

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19543-AG20-0827-150

IN THE MATTER OF:)

Tommy Lee Singletary)
3086 Emerson Avenue, #3,)
Palm Springs, FL 33461)

Respondent.)

License Number: 3479445)

Type of Action: Enforcement)

FILED

MAY 25 2021

STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Victoria Hastings, and Tommy Lee Singletary ("Respondent"), a licensed nonresident insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, which has been submitted to the Commissioner of the Indiana Department of Insurance ("Commissioner") for approval.

The Commissioner, after reviewing the Agreed Entry, which permanently revokes Respondent's nonresident producer license for submitting false applications to an insurance company, 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 as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner as follows:

1. Respondent's nonresident producer license number 3479445 shall be permanently revoked, effective the date the Commissioner signs this Final Order.
2. Respondent shall not reapply for licensure.

5-25-2021

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Victoria Hastings, Attorney
ATTN: Taylor Peycha, Investigator
Indiana Department of Insurance
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Tommy Lee Singletary
3086 Emerson Avenue #3
Palm Springs, FL 33461

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MAY 25 2021

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 Victoria Hastings, and Tommy Lee Singletary ("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 nonresident insurance producer, holding license number 3479445 since September 27, 2019;

WHEREAS, on June 15, 2020, Freedom Life Insurance Company of America ("Freedom Life") terminated Respondent for cause due to Respondent submitting false applications to Freedom Life;

WHEREAS, allegedly Respondent would submit false applications to Freedom Life, but withdraw them before the effective date;

WHEREAS, Freedom Life noted that several consumer applicants resided in different states shared the same bank account;

WHEREAS, a total of twenty-five (25) applications were discovered sharing four (4) different bank account information, one of which was Respondent's;

WHEREAS, Respondent did not deny the allegations to the Department;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(8), which states, in part, that the Commissioner may permanently 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 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. In order to avoid formal litigation in this matter, Respondent has determined that it is in his best interests to enter into this Agreed Entry. As such, Respondent acknowledges that he executes this Agreed Entry with full realization of its contents and effects.
3. This Agreed Entry is executed knowingly, voluntarily, and freely by the Parties. The Parties agree that the terms of this Agreed Entry constitute final resolution of this matter.
4. Respondent knowingly, voluntarily and freely waives the right to a public hearing on this matter, including the right to appear in person before the Commissioner, present evidence, cross-examine witnesses, and present arguments.

5. Respondent knowingly, voluntarily and freely waives the right to judicial review of this matter or otherwise appeal or challenge the validity of this Agreed Entry.
6. Respondent knowingly, voluntarily, and freely waives, releases, and forever discharges all claims or challenges, known or unknown, against the Department, its Commissioner, employees, agents, and representatives, in their individual and official capacities, that arise out of or are related to the Agreed Entry or Final Order, including but not limited to any act or omission as part of the underlying audit, investigation, negotiation, or approval process.
7. Respondent's nonresident producer license #3479445 shall be permanently revoked, effective the date the Commissioner signs the Final Order adopting this Agreed Entry.
8. Respondent shall not reapply for licensure.
9. Respondent has carefully read and examined this Agreed Entry and fully understands its terms.
10. Respondent has had the opportunity to have this Agreed Entry reviewed by legal counsel of his choosing, at his own expense, and is aware of the benefits gained and obligations incurred by the execution of this Agreed Entry. Respondent understands and agrees that the Department cannot give him legal advice.
11. Respondent has entered into this Agreed Entry knowingly, voluntarily, and freely, and has not been subject to duress, coercion, threat, or undue influence.
12. This Agreed Entry constitutes the entire agreement between the Parties, and no other promises or agreements, express or implied, have been made by the

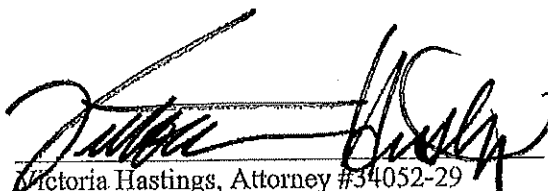
Department or by any employee, director, agent or other representative thereof to induce Respondent to enter this Agreed Entry.

13. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full satisfaction of this matter, and warrants and represents that so long as Respondent complies with the terms of this Agreed Entry, the Department will not bring any further action against Respondent based on the facts that gave rise to this Agreed Entry.
14. In the event the Department finds there has been a breach of any of the provisions of this Agreed Entry, the Department may reopen this matter and pursue alternative action pursuant to Indiana Code § 27-1-15.6-12.
15. Respondent waives any applicable statute of limitations for purposes of any enforcement of the terms and conditions of this Agreed Entry.
16. Respondent acknowledges that this Agreed Entry may be admitted into evidence in any judicial or administrative proceeding against Respondent to enforce the terms and conditions contained herein.
17. Respondent understands that this Agreed Entry resolves only the matter pending with the Department and does not affect any criminal prosecution or civil litigation that may be pending or hereinafter commence against Respondent.
18. This Agreed Entry does not in any way affect the Department's authority in future audits, investigations, examinations, negotiations, or other complaints involving Respondent.

19. It is expressly understood that this Agreed Entry is subject to the Commissioner's acceptance and has no force or effect until such acceptance is evidenced by the entry of a Final Order by the Commissioner.
20. 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 or Respondent from further participation in or resolution of these proceedings.
21. If this Agreed Entry is accepted by the Commissioner, it will become part of Respondent's permanent record and may be considered in future actions brought by the Department or any other regulator against Respondent. It is further understood that, if accepted by the Commissioner, this Agreed Entry and resulting Final Order are public records pursuant to Indiana Code § 4-21.5-3-32 that may not be sealed or otherwise withheld from the public, and may be reported to the National Association of Insurance Commissioners and published on the Department's website as required.
22. Respondent acknowledges that this is an Administrative Action he may be required to report to other jurisdictions in which he is licensed and on future licensing applications.

5/4/2021
Date Signed

4-17-21
Date Signed

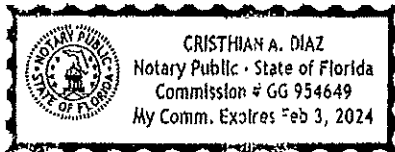

Victoria Hastings, Attorney #34052-29
Indiana Department of Insurance


Tommy Lee Singletary, Respondent

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS:

Before me a Notary Public for Palm Beach County, State of Florida,
personally appeared Tommy Lee Singletary 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 17 day of April, 2021.



Signature [Handwritten Signature]
Printed Cristhian A. Diaz

My Commission expires: 02/03/24

County of Residence: Palm Beach

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

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COMMISSIONER OF INSURANCE

CAUSE NO.: 19543-AG20-0827-150

IN THE MATTER OF:)

Tommy Lee Singletary)
3086 Emerson Avenue #3)
Palm Springs, FL 33461)

Respondent.)

License Number: 3479445)

Type of Action: Enforcement)

FILED

FEB 04 2021

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 October 15, 2020 against Respondent's producer's license number 3479445 is hereby lifted.

2-4-2021

Dated



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Victoria Hastings, Attorney
ATTN: Taylor Peycha, Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787

Tommy Lee Singletary
3086 Emerson Avenue #3
Palm Springs, FL 33461

STATE OF INDIANA)
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BEFORE THE INDIANA
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FEB 04 2021

STATE OF INDIANA
DEPT. OF INSURANCE

MOTION TO LIFT SUSPENSION


The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Victoria Hastings, now moves that the Suspension Order issued on October 15, 2020, in this matter be lifted. In support of this request, the Department asserts the following:

1. Tommy Lee Singletary ("Respondent") is a nonresident insurance producer under license number 3479445;
2. On June 26, 2020, a letter was mailed to Respondent by regular mail via the United States Postal Services requesting a list of appointments;
3. On July 28, 2020, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a certified letter requesting a list of appointments;
4. More than ten (10) days elapsed since the Commissioner requested a list of appointments without a response from Respondent;
5. Pursuant to Indiana Code § 27-1-15.6-12(g), on October 15, 2020, the Commissioner issued a Suspension Order suspending Respondent's license #3479445 until such time as the Commissioner received Respondent's list of appointments;

6. On January 27, 2021, Respondent sent an email to the Department providing a list of their appointments.

WHEREFORE, the Department respectfully requests that the Commissioner issue an order lifting the suspension of Respondent's license, and for all other relief just and proper in the premises.

Respectfully requested,


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

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19543-AG20-0827-150

IN THE MATTER OF:)

Tommy Lee Singletary)
108 1st Avenue South,)
Lake Worth, FL 33460)

Respondent.)

License Number: 3479445)

Type of Action: Enforcement)

FILED

OCT 15 2020

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Tommy Lee Singletary ("Respondent") is a nonresident insurance producer holding license #3479445 since September 27, 2019;

WHEREAS, Indiana Code § 27-1-15.6-12(g) states, in part, that a licensed producer shall furnish the Commissioner with a full and complete report listing each insurer with which the licensee has held an appointment during the year preceding the request within ten (10) days of receiving a request;

WHEREAS, on June 26, 2020, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a letter requesting a list of appointments via USPS First Class Mail to Respondent's address of record;

WHEREAS, said letter was not returned to the Commissioner as "undeliverable" or otherwise;

WHEREAS, on July 28, 2020, the Commissioner mailed Respondent a certified mail article # 7016 2070 0001 1480 1008 requesting a list of appointments to Respondent's address of record;

WHEREAS, on August 19, 2020, certified mail article # 7016 2070 0001 1480 1008 was returned to the Department, and marked as "Unclaimed/Being Returned to Sender;"

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days of receiving the Commissioner's request;

WHEREAS, Respondent's failure to provide the list of appointments within ten (10) days constitutes a violation of Indiana Code § 27-1-15.6-12(g); and

WHEREAS, Indiana Code § 27-1-15.6-12(h) provides that the Commissioner may, without a hearing and in his sole discretion, suspend any insurance license held by the licensee in the event that the licensee fails to remit the list of appointments within ten (10) days of receiving the request.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license #3479445 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

10-15-2020

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Tommy Lee Singletary
108 1st Avenue South,
Lake Worth, FL 33460

Victoria Hastings, Attorney
ATTN: Taylor Peycha, Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787