

AUG 07 2012

BEFORE THE DEPARTMENT OF INSURANCE
STATE OF NEBRASKA

FILED

STATE OF NEBRASKA)	
DEPARTMENT OF INSURANCE,)	
)	CONSENT ORDER
PETITIONER,)	
)	
VS.)	CAUSE NO. A-1950
)	
JOSEPH M. CASSON, III (NAIC)	
National Producer #3185750),)	
)	
RESPONDENT.)	
)	

JURISDICTION

1. The Department has jurisdiction over the subject matter and Respondent pursuant to Neb. Rev. Stat. §§ 44-101.01, and 44-4047 to 44-4067 (Reissue 2010).
2. Respondent was licensed as an insurance agent under the laws of Nebraska at all times material hereto.

STIPULATIONS OF FACT

1. The Department initiated this administrative proceeding by filing a petition styled State of Nebraska Department of Insurance vs. Joseph M. Casson, III (NAIC National Producer #3185750), Cause Number A-1950 on July 12, 2012.
2. A copy of the petition was served upon the Respondent at the Respondent's addresses registered with the Department by certified mail, return receipt requested, and by regular U.S. mail.
3. Respondent is alleged to have violated Neb. Rev. Stat. §§ 44-4059(1)(b) and 44-4059(1)(h) (Reissue 2010) as a result of the following conduct:

- a. Failing to pay federal income tax for the tax periods ending 12/31/2001 through 12/31/2006, resulting in federal tax lien serial number 472815008 in the amount of \$69,332.65 being filed against Respondent on September 26, 2008.
- b. Failing to pay federal income tax for the tax period ending 12/31/2007, resulting in federal tax lien serial number 549134909 in the amount of \$12,857.80 being filed against Respondent on May 27, 2009.
- c. Failing to pay federal income tax for the tax period ending 12/31/2008, resulting in federal tax lien serial number 703859510 in the amount of \$5,123.61 being filed against Respondent on October 6, 2010.

4. Respondent is alleged to have violated Neb. Rev. Stat. §§ 44-4059(1)(b), 44-4059(1)(h), and 44-4059(1)(n) (Reissue 2010) as a result of the following conduct:

- a. Failing to pay Nebraska state income tax for tax periods 2004 and 2006, resulting in state tax lien serial number 80740007 in the amount of \$3,958.00 being filed against Respondent on April 22, 2008.
- b. Failing to pay Nebraska state income tax for tax periods 2007 and 2008, resulting in state tax lien serial number 11157969 in the amount of \$4,281.78 being filed against Respondent on July 7, 2011.

5. 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.

6. Respondent admits the allegations stated in Paragraphs 3 and 4.

CONCLUSIONS OF LAW

Respondent's conduct as alleged above constitutes violations of Neb. Rev. Stat. §§ 44-4059(1)(b), 44-4059(1)(h), and 44-4059(1)(n).

CONSENT ORDER

It is therefore ordered by the Director of Insurance and agreed by Respondent, Joseph M. Casson, III, that:

1. The insurance producer license of Respondent Joseph M. Casson, III shall be suspended until 90 days following the payment of Nebraska State tax liens, serial numbers 80740007 and 11157969. Additionally, Respondent will provide notification to the Department when said tax liens are paid.

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


Matthew W. Holman, #24410
Attorney for Petitioner
941 "O" Street, Suite 400
Lincoln, NE 68508
(402) 471-2201


Joseph M. Casson, III
Respondent

8/7/2012
Date

August 6, 2012
Date

State of NEBRASKA)
) ss.
County of JEFFERSON)

On this 6th day of August, 2012, Joseph M. Casson, III personally appeared before me, read this Consent Order, executed the same, and acknowledged the same to be their voluntary act and deed.



Mary A. Banahan
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 v. Joseph M. Casson, III, Cause No. A-1950.

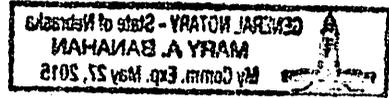
STATE OF NEBRASKA
DEPARTMENT OF INSURANCE

Bruce R Range
Bruce Range
Director of Insurance

8-7-2012
Date

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of my office at Omaha, Nebraska, this 15th day of May, 2018.

Mary A. Bannan



Mary A. Bannan

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of my office at Omaha, Nebraska, this 15th day of May, 2018.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Consent Order was served upon Respondent by mailing a copy to his registered business address at Benchmark Title Company, 422 E Street, Suite 7, P.O. Box 18, Fairbury, NE 68352 via certified mail return receipt requested, on this 8th day of August, 2012.

A handwritten signature in blue ink, appearing to read "George A. Laska", written over a horizontal line.

[Faint, illegible text, possibly bleed-through from the reverse side of the page]

RECEIVED

AUG 07 2012

**NEBRASKA DEPARTMENT
OF INSURANCE**