

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NUMBER:15037-AG16-0321-064

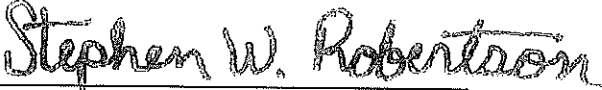
IN THE MATTER OF:)
)
Lionel Wooden,)
Respondent.)
)
120 E Market St, Ste 803)
Indianapolis, IN 46204)
Type of Agency Action: Enforcement)
)
Indiana License No. 695924)

FILED
MAY 13 2016
STATE OF INDIANA
DEPT. OF INSURANCE

ORDER TERMINATING PROBATION

Comes now the Enforcement Division of the Indiana Department of Insurance and files its Motion to Terminate Probation. The Commissioner of the Indiana Department of Insurance having reviewed the same now issues the following Order:

1. The Probation Order issued on March 24, 2016 against Lionel Wooden is hereby terminated, effective May 20, 2016.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Debra J. McNeil
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204

Lionel Wooden
120 E Market St., Ste 803
Indianapolis, IN 46204

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DEPT. OF INSURANCE

Motion to Terminate Probation

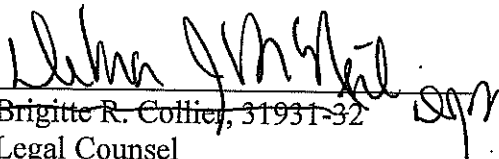
The Indiana Department of Insurance (the "Department"), by counsel, now moves that the Probation Order of March 24, 2016 be terminated. In support of this request the Department asserts the following:

1. Lionel Wooden (the "Respondent") is a resident insurance producer under license number 695924.
2. Respondent's license was placed on probation by Order of the Commissioner on March 24, 2016 due to an unpaid child support arrearage and pursuant to Indiana Code § 27-10-3-20(b).
3. On May 10, 2016, the Department confirmed that Respondent has paid the child support arrearage in full or has established a payment plan with the child support bureau to pay the arrearage and requested the activation of an income withholding order.

WHEREFORE, the Department requests that the Commissioner issue an order

terminating the probation of Respondent's license within ten (10) days, and all other relief just and proper upon the premise.

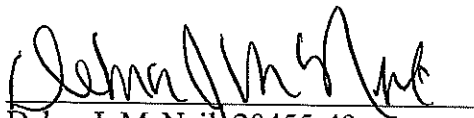
Respectfully requested,


~~Brigitte R. Collier, 31931-32~~
Legal Counsel
Enforcement Division

Indiana Department of Insurance
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787
(317) 234-5887 - phone
(317) 232-5251 - facsimile

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing has been served upon the Respondent by mailing this 13 day of May, 2016.


Debra J. McNeil, 20455-49
Deputy General Counsel
Enforcement Division

Distribution:

Debra J. McNeil
Indiana Department of Insurance
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Indianapolis, IN 46204

Lionel Wooden
120 E Market St. Ste 803
Indianapolis, IN 46204

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CAUSE NUMBER:15037-AG16-0321-064

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120 E Market St, Ste 803)
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Type of Agency Action: Enforcement)
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Indiana License No. 695924)

FILED

MAR 24 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND PROBATION ORDER

WHEREAS, the Indiana Department of Insurance ("Department") received notification from the Indiana Department of Child Services Child Support Bureau ("DCS") that Lionel Wooden ("Respondent"), a licensed bail agent in Indiana, had a child support payment arrearage.

WHEREAS, on February 19, 2016, the Department sent a letter to Respondent, pursuant to Ind. Code §27-10-3-20(a), stating that if the child support arrearage was not paid in full, a request for the activation of an income withholding order establishing a payment plan was not made, or a request for a hearing was not made within twenty (20) days after the notice was mailed, Respondent's Indiana bail agent license would be placed on probation.

WHEREAS, more than twenty (20) days have elapsed since the Department sent Respondent the February 19, 2016 letter.

WHEREAS, the Department has been notified by DCS that Respondent has not paid the child support arrearage in full, requested the activation of an income withholding order establishing a payment plan, or requested a hearing.

WHEREAS, due to Respondent's failure to comply with the requirements set forth in the February 19, 2016 letter and, pursuant to Ind. Code §27-10-3-20(b), the Commissioner shall place Respondent's bail agent license on probation.

WHEREAS, pursuant to Ind. Code §27-10-3-20(c), if, within twenty (20) days after the date of this order, Respondent has not paid the child support arrearage in full or established a payment plan to pay the arrearage and requested the activation of an income withholding order, the Commissioner shall suspend Respondent's bail agent license.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's bail agent license is hereby placed on probation, effective immediately, and will remain on probation until ten (10) business days after the Commissioner receives a notice from DCS that Respondent has paid the child support arrearage in full or has established a payment plan to pay the arrearage and requested the activation of an income withholding order.

ALL OF WHICH IS ORDERED this 24 day of March, 2016.

Stephen W. Robertson

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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120 E Market St, Ste 803
Indianapolis, IN 46204

Dave Rose, Chief Investigator
Indiana Department of Insurance
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