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

IN THE MATTER OF
JEANETTE DANIELS

) 

CONSENT ORDER

) 

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

JEANETTE DANIELS, whose address of record is 2012 11th Ave., Belle Fourche, SD 57717, holds a resident insurance producer license in the State of South Dakota;

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

The Division alleges the following:

1) JEANETTE DANIELS's appointment with an insurer was terminated for cause due to JEANETTE DANIELS’s pending felony theft charge, in violation of SDCL § 58-30-167(8);

2) JEANETTE DANIELS failed to timely report a felony criminal prosecution to the Division, in violation of SDCL § 58-30-194;

3) Pursuant to SDCL §§ 58-30-167(2), (8), and 58-30-194 the Director of the Division may revoke JEANETTE DANIELS's resident insurance producer license for any one of the above-cited reasons.

JEANETTE DANIELS is aware of and understands the nature of the charges and has been informed that she has the right to counsel, hearing, and appeal and that by agreeing to and signing this Consent Order, waives these rights;

By the execution of this Consent Order, JEANETTE DANIELS neither admits to nor denies the alleged violations of the laws of the State of South Dakota and waives her right to contest the allegations contained in this Consent Order;

In return for JEANETTE DANIELS agreeing to the provisions of this Consent Order, the Division agrees not to proceed to administrative hearing and agrees that this Consent Order will constitute the final disposition pursuant to SDCL § 1-26-20;

JEANETTE DANIELS agrees, in lieu of contesting this matter formally, to the revocation of her resident insurance producer’s license and to cease the transaction of insurance business in this state;

JESSE ROSSOW further agrees that this Consent Order may be considered in any future licensing procedures with the South Dakota Division of Insurance and 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;
By the execution of this Consent Order, JEANETTE DANIELS waives her right to contest the allegations contained in this Consent Order in any future licensing proceedings;

Wherefore, good cause appearing from the foregoing, it is hereby ORDERED that the resident insurance producer's license of JEANETTE DANIELS is hereby revoked; 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 3rd day of February, 2020.

[Signature]
Larry Deiter, 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.

2nd February

Dated this ______ day of ____________________, 2020.

[Signature]
Jeanette Daniels
Name (Print)