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COMMISSION OF INSURANCE

BEFORE THE IOWA INSURANCE COMMISSIONER

) INSURANCE DIVISION OF
IN THE MATTER OF) Division Case No. 97259
LARDELL ALLEN,) ORDER FOR SUSPENSION
NPN 18529814 DOB 08/21/XXXX,))
Respondent.)

This matter comes before the Iowa Insurance Commissioner upon submission of a Certificate of Noncompliance from the Iowa Department of Revenue ("Revenue").

- Lardell Allen ("Respondent") submitted an application for insurance producer
 licensure designating the Commissioner as Respondent's agent for service of process
 and was issued an Iowa insurance producer license under National Producer Number
 18529814.
- 2. Pursuant to Iowa Code § 272D.8 and Iowa Administrative Code rule 191—10.23, the Commissioner issued a notice to Respondent advising that the Certificate of Noncompliance was received and that Respondent's Iowa insurance producer license would be suspended in 60 days unless Revenue withdrew the Certificate of Noncompliance.
- The Iowa Insurance Division mailed the letter notifying Respondent of the intended suspension by restricted certified mail, return receipt requested, and by regular first class mail on February 9, 2018.
- 4. The letter was sent to the mailing address specified in Respondent's producer licensing record.

- 5. The restricted certified mail was returned to the Division on February 13, 2018. The mailing was marked "Return to Sender-Allen-Moved Left No Address-Unable to Forward-Return to Sender."
- 6. The letter sent by regular first class mail was returned to the Division on February 14, 2018. The mailing was marked "Return to Sender-Allen-Moved Left No Address-Unable to Forward-Return to Sender."
- 7. The Iowa Insurance Division mailed an additional letter to an alternate address identified as being associated with Respondent. This letter notified Respondent of the intended suspension and failure to report his change of address and was sent by restricted certified mail, return receipt requested, and by regular first class mail on February 16, 2018.
- 8. The restricted certified mail was returned to the Division on March 12, 2018. The mailing was marked "Return to Sender-Unclaimed-Unable to Forward."
- 9. The letter sent by regular first class mail has not been returned to the Division.
- 10. The 60 day notice period has now passed and Revenue has not withdrawn the Certificate of Noncompliance.
- 11. The Commissioner has authority to order the suspension of the insurance producer license of Respondent pursuant to Iowa Code § 272D.8 and Iowa Administrative Code rule 191—10.23.

IT IS THEREFORE ORDERED that the Iowa insurance producer license of Lardell Allen is suspended as of the date of this Order.

IT IS FURTHER ORDERED that Lardell Allen shall not be eligible for license reinstatement, reissuance, or renewal until all of the following has occurred:

1. Revenue issues a Withdrawal of the Certificate of Noncompliance;

- 2. Respondent makes the appropriate Application for Reinstatement or Reissuance and this application is approved by the Commissioner or his designee;
- 3. Respondent pays all applicable fees; and
- 4. Respondent complies with all other insurance statutes and regulations.

So ORDERED this 24 day of April, 2018.

COMMISSIONER OF INSURANCE

Douglas M. Ommen

Commissioner of Insurance

Respectfully submitted,

Johanna Nagel

Iowa Insurance Division

Compliance Attorney

(515) 725-1255

CERTIFICATE OF SERVICE

County of Polk)
)
State of Iowa)

The undersigned certifies under penalty of perjury that she has entered the above order into the records of the Iowa Commissioner of Insurance and on the <u>J5</u> day of April, 2018, the foregoing order was delivered to the United States Postal Service, postage prepaid, for first class mail to:

Lardell Allen 111 11th Ave N Apt 2 Clinton, IA 52732-3742 I further certify that the foregoing order was sent by email to: lallen1200@gmail.com.

Iowa Insurance Division

CC:

Iowa Department of

Revenue

Attn: License Sanction

PO Box 10330

Des Moines, IA 50306-0330

By:

FIRST CLASS MAIL:

Lardell Allen

111 11th Ave N Apt 2 Clinton, IA 52732-3742