STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 12705-AG14-0424-063

IN THE MATTER OF:

Kevin J. James
Respondent

12148 Bay Ridge Ct.
Indianapolis, IN 46236

License Number: 1439710

FILED

MAY 02 2014

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 Kevin J. James ("Respondent") of the following Administrative Order:

1. Respondent is a resident insurance producer with the State of Indiana, holding license number 1439710.

2. Respondent's license will expire on May 31, 2014.

3. Respondent's license is currently suspended by Commissioner's Order under cause number 11574-AG12-1031-111.

4. In addition to suspending his license, the Commissioner's Order directed Respondent to pay a Seven Hundred Fifty Dollars and no/100 ($750.00) within ninety (90) days of September 6, 2013 and complete six (6) hours of ethics training within two (2) years.

5. To date, Respondent has not paid the fine required by Order of the Commissioner. Respondent is well past the ninety (90) dead line to do so.

6. On April 15, 2014, a criminal complaint was filed in the United States District Court for the Southern District of Indiana whereby Respondent was charged with Securities Fraud, Mail Fraud, and Money Laundering under case number 1:14-mj-00191-DKL.

7. Upon information and belief, Respondent is currently detained in the Marion County Jail as ordered by the April 21, 2014 Order of Detention under the above-mentioned criminal cause number.

8. Indiana Code § 27-1-15.6-12(b) permits the Commissioner to refuse to issue or renew an insurance producer license for a number of causes.

9. Pursuant to Indiana Code § 27-1-15.6-12(b)(1), violating an order of the Commissioner is such a cause.

10. The Commissioner is permitted to refuse to renew Respondent's license because he has violated the Commissioner's previous order requiring payment of a fine.

11. Indiana Code § 27-1-15.6-12(d) requires the Commissioner to notify a licensee of the reason for the nonrenewal of his license. This Order serves as that notice.

12. The Commissioner further notifies Respondent that, pursuant to Indiana Code §27-1-15.6-12(d), Respondent may, within sixty (60) days of receiving this Notice, 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.

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

5-2-14
Date Signed

Stephen W. Robertson
Commissioner
Indiana Department of Insurance

Distribution:

Michael F. Mullen
Attorney
Indiana Department of Insurance
311 W Washington St., Ste 103
Indianapolis, IN 46204

Kevin James
12148 Bay Ridge Ct.
Indianapolis, IN 46236
By Certified Mail Number: 9214 8901 0661 5400 0031 7826 74

Kevin James, JID: T00749587
Cell Block 4R
Marion County Jail
40 South Alabama St
Indianapolis, IN 46204
By Certified Mail Number: 9214 8901 0661 5400 0031 7827 97