, Respondent has not paid any of said civil penalty.
- 8. Respondent did not initiate discussions with the Department regarding the payment status of either the restitution or civil penalty imposed by the Final Order and Approval.

#### **COUNT I**

- 9. Averments 1 through 8 are incorporated fully herein by reference.
- 10. Respondent violated an order of the Commissioner. Specifically, Respondent failed to pay the restitution and civil penalty ordered by a March 22, 2013 Final Order and Approval.
- 11. Respondent's conduct, as alleged herein, is cause for disciplinary action in accordance with Ind. Code § 27-1-15.6-12(b)(2)(D).

#### **COUNT II**

- 12. Averments 1 through 11 are incorporated fully herein by reference.
- 13. Respondent used fraudulent, coercive, or dishonest practices, or demonstrated incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana. Specifically, Respondent did not contact the Department to discuss the payment status of either the restitution or civil penalty imposed by a March 22, 2013 Final Order and Approval.
- 14. Respondent's conduct, as alleged herein, is cause for disciplinary action in accordance with Ind. Code § 27-1-15.6-12(b)(8).

WHEREFORE, the Indiana Department of Insurance, by counsel, Michael F. Mullen, requests the Commissioner to set this matter for hearing, and/or issue an order permanently revoking Respondent's license; impose a civil penalty in the amount of Two Thousand Dollars

and No/100 (\$2,000.00); require restitution be paid to Farmers Insurance Group in the amount of Seven Hundred Eighty Eight Dollars and No/100 (\$788.00); and for all other necessary and appropriate relief.

Respectfully submitted,

Michael Mullen, #30395-49

Attorney, Enforcement Division

Indiana Department of Insurance Enforcement Division 311 West Washington Street, Suite 103 Indianapolis, Indiana 46204-2787

Telephone:

(317) 232-2422

Facsimile:

(317) 232-5251

## **CERTIFICATE OF SERVICE**

I certify that a copy of the foregoing has been served upon the following Respondent by United States first class mail, postage prepaid, this 15th day of August, 2013:

Jermaine P. Jackson 9308 Morning Light Trail Apt 202 Fort Wayne, Indiana 46815

Michael F. Mullen