

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 17330-AG18-0803-128

IN THE MATTER OF:)

Samantha J. Owens)
3950 N 104 Plaza Apt 306)
Omaha, NE 68134)

Respondent.)

Type of Agency Action: Enforcement)

Producer's License #: 3092112)

FILED

AUG 24 2018

STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER
NOTICE OF NONRENEWAL OF LICENSE

The Indiana Department of Insurance, pursuant to Indiana Code § 4-21.5-1 *et seq.*, and Indiana Code § 27-1-15.6-12, hereby gives notice to Samantha J. Owens, ("Respondent") of the following Administrative Order:

1. Respondent is a licensed nonresident insurance producer holding license number 3092112 since August 03, 2015 ("Respondent's license").
2. Respondent's license expired on June 30, 2018.
3. On or about June 13, 2018, the Enforcement Division of the Indiana Department of Insurance ("Enforcement Division") received notification that Respondent submitted approximately eleven (11) applications for insurance for fictitious individuals to Mutual of Omaha Insurance Company.
4. Indiana Code § 27-1-15.6-12(b)(8) provides, in part, that the Commissioner may refuse to renew a 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.

5. Indiana Code § 27-1-15.6-12(d) requires the Commissioner to notify a licensee of the reason for the nonrenewal of her license. This Order serves as that notice.

6. The Commissioner further notifies Respondent that, pursuant to Indiana Code § 27-1-15.6-12(d), Respondent may, within sixty-three (63) days of the mailing of this Order, make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **her license shall not be renewed** due to submission of multiple applications for insurance for fictitious individuals.

August 24, 2018
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Erica J. Dobbs, Attorney
ATTN: Calla Dain, Insurance Investigator
Indiana Department of Insurance
311 West Washington St., Suite 103
Indianapolis, Indiana 46204-2787

Samantha J. Owens
3950 N 104 Plaza Apt 306
Omaha, NE 68134