

CONSECO INC

Reported by
MASSEY JAMES D

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 09/09/98 for the Period Ending 08/31/98

Address	11825 N PENNSYLVANIA ST CARMEL, IN 46032
Telephone	3178176100
CIK	0000719241
SIC Code	6321 - Accident and Health Insurance
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

CONSECO INC

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 9/9/1998 For Period Ending 8/31/1998

Address	11825 N PENNSYLVANIA ST CARMEL, Indiana 46032
Telephone	317-817-6100
CIK	0000719241
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
() Check this box if no longer subject to Section 16.
Form 4 or Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person Massey, James D.

9315 Spring Forest Drive
Indianapolis, IN 46260
USA

2. Issuer Name and Ticker or Trading Symbol

Conseco, Inc.
CNC

3. IRS or Social Security Number of Reporting Person (Voluntary)

4. Statement for Month/Year August 31, 1998

5. If Amendment, Date of Original (Month/Year)

6. Relationship of Reporting Person(s) to Issuer (Check all applicable) (X) Director () 10% Owner () Officer (give title below) () Other (specify below)

7. Individual or Joint/Group Filing (Check Applicable Line) (X) Form filed by One Reporting Person () Form filed by More than One Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1. Title of Security	2.	3.	4. Securities Acquired (A) or Disposed of (D)	5.	6.	7.	8.
	Transaction	Date	Code	V	Amount	A/ D	Price
Common Stock	8/3/98	P		V	100,000	A	\$41.79
					304,000		D

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned														
1. Title of Derivative Security	2.	3.	4.	5. Number of Derivative Securities Acquired (A) or Disposed of (D)	6.	7. Title and Amount of Underlying Securities	8.	9.	10.	11. Nature of Indirect Beneficial Ownership				
	Con- version or Exer- cise Price of Deriva- tive Secu- rity	Transaction	Date	Code	V	Amount	A/ D	Date	Expir- ation Date	Title and Number of Shares	Price of Deri- vative Secu- rity	Number of Deriva- tive Securities Benefi- cially Owned at End of Month	Dir- ect (D) or Indir- ect (I)	Indirect Beneficial (D) Ownership

**Explanation of Responses:
SIGNATURE OF REPORTING PERSON**

/s/James D. Massey by Karl W. Kindig, Attorney-in-Fact
DATE
September 9, 1998

End of Filing

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