



STATE OF INDIANA

DOI

MICHAEL R. PENCE, Governor

Indiana Department of Insurance
311 W. Washington Street, Suite 300
Indianapolis, Indiana 46204-2787
Telephone: (317) 232-5610
Fax: (317) 232-5251
Stephen W. Robertson, Commissioner

September 9, 2014

Jason Christopher Wilcox
7504 Tipperary Trl
Ft. Wayne, IN 46815-8124

Re: Consent to participate in the business of insurance under 18 U.S.C. 1033 Federal Violent Crime Control and Law Enforcement Act of 1994

To Whom It May Concern:

The Commissioner of Insurance of the State of Indiana, having been advised of the 1993 Class C Felony Forgery conviction of Jason Christopher Wilcox; and, pursuant to 18 U.S.C. 1033(e)(2), **DOES HEREBY CONSENT TO** Jason Christopher Wilcox's participation in the insurance business in Indiana, in the position of insurance producer.

Very truly yours,

Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Date signed: 9-15-14

ACCREDITED BY THE
NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS

AGENCY SERVICES 232-2413	COMPANY COMPLIANCE (317) 233-0697	CONSUMER SERVICES (317) 232-2395 1-800-622-4461	EXAMINATIONS/FINANCIAL SERVICES (317) 232-2390	MEDICAL MALPRACTICE (317) 232-2402	SECURITIES/COMPANY RECORDS (317) 232-1991
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STATE OF INDIANA)
COUNTY OF MARION) SS:

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO. 7068-AD08-0617-021

IN THE MATTER OF:

The Insurance Agent License
Application of
Jason C. Wilcox,
Petitioner/Applicant.
1532 Cherry Lane
Decatur, IN 46733

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FILED
AUG 08 2008
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

On July 21, 2008, the appointed Administrative Law Judge, Doug Webber, filed his Findings of Fact, Conclusions of Law, and Recommended Order in the above-captioned matter.

1. The Department served Findings of Fact, Conclusions of Law, and Recommended Order and Notice of Filing of Recommended Order on Applicant by mailing the same to his home address.

2. The Department has complied with the notice requirements of Ind. Code §4-21.5-3-17.

3. Applicant is in agreement with the Administrative Law Judge's Recommended Order and has waived the eighteen (18) day period to file an objection to the Recommended Order.

4. The Enforcement Division of the Department of Insurance by its counsel, Robert L. Hummel, has no objection to the Recommended Order.

THEREFORE, the Commissioner of Insurance, being fully advised, now hereby adopts in full the Administrative Law Judge's Findings of Fact, Conclusions of Law, and Recommended Order, and issues the following Final Order:

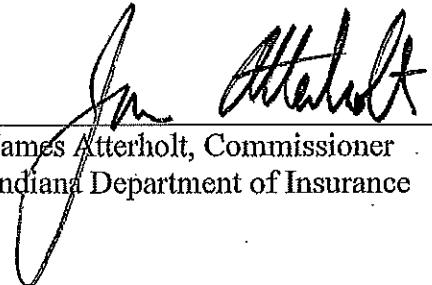
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Commissioner of Insurance:

1. Applicant's application for an insurance producer's license is hereby granted subject to a probationary period of one (1) year, per the terms of the Recommended Order of July 21, 2008.

Under Ind. Code §4-21.5-5-5, Applicant has the right to appeal this Final Order by filing a petition for judicial review in the appropriate court within thirty (30) days.

ALL OF WHICH IS Ordered by the Commissioner this 8 day of

August, 2008.


James A. Atterholt, Commissioner
Indiana Department of Insurance

Distribution:

James C. Wilcox
1532 Cherry Lane
Decatur, IN 46733

Robert L. Hummel, Attorney
Indiana Department of Insurance
311 W. Washington St., Suite 300
Indianapolis, IN 46204

STATE OF INDIANA)
)
COUNTY OF MARION)

**BEFORE THE INDIANA
COMMISSIONER OF INSURANCE**

IN THE MATTER OF:
INSURANCE AGENT LICENSE
APPLICATION OF:
Jason Wilcox
1532 Cherry Lane
Decatur, IN 46733

FILED

JUL 21 2008

STATE OF INDIANA
DEPT. OF INSURANCE

**FINDINGS OF FACT, CONCLUSIONS OF LAW
AND RECOMMENDED ORDER**

Administrative Law Judge, Doug Webber, having considered and reviewed all of the evidence, will now render a decision in the matter of Petitioner Jason Wilcox. The matter came to be heard by Doug Webber, designated Administrative Law Judge, on the 15th day of July, 2008, in the Conference Room of the Fair Building, 311 West Washington Street, Suite 200, Indianapolis, Indiana.

The Department was represented by counsel, Robert L. Hummel, and the Petitioner, Jason Wilcox, appeared without counsel. The witnesses testified under oath, evidence was heard and exhibits were received into evidence.

Based upon the evidence presented at the hearing, the Administrative Law Judge now makes the following Findings of Fact, Conclusions of Law and Recommended Order.

FINDINGS OF FACT

1. On June 4, 2008, Jason Wilcox ("Petitioner") filed with the Indiana Department of Insurance ("Department") an application for a resident producer license. (Para. 1, Preliminary Administrative Order and Notice of License Denial, Filed June 20, 2008)
2. Petitioner's application noted conviction of a class C felony in 1993. (Para. 1, Preliminary Administrative Order and Notice of License Denial, Filed June 20, 2008)
3. The Department issued a preliminary denial of Petitioner's application. (Preliminary Administrative Order and Notice of License Denial, Filed June 20, 2008)
4. Petitioner submitted a written request for a hearing on the preliminary denial of his application.
5. On July 15, 2008, an administrative hearing was held. The Department was represented by its attorney, Robert L. Hummel. Petitioner appeared without counsel. Testimony was presented and evidence was admitted.
6. Petitioner was convicted of a class C felony, forgery, in 1993.
7. Petitioner was subsequently convicted of misdemeanor minor intoxication in 1994.
8. Jason Wilcox has successfully rehabilitated evidenced by the testimony of his employer and letter of recommendation from his academic advisor.
9. At the close of evidence the Department of Insurance, through counsel Mr. Hummel, recommended Mr. Campbell be granted a resident producer license in Indiana on a probationary status with quarterly reporting requirements for one (1) year, conditional on the completion of outstanding form 1033 application requirements.

10. Jason Wilcox completed his form 1033 application on July 16, 2008, within the 30 days allotted to him by ALJ Webber.

11. Any finding of fact that should have been adopted as a conclusion of law is now adopted as such.

CONCLUSIONS OF LAW

1. The Commissioner of Insurance, Jim Atterholt, has jurisdiction over the subject matter and parties to this action.

2. The hearing was held in strict compliance with the Administrative Orders and Procedures Act, Ind. Code §4-21.5, and all procedures and rules set forth by such Act have been followed.

3. The Commissioner has the discretionary authority to refuse to issue or renew an insurance license. Ind. Code §27-1-15.6-12.

4. Any conclusion of law that should have been adopted as a finding of fact is now hereby adopted as such.

RECOMMENDED ORDER

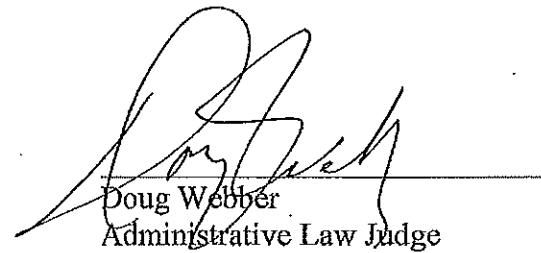
Based on the foregoing, the Administrative Law Judge now recommends to the Commissioner of the Department of Insurance the following recommended order:

1. Petitioner's application for licensure shall be GRANTED with the following conditions.
2. Petitioner's license shall be on probationary status for one (1) year.
3. Lifting of probationary status at the end of one (1) year is contingent on the timely completion of all the following:
 - a. During the probationary period, the Respondent will submit, within ten (10) days of the end of each calendar quarter, a written report of the names of all new insureds on whom the Respondent has written insurance during the prior quarter. The list of insureds will also include the name of the insurance company with which each insured was placed. Reports will be submitted each quarter beginning with the first quarter after the Commissioner's Final Order even if there has been no activity during the quarter. Reports shall be mailed to the attention of the Indiana Department of Insurance, Enforcement Division, 311 West Washington St., Indianapolis, IN 46204.
 - b. During the probationary period Respondent shall report to the Commissioner within ten (10) business days of their occurrence any of the following events:
 - i. Any arrest and/or criminal charge and/or conviction other than minor traffic offenses.

- ii. The filing of any civil lawsuit against Respondent, relating to his activities as an insurance agent.
- iii. Any termination of employment by any insurer. This requirement applies regardless of whether the termination was initiated by Respondent or by his employer or any insurer.

4. During the probationary period, any failure of the Respondent to timely comply with any part of Requirements (a.) or (b.) above will result in sanctions and revocation of Respondent's insurance license.

ALL OF WHICH IS ADOPTED by the Administrative Law Judge and recommended to the Commissioner this 21st day of July, 2008.



Doug Webber
Administrative Law Judge

Copies to:

Robert L. Hummel, Attorney
Indiana Department of Insurance
311 W. Washington Street, Suite 300
Indianapolis, IN 46204-2787

Jason Wilcox
1532 Cherry Lane
Decatur, IN 46733

IN THE MATTER OF:)
INSURANCE AGENT LICENSE)
APPLICATION OF:)
Jason Wilcox)
1532 Cherry Lane)
Decatur, IN 46733)
)
FILED
JUL 21 2008
STATE OF INDIANA
DEPT. OF INSURANCE

NOTICE OF FILING OF RECOMMENDED ORDER

The parties of this action are hereby notified that the Administrative Law Judge's Findings of Fact, Conclusions of Law and Recommended Order are deemed filed as of this date.

To preserve an objection to this order for judicial review, you must object to the order in a writing that: 1) identifies the basis for your objection with reasonable particularity; and 2) is filed with the Commissioner of the Department of Insurance within eighteen (18) days from the date of this Order.

of this Order.


Doug Webber
Administrative Law Judge

Copies to:

Robert L. Hummel, Attorney
Indiana Department of Insurance
311 W. Washington Street, Suite 300
Indianapolis, IN 46204-2787

Jason Wilcox
1532 Cherry Lane
Decatur, IN 46733

STATE OF INDIANA) BEFORE THE INDIANA
) SS:
COUNTY OF MARION) COMMISSIONER OF INSURANCE

IN THE MATTER OF:) CAUSE NO: 7068-AD08-0617-021

INSURANCE AGENT LICENSE)
APPLICATION OF:)
)
Jason Wilcox) FILED
1532 Cherry Lane) JUN 20 2008
Decatur, IN 46733)
) STATE OF INDIANA
) DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

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 **Jason Wilcox**, (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for licensure with the Commissioner of the Indiana Department of Insurance, (“Commissioner”) on or about June 4, 2008. Following a review of materials submitted by Applicant in support of his application, the Commissioner, being fully advised, now hereby notifies Applicant that the materials submitted indicate that Applicant has not fully met the requirements of licensure as stated by Indiana Code § 27-1-15.6-12(b), specifically, Applicant has a Class C Felony conviction for forgery and is cause for denial per Indiana Code 27-1-15.6-12(b)(6).

2. Indiana Code § 27-1-15.6-12(d) provides that:

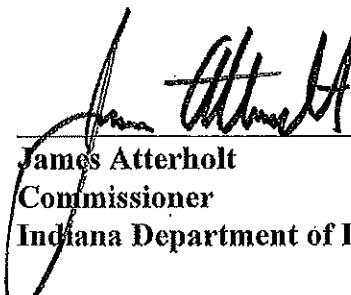
[i]f the commissioner refuses to renew a license or denies an application for a license; the commissioner shall notify the applicant or licensee and advise the applicant or licensee, in a writing sent through regular first class mail, of the reason for the denial of the applicant’s application or the non renewal of the licensee’s license. The applicant or licensee may, not more than sixty-three (63)

days after notice of denial of the applicant's application or non renewal of the licensee's license is mailed, make written demand to the commissioner for a hearing before the commissioner to determine the reasonableness of the commissioner's action. The hearing shall be held not more than thirty (30) days after the applicant or licensee makes the written demand, and shall be conducted under IC 4-21.5 and Indiana Code § 27-1-15.6-12(d).

It is, therefore, ORDERED that the applicant's request for licensure is hereby **DENIED** pursuant to Indiana Code 27-1-15.6-12(b).

FURTHERMORE, consent to participate in the business of insurance under 18 U.S.C. 1033, Federal Violent Crime Control and Law Enforcement Act of 1994, is hereby **DENIED**. Consideration for consent will be given if a written demand for hearing is made and an application for consent is submitted to the Department for review no less than five (5) days prior to the scheduled hearing date.

6/20/08
Date Signed



James Atterholt
Commissioner
Indiana Department of Insurance

Nikolas P. Mann, Chief of Investigations
Consumer Protection Unit
Indiana Department of Insurance