

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

BEFORE THE INDIANA

COMMISSIONER OF INSURANCE

CAUSE NUMBER: 12445-BB13-1122-013

IN THE MATTER OF:)

Anthony L. DeLaughter,
Respondent / Bail Agent.)

201 N. Mill Street)
North Manchester, IN 46962)

FILED

DEC 13 2013

STATE OF INDIANA
DEPT. OF INSURANCE

Type of Agency Action: Bail Agent Enforcement
Indiana Bail Agent License No.: 5370

FINAL ORDER AND APPROVAL

The Indiana Department of Insurance ("Department"), by its counsel, Robert L. Hummel, and Anthony L. DeLaughter ("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.

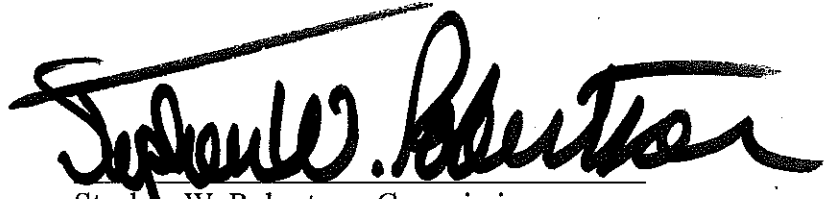
IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent shall pay a civil penalty in the amount of one thousand dollars (\$1,000.00), payable by personal check or money order to the 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 is subject to a probationary period of six (6) months commencing on the date of this Final Order, per the terms of the Agreed Entry.

ALL OF WHICH IS ORDERED this 13th day of December, 2013.

A large, stylized handwritten signature in black ink, reading "Stephen W. Robertson". The signature is written over a horizontal line.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Anthony L. DeLaughter
201 N. Mill Street
North Manchester, IN 46962

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 Anthony L. DeLaughter ("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 5370; and

WHEREAS, on August 19, 2013 the Division received a complaint from Chief Deputy Marcus Gatton of the Whitley County Sheriff's Department alleging that on several occasions Respondent had solicited bail business in the Whitley County jail by asking inmates during telephone conversations to ask other inmates if any of them needed a bail agent; and

WHEREAS, on August 28, 2013, the Division received a compact disk copy of Respondent's telephone conversations with inmates in the Whitley County jail. The compact disk was submitted by the Whitley County Sheriff's Department; and

WHEREAS, during several of the recorded telephone conversations between Respondent and various inmates, Respondent asks the inmate to ask other inmates if any of them need a bail agent; and

WHEREAS, Respondent and Jim Degan, President of the Indiana Surety Bail Agents Association, met with the undersigned attorney for the Division and Division Investigator Mike Herndon on November 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;

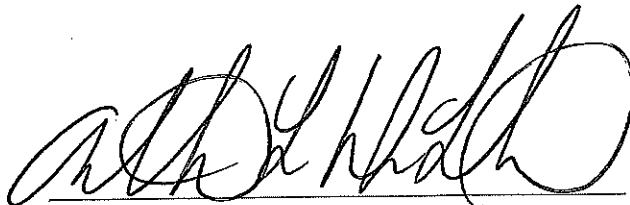
IT IS THEREFORE, NOW AGREED by and between the parties as follows:

1. The Commissioner has jurisdiction over the subject matter and the Respondent in this investigation commenced on August 20, 2013.
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 investigation.
4. Respondent admits that asking inmates in the Whitley County jail to solicit bail business on his behalf was contrary to Indiana bail law.
5. Respondent agrees to payment of a civil penalty in the amount of one thousand dollars (\$1,000.00), payable by personal check or money order to the Department of Insurance Bail Bond Division and due within thirty (30) days after the Commissioner signs the Final Order.
6. Respondent agrees to a probationary period of six (6) months to commence on the day the Commissioner signs the Final Order.

7. Respondent understands that any violation of bail law occurring during the probationary period will result in enhanced administrative penalties and may include civil penalties, suspension, or revocation of his bail agent license.
8. 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 20, 2013.
9. Respondent voluntarily and freely waives his right to petition for judicial review of this agreement and the Commissioner's Final Order.
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.

12/3/13

Date Signed



Anthony L. DeLaughter, Respondent

11-22-13

Date Signed



Robert L. Hummel,
Attorney, Indiana Department of Insurance

STATE OF INDIANA)

COUNTY OF Wabash) SS:

Before me, a Notary Public for Wabash County, State of
Indiana, personally appeared Anthony L. DeLaughter 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 3rd day of December, 2013.

Teresa A Newman
Signature

Teresa A Newman
Printed

My Commission expires: 10-10-15

County of Residence: Wabash