

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

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
Cause Number: 16740-AG17-1214-230

THE MATTER OF:)

Jaime Pierle)
5339 Rosebrock Lane)
Indianapolis, IN 46215)

Respondent.)

Type of Agency Action: Enforcement)

Producer's License: 909712)

FILED

FEB 23 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 Jaime Pierle ("Respondent"), a licensed nonresident 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, which imposes a two hundred fifty dollar (\$250) civil penalty against a resident producer for failing to timely report criminal charges pending against her and removes her from the probationary status previously imposed December 22, 2017, 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. Respondent shall pay an administrative fine of Two Hundred Fifty Dollars (\$250) within thirty (30) days after the Commissioner signs this Final Order, for failing to timely report a criminal prosecution within the statutorily required time frame, pursuant to Indiana Code § 27-1-15.6-12(b)(2)(A).
2. Respondent's resident producer license, placed into probationary status by the Commissioner's order of December 22, 2017 until resolution of Respondent's criminal case, shall be removed from probationary status, effective the date that the Commissioner signs this Final Order.
3. The Department shall accept Respondent's compliance with the terms of this Final Order as full resolution of this matter.

ALL OF WHICH IS ORDERED this 23 day of February 2018.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Dennis Wood, Supervising Investigator
Indiana Department of Insurance
311 West Washington St, Suite 103
Indianapolis, Indiana 46204-2787

Jaime Pierle
5339 Rosebrock Lane
Indianapolis, IN 46215

STATE OF INDIANA)
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COUNTY OF MARION)
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BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
Cause Number: 16740-AG17-1214-230

THE MATTER OF:)

Jaime Pierle)
5339 Rosebrock Lane)
Indianapolis, IN 46215)

Respondent.)

Type of Agency Action: Enforcement)

Producer's License: 909712)

FILED

FEB 23 2018

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 Jaime Pierle ("Respondent"), 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, Respondent is a licensed resident insurance producer, holding license number 909712;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(2)(A) authorizes the Commissioner to take action against an insurance producer for violating an insurance law;

WHEREAS, Indiana Code § 27-1-15.6-17(b) is an insurance law, which states, in part, that not more than thirty (30) days after an initial pretrial hearing date, a producer shall report to the Commissioner any criminal prosecution of the producer initiated in any jurisdiction;

WHEREAS, Respondent failed to timely report her July 6, 2016 Indiana arrest for Operating While Intoxicated (OWI), a Level 6 Felony, Possession of Marijuana, a Class B Misdemeanor, and Possession of Paraphernalia, a Class C Misdemeanor;

WHEREAS, Respondent was placed on probation by Final Order of the Commissioner on December 22, 2017, pending the outcome of this criminal matter;

WHEREAS, Respondent's criminal case was resolved on January 31, 2018, and Respondent was convicted of OWI, a Class A Misdemeanor, Possession of Marijuana, a Class B Misdemeanor, and Possession of Paraphernalia, a Class C Misdemeanor; and

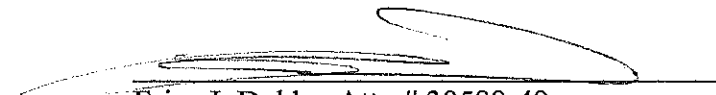
WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

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

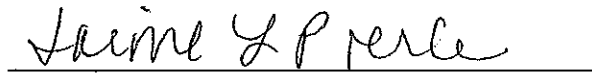
1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent shall pay an administrative fine of Two Hundred Fifty Dollars (\$250) within thirty (30) days after the Commissioner signs the Final Order adopting this Agreed Entry.
6. Respondent's license shall be relieved of its probationary status.

7. Should additional violations manifest, further administrative actions will be taken for the new violation(s).
8. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
9. Respondent has carefully read and examined this agreement and fully understands its terms.
10. Respondent 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. Respondent is aware that failure to comply with any of the terms of this agreement will result in the matter being set for a hearing.

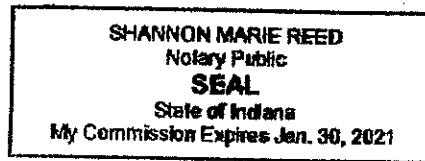
2/13/18
Date Signed


Erica J. Dobbs Atty # 30588-49
Indiana Department of Insurance
317-234-5887

2-12-18
Date Signed

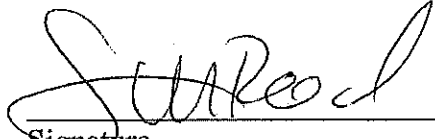

Jaime Pierle, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF Marion)



Before me a Notary Public for Marion County, State of Indiana personally appeared Jaime Pierle, 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 12th day of February, 2017.



Signature

Shannon Marie Reed

Printed

My Commission expires: January 30, 2021

County of Residence: Marion

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 16740-AG17-1214-230

IN THE MATTER OF:

Jaime L. Pierle
5339 Rosebrock Lane
Indianapolis, IN 46217

License Number: 17079784

Respondent

Type of Agency Action: Enforcement

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FILED

DEC 22 2017

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

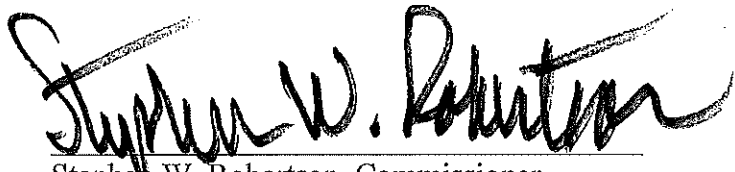
The Indiana Department of Insurance ("Department"), by its counsel, Claire Szpara, and Jaime Pierle ("Respondent"), a resident insurance producer licensed to do business in Indiana, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent's license, and which has been submitted to the Commissioner of Insurance ("Commissioner") for approval.

The Commissioner, after reviewing the Agreed Entry, which places Respondent's producer license on probation until the outcome of her pending felony conviction is resolved, 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's Indiana insurance producer license, number 17079784, shall be placed on probationary status until the Johnson County, Indiana criminal case for Felony Driving Under the Influence is resolved, effective on the date of the Commissioner's Final Order in this matter.

ALL OF WHICH IS ORDERED this 22 day of December 2017.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Claire Szpara, Attorney
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Jaime L. Pierle
5339 Rosebrock Lane
Indianapolis, IN 46217

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 16740-AG17-1214-230

IN THE MATTER OF:

Jaime L. Pierle
5339 Rosebrock Lane
Indianapolis, IN 46217

License Number: 17079784

Respondent

Type of Agency Action: Enforcement

FILED

DEC 22 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 Jaime L. Pierle ("Respondent"), a resident insurance producer licensed to do business in Indiana, to resolve all issues in the above captioned matter. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner for the Indiana Department of Insurance ("Commissioner").

WHEREAS, Respondent is a licensed Indiana resident insurance producer, holding license number 17079784;

WHEREAS, Respondent advised the Department upon the renewal of her license that she had been charged with Felony Driving Under the Influence ("DUI") on July 6, 2016;

WHEREAS, Respondent's Indiana producer license expires on December 31, 2017;

WHEREAS, Respondent's DUI case is set for hearing January 31, 2018;

WHEREAS, Ind. Code § 27-1-15.6-17(b) is an insurance law that provides, in part, a producer shall report to the Department, not more than thirty (30) days after an initial pretrial hearing, any criminal prosecution of the producer;

WHEREAS, Respondent failed to notify the Department within thirty (30) days from her initial pretrial hearing date of the pending felony conviction;

WHEREAS, Ind. Code § 27-1-15.6-12(b)(2)(A) provides that the Commissioner may refuse to renew an insurance producer license or levy a civil penalty due to the producer violating an insurance law; and

WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve their differences and settle the issues without the necessity of an administrative 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 in this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondent voluntarily and freely waives her right to a public hearing on this matter.
4. Respondent voluntarily and freely waives her right to judicial review of this matter.
5. Respondent's Indiana insurance producer license, number 17079784, shall be in a probationary status during the pendency of her felony DUI case in Johnson County Superior Court, effective on the date of the Commissioner's Final Order in this matter.
6. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry herein as full satisfaction of this matter.
7. Respondent has carefully read and examined this Agreed Entry and fully understands its terms.

8. Respondent has entered into this Agreed Entry freely, and has not been subject to duress, threat or undue influence.
9. Should Respondent be convicted of the pending conviction, additional administrative actions may be taken by the Department.
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 is aware that failure to comply with any term of this agreement will result in the matter being set for hearing.

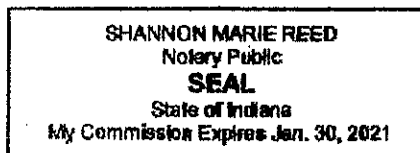
12-19-17
Date Signed

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

12-19-17
Date Signed

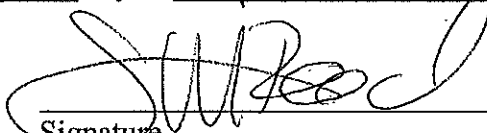
Jaime L. Pierle
Jaime L. Pierle, Respondent

STATE OF INDIANA)
) SS:
COUNTY OF Marion)



Before me a Notary Public for Marion County, State of Indiana, personally appeared Jaime L. Pierle being first duly sworn by me upon her oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 19th day of December, 2017.


Signature
Shannon M. Reed
Printed

My Commission expires: January 30, 2021

County of Residence: Marion

Return executed originals to:
INDIANA DEPARTMENT OF INSURANCE
Enforcement Division, Suite 103
311 West Washington Street
Indianapolis, IN 46204-2787
317/233-4243 - telephone
317/232-5251 - facsimile