

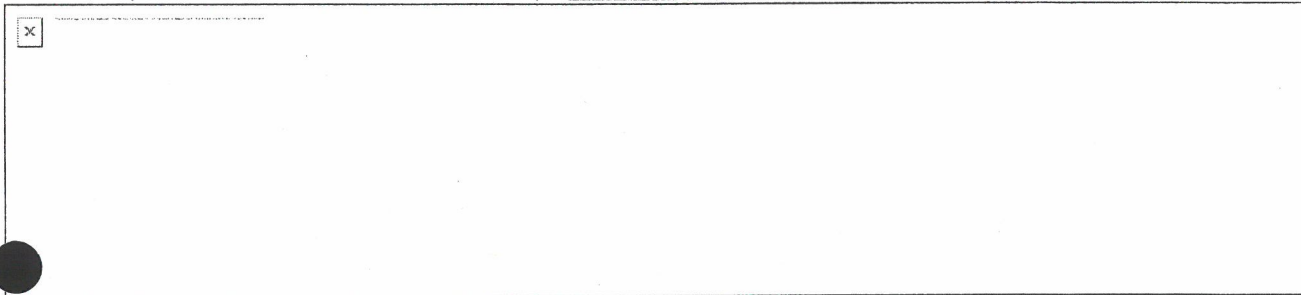
Walls, Tommy

From: Dan Copeland Jr <danieljcopelandjr@gmail.com>
Sent: Friday, November 1, 2019 8:06 PM
To: Walls, Tommy
Subject: [External] Re: ASD File: 71351; Informal Phone Conference
Attachments: image005.png

CAUTION: External email. Do not click links or open attachments unless you verify. Send all suspicious email as an attachment to report.spam@nc.gov.

This Shall Serve as notice that I voluntarily release my license of insurance in your state. I am currently suing the state of Indiana for their frivolous and minute claim. Accept this as my termination of my license in your state. I never done any business there nor did I have any problems until I worked in a call center. My lawyer is on top of this and I will be compensated well! I thank you for your time and consideration

On Wed, Sep 25, 2019, 4:51 AM Walls, Tommy <tommy.walls@ncdoi.gov> wrote:



September 25, 2019

DANIEL COPELAND
11620 E SAHUARO DR APT 2107
SCOTTSDALE AZ 85259-3173

RE: ASD File: 71351; Allegations of Misconduct Potentially Affecting Your License(s)

Dear Dan,

The Department of Insurance has information that may justify an administrative action against your producer's license(s). The information indicates that you may have violated one or more of the conditions enumerated under North Carolina General Statutes. Each condition is set forth below along with a summary of the information we have pertaining to it.

You appear to be in violation of one or more of the following:

1. **N.C.G.S. 58-33-46(a)(2):** "Violating any insurance law of this or any other state, violating any administrative rule, subpoena, or order of the Commissioner or of another state's insurance regulator, or violating any rule of the FINRA."
2. **N.C.G.S. 58-33-32(k)** states, in part, that actions from other states should be reported to NCDI - or NIPR - within 30 days of the effective date of the action. Actions reported after the 30 days are subject to fines and penalties for late