

BEFORE THE DIVISION OF INSURANCE  
DEPARTMENT OF LABOR AND REGULATION  
STATE OF SOUTH DAKOTA

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IN THE MATTER OF  
JACKI BARTHELEMY

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CONSENT ORDER

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In resolution of the above matter and in lieu of issuance of a Notice of Hearing and a formal hearing, the undersigned parties do hereby agree to the following:

JACKI BARTHELEMY, whose address of record is 7573 Hillton Road, Royalton, MN 56373, holds a nonresident insurance producer license in the State of South Dakota;

JACKI BARTHELEMY is aware that the South Dakota Division of Insurance ("Division") has conducted an investigation;

The Division alleges the following with regard to JACKI BARTHELEMY:

- 1) JACKI BARTHELEMY failed to timely report a Wisconsin administrative action in violation of SDCL § 58-30-193;
- 2) JACKI BARTHELEMY failed to respond to Division inquiries dated November 8, 2013 and December 19, 2013 in violation of SDCL §§ 58-33-66 and 58-33-68;
- 3) Pursuant to SDCL §§ 58-30-167(1), (2), (8), and (9) and 58-30-193, the Director of the Division may revoke or suspend JACKI BARTHELEMY's nonresident insurance producer license for any one of the above-cited reasons;

JACKI BARTHELEMY is aware of and understands the nature of the allegations and has been informed that she has the right to a Notice of Hearing, counsel, and appeal and that by agreeing to sign this Consent Order, waives these rights;

In return for JACKI BARTHELEMY agreeing to and complying with the provisions of this Consent Order, the Division agrees not to proceed to administrative hearing and agrees that this Consent Order will constitute an informal disposition of this licensing matter pursuant to SDCL § 1-26-20;

JACKI BARTHELEMY agrees to pay \$500 pursuant to SDCL §§ 58-30-167 and 58-4-28.1 in lieu of an administrative hearing and Final Decision;

JACKI BARTHELEMY further agrees to conduct herself in accordance with the insurance laws and regulations of the State of South Dakota;

JACKI BARTHELEMY further agrees that this Consent Order may be considered for the purpose of determining the appropriate sanction in any future actions with the Division for any violations of the laws or regulations of the State of South Dakota or for failing to abide by any order of the Director;


Wherefore, good cause appearing from the foregoing, it is hereby ORDERED that JACKI BARTHELEMY pay a monetary penalty in the amount of \$500 payable to "South Dakota Division of Insurance" for deposit in the general fund of the State of South Dakota; and it is further

ORDERED that JACKI BARTHELEMY abide by the agreements made by her in this Consent Order; and it is further

ORDERED that the use of this Consent Order for competitive purposes by an insurance agent or third-party administrator holding a license in the State of South Dakota, or by any company holding a Certificate of Authority, or by anyone on their behalf, may be deemed unfair competition and be grounds for suspension or revocation of said license or authority; and it is further

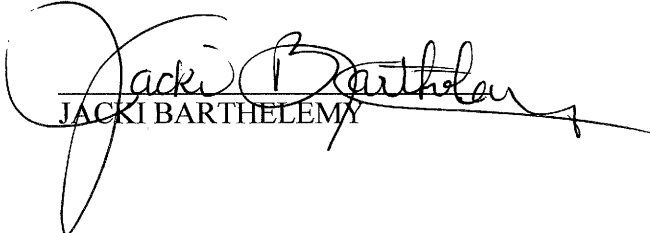
ORDERED that the provisions of this Consent Order shall be effective from the date the Director signs this Order.

Dated at Pierre, South Dakota this 16<sup>th</sup> day of May, 2014.

  
Merle Scheiber, Director  
South Dakota Division of Insurance

I have read and understand the terms of this Consent Order and the waiver of my due process rights and voluntarily enter into this Consent Order.

Dated this 12<sup>th</sup> day of May, 2014.

  
JACKI BARTHELEMY