

BEFORE THE IOWA INSURANCE COMMISSIONER

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IN THE MATTER OF:	)	ORDER AND CONSENT TO ORDER
	)	
LINETTE E. THOMAN	)	
NPN # 8339076	)	DIVISION FILE NO.: 84486

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The Iowa Insurance Division (“Division”) pursuant to the provisions of the Iowa Licensing of Insurance Producers Act – Iowa Code Chapter 522B has sought the entry of this Order.

**ALLEGATIONS OF FACT**

The Division has alleged that Linette E. Thoman (“Thoman”) violated Iowa Code § 522B.11(1)(h) by receiving cash rent payments from tenants while employed at a realty firm and misappropriating those funds. On June 23, 2014, Thoman received a deferred judgment from the Warren County District Court in regards to the felony charge of Theft in the 1<sup>st</sup> Degree.

**STIPULATIONS**

- Jurisdiction.** Thoman consents to the entry of this Order and admits that the Iowa Insurance Division has personal jurisdiction over her and has subject matter jurisdiction over this matter.
- Censure of insurance producer license.** Thoman agrees to the censure of her insurance producer license in the state of Iowa based on the allegations contained in this Order.

3. **Conditions for three year probationary period.** Thoman agrees to a three year probationary period effective upon the signing of this Order by the Commissioner. During her probationary period, Thoman will report any administrative action taken against her in another jurisdiction or any criminal prosecution taken in any jurisdiction as required by Iowa Code § 522B.16. Failure by Thoman to timely report an administrative action or criminal prosecution shall be grounds for the summary suspension of her insurance producer license with the right to an administrative hearing.

### **ORDER**

WHEREFORE, IT IS ORDERED pursuant to the powers granted to the Commissioner of Insurance by Iowa Code Chapter 522B that:

1. Thoman is hereby censured.
2. Thoman is placed on probation for a period of three years from the date of this Order is signed by the Commissioner.
3. Thoman shall report any administrative action taken against her in another jurisdiction or any criminal prosecution taken in any jurisdiction pursuant to the requirement of Iowa Code § 522B.16. Failure by Thoman to timely report any administrative action or criminal prosecution shall result in the summary suspension of her insurance producer license with the right to an administrative hearing.
4. Nothing contained in this Order shall in any way limit the right of the Division to institute administrative or legal action against Thoman for any other past conduct or future activity in violation of Iowa laws or regulations.

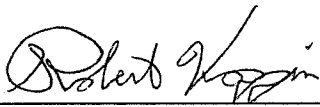
Dated this 25 day of August, 2014.

Iowa Insurance Commissioner



NICK GERHART  
Insurance Commissioner

Iowa Insurance Division

By: 

Robert Koppin  
Enforcement Bureau Chief

**CONSENT TO ORDER**

I, Linette E. Thoman, 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 securities licensed, and, if 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 (2013), that will be disclosed to other state regulatory authorities, upon request, pursuant to Iowa Code section 505.8(8)(d) (2013). 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 18 day of August, 2014.

Linette E. Thoman  
Linette E. Thoman

Subscribed and sworn before me by Linette Thoman on this 18<sup>th</sup>  
day of August, 2014.

Frank Steinbach III  
Notary Public for the state of Iowa

