

MIKE CHANEY
Commissioner of Insurance
State Fire Marshal

MARK HAIRE Deputy Commissioner of Insurance

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MISSISSIPPI INSURANCE DEPARTMENT

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BEFORE THE MISSISSIPPI INSURANCE DEPARTMENT

IN THE MATTER OF DANA HARLAND: ACTION AGAINST INSURANCE PRODUCER LICENSE NO. 10392581

FINDINGS AND ORDER

THIS CAUSE came on for hearing before the Commissioner of Insurance of the State of Mississippi (hereinafter "Commissioner"), by and through his specially designated appointee (hereinafter "Hearing Officer"), in the Office of the Commissioner, 10th Floor, Woolfolk State Office Building, 501 North West Street, Jackson, MS 39205, on Wednesday, June 7, 2017, at 1:45 p.m., pursuant to a Notice of Hearing and Statement of Charges mailed to Dana Harland (hereinafter "Respondent") on May 2, 2017. The Commissioner, by and through the designated Hearing Officer, having heard and considered all of the testimony and evidence produced by the parties herein, makes the following findings:

Authority

The hearing herein was held pursuant to the provisions of Miss. Code Ann. § 83-17-51, *et seq.* (Rev. 2011 & Supp. 2016), providing for the licensing of insurance producers by the Mississippi Insurance Department (hereinafter "MID"), and specifically under Miss. Code Ann. § 83-17-71 (Supp. 2016), providing for disciplinary actions against producers.

Notice and Hearing

- 1. A Notice of Hearing and Statement of Charges was sent to Respondent on May 2, 2017.
- 2. Pursuant to said Notice, a hearing was scheduled for June 7, 2017 at 1:45 p.m.

- 3. In said Notice, Respondent was specifically charged with violating Miss. Code Ann. § 83-17-71(1)(d) (Supp. 2016) by improperly withholding, misappropriating or converting any monies or properties received in the course of doing insurance business.
- 4. Pursuant to said Notice, a hearing was held at 1:45 p.m. on June 7, 2017.
- 5. Respondent appeared at said hearing and gave testimony.

Findings of Fact

- 1. Respondent received premium payments from Brandi Clark & Family, Leslie Bivens & Family and Sabrina Trimble & Family (collectively hereinafter "Claimants") to be used for paying Claimants' Aflac insurance policies. Said premium payments were provided to the Respondent in the form of several checks and collectively totaled \$577.40.
- 2. Said checks were cashed at either Roger's Supermarket or Gardner's Supermarket.
- 3. AFLAC never received said premium payments.
- 4. Respondent admitted to personally cashing said checks, to never remitting such money as insurance premium payments to AFLAC, and to personally spending such money.

Conclusions of Law

- 1. Respondent is in violation of Miss. Code Ann. § 83-17-71(1)(d) (Supp. 2016).
- 2. Said violation subjects the Respondent to various disciplinary actions set forth in Miss. Code Ann. § 83-17-71(1) (Supp. 2016). Specifically, the Commissioner may revoke Respondent's insurance producer license.

Order

IT IS, THEREFORE, ORDERED that the insurance producer license of Dana Harland is hereby revoked.

SO ORDERED, this the 21 day of June, 2017.

MIKE CHANEY COMMISSIONER OF INSURANCE Submitted by:

Daniel Bradshaw

HEARING OFFICER

Prepared by:

Brandon White

Staff Attorney Mississippi Insurance Department