BEFORE THE DEPARTMENT OF INSURANCE
STATE OF NEBRASKA

STATE OF NEBRASKA DEPARTMENT OF INSURANCE,	)	CONSENT ORDER
PETITIONER,	)	
VS.	)	
JACKIE POULSEN, (NAIC PRODUCER #3190725),	)	CAUSE NO. A-2405
RESPONDENT.	)	

In order to resolve this matter, the Nebraska Department of Insurance ("Petitioner"), by and through its attorney, Megan VanAusdall and Jackie Poulsen, ("Respondent") mutually stipulate and agree as follows:

JURISDICTION

1. The Nebraska Department of Insurance ("Petitioner") is the duly designated agency of the State of Nebraska empowered to exercise jurisdiction and control over the licensing of insurance agents in Nebraska pursuant to Neb. Rev. Stat. §§ 44-101.01 and 44-4047 to 44-4067. Said jurisdiction and control have been present at all time's material hereto.

2. Respondent has been a licensed resident insurance producer under the laws of Nebraska at all times material hereto.

STIPULATION OF FACT

1. Petitioner initiated this administrative proceeding by filing a Petition and Notice of Hearing, captioned State of Nebraska Department of Insurance vs. Jackie Poulsen (NAIC National Producer #3190725), Cause Number A-2405, on August 23, 2024. A copy of the Petition and Notice

of Hearing were sent to the Respondent at his registered address by certified mail, return receipt requested, and by regular U.S. mail. Respondent acknowledges receiving proper Notice of these proceedings.

2. Respondent is alleged to have violated Neb. Rev. Stat. § 44-4059(1) (b), (f) & (g) as follows:

a. On or about June 3, 2024, the Petitioner's Office received via email a letter from the law firm of Dornan, Troia, Howard, Breitkreutz, Dahlquist, & Klein, stating that the firm represented Respondent as a client, and wished to notify the Department that Respondent had recently pled guilty to a felony charge, namely:

i. Bank Fraud, in violation of 18 U.S.C. § 1344 (1), with a conviction date of May 2, 2024, in the United States District Court in the District of Nebraska.

The law firm's letter acknowledged that Respondent held a resident insurance producer license with the Petitioner's Office and stated "please accept this as notice [of a criminal conviction, as required under Nebraska statutes]." A digital copy of Respondent's Nebraska Department of Insurance certificate of licensure was attached to this email.

b. On or about June 5, 2024, the Petitioner's Office received a paper copy of Respondent's plea agreement signed January 29, 2024 to bank fraud, as referenced above, a copy of Respondent's certificate of licensure, and the original copy of the law firm's letter.

c. On or about June 3, 2024, Kevin Schlautman, the Administrator of the Petitioner's Office's Licensing Division, conducted a search of the Regulatory

Information Retrieval System (RIRS)'s website for Respondent's name. This search found a Consent Order that Respondent entered into with the Nebraska Department of Banking on September 23, 2019, in which Respondent agreed to surrender his Executive Officer licensing (issued by the Department of Banking), with prejudice, and resign from his officer positions at his bank, in exchange for the Banking Department's agreement not to pursue further administrative action against him for conducting the business of a bank holding company owning or controlling a state-chartered bank in an unsafe or unauthorized manner, or endangering the interest of the holding company or its subsidiary bank.

3. Respondent admits the allegations in Paragraph 2.

4. Respondent was informed of his right to a public hearing. Respondent waives that right, and enters into this Consent Order freely and voluntarily. Respondent understands and acknowledges that, by waiving his right to a public hearing, Respondent also waives his right to confrontation of witnesses, production of evidence, and judicial review.

CONCLUSIONS OF LAW

Respondent's conduct as alleged above constitutes violations Neb. Rev. Stat. §§ 44-4059(1) (b), (g), and (h), and Respondent is subject to disciplinary action pursuant to Neb. Rev. Stat. §44-4059.

CONSENT ORDER

It is therefore Ordered by the Director of Insurance and agreed by Respondent that:

1. Respondent's resident insurance producer's license in Nebraska shall be revoked.

In witness of their intention to be bound by this Consent Order, each party has executed this document by subscribing their signatures below.

Megan VanAusdall, #27433
Attorney for Petitioner
1526 K Street, Suite 200
Lincoln NE 6850
(402) 471-4742

9/25/2024
Date

Jackie Poulsen
Respondent

9/25/2024
Date

State of Nebraska)
) ss.
County of Wheeler)

On this 25th day of September, 2024, Jackie Poulsen personally appeared before me and read this Consent Order, executed the same, and acknowledged the same to be his voluntary act and deed.

GENERAL NOTARY - State of Nebraska
PATRICIA J NIEMEYER
My Comm. Exp. June 3, 2025

Notary Public

CERTIFICATE OF ADOPTION

I hereby certify that the foregoing Consent Order is adopted as the Final Order of the Nebraska Department of Insurance in the matter of State of Nebraska Department of Insurance vs. Jackie Poulsen, NAIC Producer #3190725, Cause No. A-2405.

STATE OF NEBRASKA
DEPARTMENT OF INSURANCE

Eric Dunning
Director of Insurance

9/27/24
Date

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Petition and Notice of Hearing was served upon Respondent by mailing a copy to his residential and mailing address with the Nebraska Department of Insurance, 722 Michigan Ave, Ericson, NE 68637, and to Respondent's registered business address, "Ericson Insurance Agency," P.O. Box 98, Ericson, NE 68637, by certified mail, return receipt requested, by regular U.S. mail, and by sending a digital copy as an attachment, to Respondent's registered email with the Department, jpoulsen@nctc.net, on this 27th day of September 2024.

Sherry Stone