

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23439-AG24-0722-125

IN THE MATTER OF:)
)
Greg Lynn Daniels, Jr.)
1279 S Marylin Street)
Martinsville, IN 46151)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3902067)

FILED

AUG 29 2024

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Greg Lynn Daniels, Jr. (“Respondent”) is a licensed resident insurance producer holding license number 3902067 since May 22, 2023;

WHEREAS, on July 24, 2024, the Commissioner entered a 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 Respondent’s mailing address of record on July 24, 2024, notifying Respondent that Respondent’s license had been placed on probationary status, Respondent’s 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;

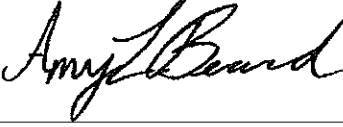
WHEREAS, Indiana Code § 27-1-15.6-29(b), states that if the Commissioner has not received notice from the Bureau that the delinquency has been appropriately addressed within twenty (20) days of the Order, the Commissioner SHALL suspend Respondent’s license;

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 the Order.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 3902067 is hereby suspended, effective (5) business days from the date of this Order.

8.29.2024
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

Greg Lynn Daniels, Jr.
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Martinsville, IN 46151

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Indiana Department of Insurance – CONFIDENTIAL AND PRIVILEGED
Enforcement Division

To: Ronda Ankney, Chief Deputy Commissioner
Cc: Joesph Bossinger, Attorney
From: Ade Keshinro, Specialty License Compliance Investigator, Enforcement Division
Date: August 27, 2024

Re: Greg Lynn Daniels, Jr (“Respondent”)
Cause No.: 23439-AG24-0722-125

Purpose:

The purpose of this memo is to recommend the Commissioner approve the attached Suspension Order suspending a resident producer license due to Respondent’s failure to appropriately address a child support delinquency.

Issue:

Whether a resident producer with a child support arrearage, who, after being placed on probation, failed to pay the arrearage in full or set up a payment plan, should be suspended.

Facts:

Respondent is a licensed resident insurance producer holding license number 3902067 since May 22, 2023.

On June 13, 2024, the Department was notified by the Indiana Department of Child Services Child Support Bureau that Respondent is responsible for child support arrearage in the amount of \$2,329.67 under Indiana Child Support Case Number 8166529.

On July 24, 2024, Respondent’s license was placed on probationary status giving Respondent twenty days to pay the arrearage in full or establish a payment plan.


Twenty days have elapsed without Respondent addressing the arrearage as required.

Analysis:

Indiana Code § 27-1-15.6-29(b) states, in part, if the Commissioner has not received notice from the bureau within twenty (20) days after the date of the notice, the Commissioner shall suspend the license issued to the person.

Recommendation

We recommend the Commissioner approve the attached Suspension Order due to Respondent’s failure to appropriately address a child support delinquency .


Ade Keshinro, Specialty License Compliance Investigator