

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 18972-AG19-1223-221

IN THE MATTER OF:)

Marcus D. Dunlop)
8888 Keystone Xing, Ste. 1300)
Indianapolis, IN 46240)

Respondent.)

License Number: 435013)

Type of Agency Action: Enforcement)

FILED

MAR 13 2020

STATE OF INDIANA
DEPT. OF INSURANCE

ORDER LIFTING SUSPENSION

Comes now the Enforcement Division of the Indiana Department of Insurance and files its Motion to Lift Suspension Order. The Commissioner of the Indiana Department of Insurance, having reviewed the same; now issues the following order:

1. The Suspension Order issued on February 21, 2020 against Respondent's producer's license number 435013 is hereby lifted.

3-13-2020

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Victoria Hastings, Attorney
Attn: Ronda Ankney, Deputy Commissioner
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787

Marcus D. Dunlop
8888 Keystone Xing, Ste. 1300
Indianapolis, IN 46240

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DEPT. OF INSURANCE

MOTION TO LIFT SUSPENSION ORDER

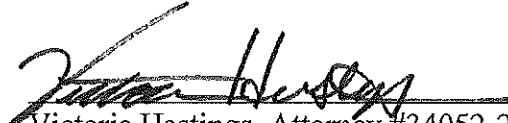
The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Victoria Hastings, now moves that the Findings of Fact and Suspension Order issued February 21, 2020, in this matter be lifted. In support of this request, the Department asserts the following:

1. Marcus D. Dunlop (“Respondent”) is a licensed resident insurance producer holding license number 435013;
2. On or about December 13, 2019, the Department received notice from the Indiana Department of Child Services Child Support Bureau (“Bureau”) that Respondent is responsible for child support arrearage in the amount of \$22,504.75 under Indiana Child Support Case Number 4824993;
3. On January 13, 2020, the Commissioner entered his Findings of Fact and Probation Order pursuant to Indiana Code § 27-1-15.6-29, placing Respondent’s producer license on probationary status;

4. Thereafter, on February 21, 2020, the Commissioner entered his Findings of Fact and Suspension Order pursuant to Indiana Code § 27-1-15.6-29(b), suspending Respondent's producer license;
5. On March 9, 2020, the Department received notice from the Bureau that Respondent has addressed his child support delinquency by paying the arrearage in full or by establishing a payment plan with the Bureau as required by Indiana Code § 27-1-15.6-29;
6. Pursuant to Indiana Code § 27-1-15.6-29(c), the Commissioner may now reinstate Respondent's license.

WHEREFORE, the Enforcement Division respectfully request the Suspension Order entered on February 21, 2020, be lifted.

Respectfully requested,


Victoria Hastings, Attorney #34052-29
Indiana Department of Insurance

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 18972-AG19-1223-221

IN THE MATTER OF:)
)
Marcus D. Dunlop)
2680 S. Hillview Drive)
New Palestine, IN 46163-8787)
)
Respondent.)
)
License Number: 435013)
)
Type of Agency Action: Enforcement)

FILED
FEB 21 2020
STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Marcus D. Dunlop (“Respondent”) is a licensed resident insurance producer holding license number 435013 since March 26, 2003 (“Respondent’s license”);

WHEREAS, on January 13, 2020, the Commissioner entered his Findings of Fact and Probation Order (“Order”) pursuant to Indiana Code § 27-1-15.6-29, placing Respondent’s license on probationary status due to notice received from the Indiana Department of Child Services Child Support Bureau (“the Bureau”) that Respondent is delinquent on a child support obligation;

WHEREAS, written notice of the Order was mailed to Respondent at his mailing address of record on January 13, 2020, notifying Respondent that his license had been placed on probationary status, his license would be suspended twenty (20) days after the date of the Order if the child support delinquency was not addressed, and how to address the delinquency;

WHEREAS, Indiana Code § 27-1-15.6-29(b) states that if the Commissioner has not received notice from the Bureau that the delinquency has been appropriately addressed within twenty (20) days of the Order, the Commissioner SHALL suspend Respondent's license;

WHEREAS, the Commissioner has not received notice from the Bureau pursuant to Indiana Code § 31-25-4-32(m) or Indiana Code § 31-25-4-34(g) that Respondent has addressed the child support delinquency as required; and

WHEREAS, twenty (20) days have elapsed since the Commissioner entered his Order.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 435013 is hereby suspended, effective immediately.

2/21/20
Date Signed

Stephen W. Robertson
Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distributed to:

Marcus D. Dunlop
2680 S. Hillview Drive
New Palestine, IN 46163-8787

Victoria Hastings, Attorney
ATTN: Ronda Ankney, Deputy Commissioner
Indiana Department of Insurance
311 W. Washington St. #103
Indianapolis, IN 46204-2787

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Respondent.)
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License Number: 435013)
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Type of Agency Action: Enforcement)

FILED

JAN 13 2020

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND PROBATION ORDER

WHEREAS, Marcus D. Dunlop (“Respondent”) is a licensed resident insurance producer holding license number 435013 since March 26, 2003;

WHEREAS, on or about December 13, 2019, the Indiana Department of Insurance was notified by the Indiana Department of Child Services Child Support Bureau (the “Bureau”), that Respondent is responsible for child support arrearage in the amount of \$22,504.75 under Indiana Child Support Case Number 4824993;

WHEREAS, pursuant to Indiana Code § 27-1-15.6-29, upon receiving an order from the Bureau under Indiana Code § 31-25-4-32(i) or Indiana Code § 31-25-4-34(d), the Commissioner shall place Respondent’s producer license into probationary status;

WHEREAS, pursuant to Indiana Code § 27-1-15.6-29, the Commissioner shall send Respondent a notice that his license has been placed into probationary status;

WHEREAS, this Order serves as that notice;

WHEREAS, Respondent shall either pay the child support arrearage in full, or establish a payment plan with the Bureau to pay the arrearage, which payment plan must include an income withholding order under Indiana Code § 31-16-15-2 or Indiana Code § 31-16-15-2.5;

WHEREAS, if the Commissioner has not received notice from the Bureau under Indiana Code § 31-25-4-32(m) or Indiana Code § 31-25-4-34(g) that Respondent has addressed the delinquency within twenty (20) days after the date of this notice, the Commissioner shall suspend Respondent's license; and

WHEREAS, the Commissioner may not reinstate any license until the Commissioner receives notice from the Bureau under Indiana Code § 31-25-4-32(m) or Indiana Code § 31-25-4-34(g) that Respondent has addressed the delinquency.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 435013 is hereby placed on probationary status, effective immediately.

1/13/20
Date Signed

Stephen W. Robertson
Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Copies to:

Marcus D. Dunlop
2680 S. Hillview Drive
New Palestine, IN 46163-8787

Victoria Hastings, Attorney
ATTN: Ronda Ankney, Deputy Commissioner
Indiana Department of Insurance
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