

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 15750-AG17-0320-065

IN THE MATTER OF)
)
Michael Wiesemann and)
MAH Investment Management, LLC)
11063 Brookville Drive)
Brookville, IN 47012)
)
Respondent)
)
Type of Agency Action: Enforcement)
)
License Number: 445504 and 889168)

FILED

JUN 30 2017

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

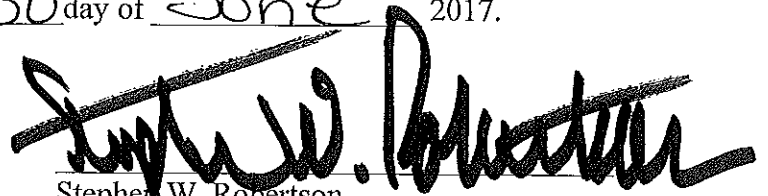
The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Claire Szpara, and Michael Wiesemann (“Respondent Weisemann”) and MAH Investment Management, LLC (“Respondent MAH”) (“collectively, “Respondents”), a licensed resident insurance producer, signed an Agreed Entry 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, 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. Respondents' license numbers 445504 and 889168 shall be permanently revoked.
2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 30 day of June 2017.



Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Distribution:

Melissa Higgins, Investigator
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Michael Wiesemann
11063 Brookville Drive
Brookville, IN 47012

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
Cause Number: 15750-AG17-0320-065

IN THE MATTER OF:)
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Michael W. Wiesemann)
MAH Investment Management, LLC)
Respondent)
)
11063 Brookhill Drive)
Brookville, IN 47012)
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Type of Agency Action: Enforcement)
)
License Number: 445504)
and 889168)

FILED
JUN 30 2017
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, Claire Szpara, and Michael W. Wiesemann (“Respondent Wiesemann”) and MAH Investment Management, LLC (“Respondent MAH”) (“collectively, “Respondents”) 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, on October 31, 2003, Respondent Wiesemann obtained an Indiana resident producer’s license under number 445504;

WHEREAS, on July 10, 2013, Respondent MAH obtained an Indiana resident producer organization license under number 889168;

WHEREAS, Respondents failed to disclose an administrative action taken by The State of Ohio Department of Commerce Division of Securities (“Ohio”);

WHEREAS, Respondents entered into a Cease and Desist Order Consent Agreement (“Consent Agreement”) with Ohio on February 17, 2017, for using investor funds to purchase a house in Florida as an investment property for the Prime Conservative Fund, LP (“Fund”), which remained titled in the name of Respondent and his wife because two quitclaim deeds were inadvertently not recorded, without disclosing same to the Fund investors, and, as a result, for providing false financial statements to investors;

WHEREAS, Indiana Code § 27-1-15.6-17(a) states a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter. The report shall include a copy of the order, consent order, or other relevant legal documentations;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(2) states the Commissioner may revoke an insurance producer’s license for violating an insurance law, regulation, subpoena of an insurance commissioner, or an order of an insurance commissioner, of Indiana or of another state;

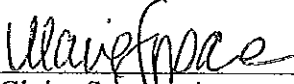
WHEREAS, Indiana Code § 27-1-15.6-12(b)(8) states the Commissioner may revoke an insurance producer’s license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere; and

WHEREAS, the Department and Respondents (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:

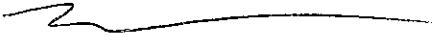
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondents voluntarily and freely waive the right to a public hearing on the issues in this matter.
4. Respondents voluntarily and freely waive the right to judicial review of this matter.
5. Respondents' licenses shall be permanently revoked, effective the day the Commissioner adopts this Agreed Entry via Final Order.
6. Should additional violations manifest, this revocation shall be in addition to any administrative actions for the new violation.
7. 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.
8. Respondents are aware that failure to comply with any of the terms of this agreement will result in the matter being set for a hearing.

6.21.17
Date Signed



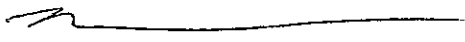
Claire Szpata, Attorney #34219-64
Indiana Department of Insurance

6/16/17
Date Signed



Michael W. Wiesemann, Respondent

6/16/17
Date Signed

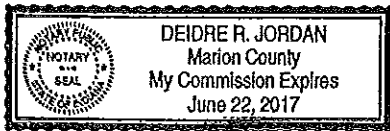


Michael W. Wiesemann, Owner
MAH Investment Management, LLC

STATE OF INDIANA)
COUNTY OF Marion) SS:

Before me a Notary Public for Marion County, State of Indiana, personally appeared Michael Wiesemann, on behalf of himself and of MAH Investment Management, LLC, 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 16 day of June, 2017.



Deidre R. Jordan
Signature

Deidre R. Jordan
Printed

My Commission expires: June 22, 2017

County of Residence: Marion