

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO: 17402-AG18-0723-123

IN THE MATTER OF: )  
 )  
Billy Jones )  
901 W. Laporte Street )  
Plymouth, IN 46563 )  
 )  
Applicant. )  
 )  
Type of Agency Action: Enforcement )  
 )  
Application ID: 660652 )

**FILED**

AUG 10 2018

STATE OF INDIANA  
DEPT. OF INSURANCE

FINAL ORDER

The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Erica J. Dobbs, and Billy Jones (“Applicant”), an Indiana resident producer applicant, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and which has been submitted to the Commissioner of the Indiana Department of Insurance (“Commissioner”) for approval.


The Commissioner, after reviewing the Agreed Entry, which grants Applicant a one (1) year probationary resident producer license due to Applicant’s disclosed criminal history, 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, attached, 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 as follows:

1. Applicant’s Indiana resident producer license shall be granted and Applicant placed on probation for a period of one (1) year beginning upon the date of this Final Order.

2. During the probationary period, any violations of Title 27 of the Indiana Code will result in the Department seeking immediate revocation of Applicant's license.

ALL OF WHICH IS ORDERED this 10 day of August 2018.

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Erica J. Dobbs, Attorney  
ATTN: Phil Holleman, Investigator  
**INDIANA DEPARTMENT OF INSURANCE**  
311 West Washington Street, Suite 103  
Indianapolis, Indiana 46204-2787

Billy Jones  
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AUG 10 2010

STATE OF INDIANA  
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by and between the Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Erica J. Dobbs, and Billy Jones ("Applicant"), to resolve all issues in the above-captioned cause number. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner of the Indiana Department of Insurance ("Commissioner").

WHEREAS, Applicant submitted an application for resident producer licensure on July 10, 2018;

WHEREAS, Applicant reported the following Misdemeanor convictions on said application:

- a. False Informing, a Class B Misdemeanor, from August 23, 1995
- b. Check Deception, a Class A Misdemeanor, from August 3, 1998
- c. Check Deception, a Class A Misdemeanor, from December 30, 1998
- d. Check Deception, a Class A Misdemeanor, from August 23, 1998
- e. Check Deception, a Class A Misdemeanor, from October 4, 1999

WHEREAS, Indiana Code § 27-1-15.6-12(b)(8) states, in part, that the Commissioner may place an insurance producer on probation for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere;


WHEREAS, the Department and Applicant (collectively, the "Parties") desire to resolve this matter without the necessity of 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 Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Applicant voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Applicant voluntarily and freely waives the right to judicial review of this matter.
5. Applicant's resident producer license shall be granted and Applicant placed on probation for a period of one (1) year, beginning the day the Commissioner enters the Final Order adopting this agreed entry.
6. During the one (1) year probationary period, any violations of Title 27 of the Indiana Code will result in the Department seeking immediate revocation of Applicant's license.
7. Should additional violations manifest, further administrative actions will be taken for the new violation(s).

8. The Department agrees to accept Applicant's compliance with this agreement as full satisfaction of this matter.
9. Applicant has carefully read and examined this agreement and fully understands its terms.
10. Applicant has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
11. 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.
12. Applicant is aware that failure to comply with any of the terms of this agreement will result in the matter being set for a hearing.

8/10/18  
Date Signed

  
Erica J. Dobbs, Attorney #30588-49  
Indiana Department of Insurance

07 Aug 2018  
Date Signed

  
Billy Jones, Applicant

STATE OF INDIANA )  
COUNTY OF Marshall ) SS:

Before me a Notary Public for Marshall County, State of Indiana personally appeared Billy Jones, 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 ~~8th~~ 7th day of August, 2018.

Cynthia K. Clough  
Signature  
Cynthia K. Clough  
Printed

My Commission expires: 6-6-2023 Notary Public, State of Indiana  
Cynthia K. Clough  
Marshall County  
County of Residence: Marshall My Commission Expires 6-6-2023

Return executed originals to:  
INDIANA DEPARTMENT OF INSURANCE  
Enforcement Division, Suite 103  
311 West Washington Street  
Indianapolis, IN 46204-2787  
317/234-5885 - telephone  
317/234-2103- facsimile