

MAY 06 2019

BEFORE THE DEPARTMENT OF INSURANCE STATE OF NEBRASKA

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NEBRASKA DEPARTMENT OF INSURANCE

STATE OF NEBRASKA)	
DEPARTMENT OF INSURANCE,)	CONSENT ORDER
)	
PETITIONER,)	
)	
VS.)	
)	
MARLENE R MEIER,)	CAUSE NO. A-2182
(NAIC National Producer #17629488),)	
)	
RESPONDENT.)	

In order to resolve this matter, the Nebraska Department of Insurance (“Petitioner”), by and through its attorney, Robert E. Harkins, and Marlene R. Meier (“Respondent”), mutually stipulate and agree as follows:

JURISDICTION

1. Petitioner has jurisdiction over the subject matter and Respondent pursuant to Neb. Rev. Stat. §§ 44.101.01, and 44-4047 to 44-4067.
2. Respondent was licensed as a non-resident insurance producer under the laws of Nebraska until February 28, 2019. The Director retains jurisdiction over and may impose disciplinary sanctions against Respondent pursuant to Neb. Rev. Stat. § 44-4059(5).

STIPULATIONS OF FACT

1. Petitioner initiated this administrative proceeding by filing a Petition captioned State of Nebraska Department of Insurance vs. Marlene R. Meier (NAIC National Producer #17629488), Cause Number A-2182 on April 3, 2019. A copy of the Petition was properly served upon the Respondent at her registered business and residence address by certified mail, return receipt requested, and by regular U.S. mail. Respondent acknowledges receiving proper Notice of these proceedings.

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DEPARTMENT OF STATE

SECRET

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2. Respondent is alleged to have violated Neb. Rev. Stat. §§ 44-4059(1)(b), 44-4059(1)(e), 44-4059(1)(g), 44-4059(1)(h), and 44-1525(10) as follows:

- a. On or about March 13, 2019, Petitioner learned that Respondent's employment with Combined Insurance Company of America ("Combined") had been terminated due to fraud.
- b. An investigation by Combined's field compliance division revealed Respondent had submitted at least twenty-six fraudulent insurance applications between approximately February 2018 and March 2019. The applications listed the same address and similar dates of birth for applicants and their dependents. In addition, many of the applications utilized the same two checking accounts ("accounts") to pay for the applications. During the course of the investigation, Respondent admitted submitting the fraudulent applications. Respondent further admitted all of the "applicants" were fictitious and that Respondent and her husband owned the accounts.

3. Respondent admits the allegations in Paragraph 2

4. Respondent was informed of her 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 her right to a public hearing, Respondent also waives her right to confrontation of witnesses, production of evidence, and judicial review.

CONCLUSIONS OF LAW

Respondent's conduct as alleged above constitutes violations of Neb. Rev. Stat. §§ 44-4059(1)(b), 44-4059(1)(e), 44-4059(1)(g), 44-4059(1)(h), and 44-1525(10), 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 agrees to the revocation of her Nebraska non-resident insurance producer's license, with said revocation to be effective on the date this Consent Order is adopted and approved by the Director of Insurance.

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



Robert E. Harkins, #20934
Attorney for Petitioner
1135 M Street, Suite 300
Lincoln NE 68508
(402) 471-2201

05/03/19
Date



Marlene R. Meier
Respondent

4-30-2019
Date

State of South Dakota)
County of Pennington) ss.

On this 30th day of April, 2019, Marlene Meier personally appeared before me and read this Consent Order, executed the same, and acknowledged the same to be her voluntary act and deed.


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. Marlene R. Meier (NAIC National Producer #17629488), Cause No. A-2182.

STATE OF NEBRASKA
DEPARTMENT OF INSURANCE

Bruce R. Range

Bruce R. Range
Director of Insurance

5-6-2019

Date

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Consent Order was served upon Respondent by mailing a copy to her registered residence and business address at 3932 Doral Drive, Rapid City, SD 57702-5325, by certified mail, return receipt requested, and by regular U.S. mail, on this 7 day of May, 2019.

Brandis J. Bauer

