

BEFORE THE IOWA INSURANCE COMMISSIONER

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IN THE MATTER OF	)	ORDER AND CONSENT TO ORDER
	)	
CASEY C. HENRY	)	
SALES AGENT # 00828	)	DIVISION DOCKET NO.: 77415

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Now comes the Iowa Insurance Division ("Division"), pursuant to the provisions of the Iowa Cemetery and Funeral Merchandise and Funeral Services Act – chapter 523A. The Division alleges that Casey C. Henry ("Henry") failed to cancel a preneed seller's license in violation of Iowa Code § 523A.501(5), failed to notify the Division of changes to his licensing information in violation of Iowa Code § 523A.502(7), and failed to file an annual report by a preneed seller in violation of Iowa Code § 523A.502A. Henry consents to the entry of this Order. Henry admits that the Iowa Insurance Division has personal jurisdiction over him and has subject matter jurisdiction over this matter.

**ORDER**

WHEREFORE, IT IS ORDERED pursuant to the powers granted to the Commissioner of Insurance by Iowa Code §§ 523A.801, 523A.501 et al. and 523A.805 that:

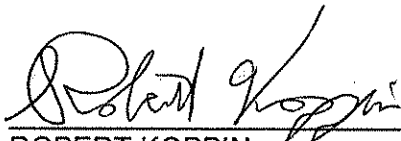
1. Henry shall provide the Division with the information necessary to comply with Iowa Code §§ 523A.501, 523A.502 and 523A.502A within two weeks of the signing of this order.
2. Henry shall cease and desist violating Iowa Code chapter 523A and its rules for the acts described above or any other statutes or rules pursuant to chapter 523A.
3. Henry shall voluntarily surrender his preneed sales agent license upon the signing of this order.
4. Henry shall pay a civil penalty of \$150 to the Division. A check for \$50 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 Robert Koppin, Enforcement Bureau Chief,

upon the signing of the Order. The remaining \$100 shall be paid in two equal monthly installments of \$50 due on October 19, 2012 and November 19, 2012 sent to the Division as described above.

5. Nothing contained in the Order shall in any way limit the right of the Division to institute administrative or legal action against Henry for any other past conduct or future activity in violation of Iowa laws or regulations.

Dated this 10<sup>th</sup> day of December, 2012.

SUSAN E. VOSS  
Iowa Insurance Commissioner

  
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ROBERT KOPPIN  
Enforcement Bureau Chief

**CONSENT TO ORDER**

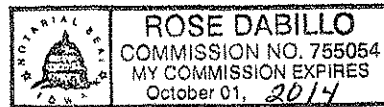
I, Casey C. Henry, have read, understood, and do knowingly consent to this Order in its entirety. By executing this consent, I understand that I am waiving my rights to a hearing, to confront and cross-examine witnesses, to produce evidence, and to judicial review. I also understand that this Order is considered final administrative action that shall be reported by the Division to the Central Registration Depository, if I am securities licensed, and, if I am insurance licensed, to the National Association of Insurance Commissioners and to all insurance companies with which I am actively appointed. I also understand that this Order is a public record under Iowa Code chapter 22 (2011), that will be disclosed to other state regulatory authorities, upon request, pursuant to Iowa Code section 505.8(6)(c) (2011). I also understand that the information contained in the Order will be posted to the Division's web site and a notation will be made to my publicly available web site record that administrative action has been taken against me.

Dated this 14 day of NOVEMBER, 2012.

Casey C. Henry  
Casey C. Henry

Subscribed and sworn before me by Casey C. Henry on this 14 day of November, 2012.

Rose Da Billo  
Notary Public for the state of Iowa  
Black Hawk County



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