

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 11297-AG12-0502-032

IN THE MATTER OF:)

Ivan A. Lemus)

8766 N. Co Rd 21 West)
Lizton, IN 46149)

Producer License Number: 491402)

Type of Action: Enforcement)

FILED

MAY 04 2012

STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER
NOTICE OF NONRENEWAL OF LICENSE

The Indiana Department of Insurance, pursuant to the Indiana Administrative Act, Indiana Code 4-21.5-1 et seq. and Indiana Code § 27-1-15.6-12, hereby gives notice to Ivan A. Lemus (“Respondent”) of the following Administrative Order:

1. Indiana Code § 27-1-15.6-12(b) provides that “The commissioner may levy a civil penalty, place an insurance producer on probation, suspend an insurance producer’s license, revoke and insurance producer’s license for a period of years, permanently revoke an insurance producer’s license, or refuse to issue or renew an insurance producer license, or take any combination of these actions, ...”.
2. Indiana Code § 27-1-15.6-12(d) provides that when the Commissioner refuses to renew a license, the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal.
3. Respondent was a licensed resident insurance producer within the State of Indiana, holding license number 491402.

4. Respondent's producer license expired on April 30, 2012.
5. Respondent submitted his application for the renewal of his license on May 1, 2012.
6. On his renewal application, Respondent disclosed that he had been convicted of Battery on a Child, a Class D Felony by the Hendricks County (Indiana) Superior Court under cause number 32D-0911-FC-31 on July 28, 2011.
7. Respondent failed to notify the Department of his arrest and conviction within 30 days of his initial pre-trial hearing, in violation of Indiana Code § 27-1-15.6-17(b).
8. Respondent was convicted of a felony in violation of Indiana Code § 27-1-15.6-12(b)(6).
9. Respondent failed to apply for consent from the Commissioner to participate in the business of insurance under 18 U.S.C. 1033 Federal Violent Crime Control and Law Enforcement Act of 1994.
10. Respondent violated an Insurance Law in violation of Indiana Code § 27-1-15.6-12(b)(2)(A).

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed.**

WHEREFORE, the Commissioner further notifies Respondent that pursuant to Indiana Code §27-1-15.6-12(d), within sixty (60) days of receiving this Notice, Respondent may make a written demand upon the Commissioner for a hearing to determine the reasonableness of this

action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.

5-4-12
Date Signed


Stephen W. Robertson
Commissioner
Indiana Department of Insurance

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