FEB 2 4 2011

CONNESSIONER OF INSURANCE
INSURANCE DEPARTMENT OF IOWA

## BEFORE THE IOWA INSURANCE COMMISSIONER

IN THE MATTER OF:	)	
	)	ORDER AND CONSENT TO ORDER
	)	
LELAND RAINEY	)	
PRODUCER #7690119	)	DIVISION DOCKET NO: 65834

The lowa Insurance Division (Division) alleges that Leland Rainey (Rainey) sold bail bonds for the time period of February 1, 2009 to June 11, 2009 during which Rainey was unlicensed as an insurance producer in violation of Iowa Code section522B.2. Rainey renewed his license effective June 12, 2009 and is currently a licensed insurance producer. Rainey admits the allegations contained herein, and hereby consents to the entry of this Order and Consent to Order.

## ORDER

## THEREFORE, IT IS ORDERED:

- Rainey shall cease and desist violating lowa Code section 522B.2 and its rules for the acts described above or any other insurance statutes or rules in the state of lowa.
- Rainey shall pay a civil penalty of \$1000.00 to the Division upon the signing of this Order. A check totaling \$1000.00 made payable to the Iowa Insurance Division should be remitted to the Iowa Insurance Division, 330 Maple Street, Des Moines, Iowa 50319 with attention to Michelle Engler, Attorney.
- Nothing contained in the Order shall in any way limit the right of the
   Division to institute administrative or legal action against Rainey for any other past conduct or future activity in violation of lowa laws or regulations.

Dated this 24th day of February, 2011

SUSAN E. VOSS

Commissioner of Insurance

BY: Robert Koppin

Enforcement Bureau Chief

## CONSENT TO ORDER AND AGREEMENT

Leland Rainey, has read, understood, and does knowingly consent to this Order in its entirety. By executing this consent, it is understood that Rainey is waiving his rights to a hearing, to confront and cross-examine witnesses, to produce evidence, and to judicial review. It is also understood that this Order is a public record under lowa Code chapter 22, that will be disclosed to other state regulatory authorities, upon request, pursuant to lowa Code section 505.8(6)(c). It is also understood that the information contained in the Order will be posted to the Division's web site and a notation will be made to the publicly available web site record that administrative action has been taken against the Respondent.

TE	
Leland Rainey	
2-24-11	-

Subscribed and sworn before me by <u>Leland Rowney</u> on this 24 day of <u>February</u>, 2011.

COURTNEY STANLEY
Commission Number Youshi
My Commission Expres

13 June 2012

Notary Public for the State of Towa