## BEFORE THE IOWA INSURANCE COMMISSIONER

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IN THE MATTER OF	) Division Case No. 99255
JOSEPH DANIEL, NPN 18567575, DOB 06/05/XXXX, Respondent.	ORDER FOR SUSPENSION  ORDER FOR SUSPENSION  ORDER FOR SUSPENSION

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

- Joseph Daniel ("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
  18567575.
- 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.
- 3. The Iowa Insurance Division ("Division") mailed the letter notifying Respondent of the intended suspension by restricted certified mail, return receipt requested, and by regular first class mail on August 16, 2018.
- 4. The restricted certified mail was returned to the Division on September 14, 2018, marked "unclaimed".
- 5. The letter sent by regular first class mail was not returned to the Division.

6. Mr. Daniel called the Division on October 5, 2018, he acknowledged that he received the Division's notice of intended suspension. Mr. Daniel stated that he was interested in resolving the issue with the Division. The Division staff instructed him to call the Iowa Department of Revenue as instructed on the Certificate of Noncompliance.

7. The 60 day notice period has now passed and Revenue has not withdrawn the Certificate of Noncompliance.

8. 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 Joseph Daniel is suspended as of the date of this Order.

IT IS FURTHER ORDERED that Joseph Daniel 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 day of October, 2018.

COMMISSIONER OF INSURANCE

Douglas M. Ommen

Commissioner of Insurance

Respectfully submitted,				
Lamy Zieman				
Iowa Insurance Division				
Compliance Attorney				
lanny.zieman@iid.iowa.gov				
(515) 281-8160				
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 25th day of October, 2018, the foregoing order was delivered to the United States Postal Service, postage prepaid, for first class mail to:				
Joseph Daniel 1417 N 18 <sup>th</sup> St #208 Omaha, NE 68102				
I further certify that the foregoing order was sent by email to: <a href="mailto:buddyjd53@gmail.com">buddyjd53@gmail.com</a> .				
Hilary Foster  Hilary Foster				
Iowa Insurance Division				

CC: Iowa Department of Revenue Attn: License Sanction PO Box 10330 Des Moines, IA 50306-0330