

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 16495-AG17-1023-186

IN THE MATTER OF:)

Richard Lacy)
1411 N. Wabash Avenue)
Marion, IN 46952)

Respondent.)

License Number: 3168983)


FILED

MAR 12 2018

STATE OF INDIANA
DEPT. OF INSURANCE

ORDER GRANTING MOTION TO VACATE SUSPENSION ORDER

The Commissioner of the Indiana Department of Insurance ("Commissioner"), now being duly advised, hereby vacates the Suspension Order filed on December 14, 2017, effective immediately, this 12 day of March, 2018.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787

Richard Lacy
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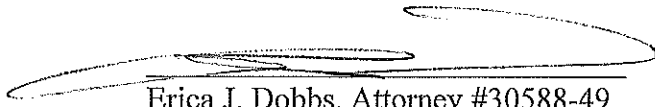
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STATE OF INDIANA
DEPT. OF INSURANCE

MOTION TO VACATE SUSPENSION ORDER

The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Erica J. Dobbs, now moves that the Suspension Order issued December 14, 2017 in this matter be vacated. In support of this request, the Department states that on March 2, 2018 the Department of Child Services (“DCS”) provided documentation to the Department that Respondent has requested the activation of an income withholding order establishing a payment plan and is now in compliance with Indiana Code § 27-1-15.6-29.

Respectfully requested,


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

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BEFORE THE INDIANA
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CAUSE NUMBER:16495-AG17-1023-186

IN THE MATTER OF:

Richard Lacy
Respondent.

1411 N. Wabash Avenue
Marion, IN 46952

Type of Agency Action: Enforcement

Indiana License No. 3168983

FILED

DEC 14 2017

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, the Indiana Department of Insurance (“Department”) received notification from the Indiana Department of Child Services Child Support Bureau (“DCS”) that Richard Lacy (“Respondent”), a licensed insurance producer in Indiana, had a child support payment arrearage;

WHEREAS, on September 21, 2017, the Department sent a letter to Respondent, pursuant to Ind. Code § 27-1-15.6-29, 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 insurance producer license would be placed on probation;

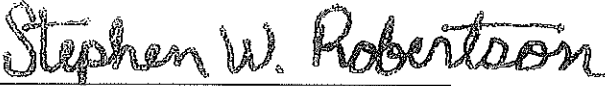
WHEREAS, more than twenty (20) days elapsed and the Department was notified by DCS that Respondent had not paid the child support arrearage in full, requested the activation of an income withholding order establishing a payment plan, or requested a hearing;

WHEREAS, due to Respondent's failure to comply with the requirements set forth in the September 21, 2017 letter and, pursuant to Ind. Code § 27-1-15.6-29(b), the Commissioner placed Respondent's insurance license on probation effective November 6, 2017; and

WHEREAS, pursuant to Ind. Code § 27-1-15.6-29(c), if, within twenty (20) days after the probation order was mailed, 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 insurance license.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's insurance producer license # 3168983 is hereby suspended, effective immediately, and will remain suspended until 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 which includes an income withholding order.

ALL OF WHICH IS ORDERED this 14 day of December, 2017.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Richard Lacy
1411 N. Wabash Avenue
Marion, IN 46952

Corey Johnson, Senior Investigator
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204
317 234-5883
Fax 317 234-2103

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CAUSE NUMBER:16495-AG17-1023-186

IN THE MATTER OF:

Richard Lacy
Respondent.

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Type of Agency Action: Enforcement

Indiana License No. 3168983

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NOV 01 2017

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 Richard Lacy (“Respondent”), a licensed insurance producer in Indiana, had a child support payment arrearage;

WHEREAS, on September 28, 2017, the Department sent a letter to Respondent, pursuant to Ind. Code § 27-1-15.6-29, 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 insurance producer license would be placed on probation;

WHEREAS, more than twenty (20) days have elapsed since the Department sent Respondent the September 28, 2017 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, nor requested a hearing;

WHEREAS, due to Respondent's failure to comply with the requirements set forth in the September 17, 2017 letter and, pursuant to Ind. Code § 27-1-15.6-29(b), the Commissioner shall place Respondent's insurance license on probation;

WHEREAS, pursuant to Ind. Code § 27-1-15.6-29(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 insurance license;

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's insurance producer license # (3168983) 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 1st day of November, 2017.

Stephen W. Robertson

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

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