

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 8081-AG09-0508-090

IN THE MATTER OF: )

Ali J. Onayo )  
Respondent )

1001 River Road, Apt 1G )  
Griffith, IN 46319 )

3434 186th Street )  
Lansing, IL 60438 )

License Number: 552651 )

**FILED**

SEP 11 2009

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 Ali J. Onayo (“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 is a licensed resident insurance producer within the State of Indiana, holding license number 552651.

4. Respondent's license expired on August 31, 2009, as the Respondent failed to renew.

5. On or about January 23, 2009, the Department received notice from Country Financial Insurance that Respondent had been terminated for cause, for the misappropriation of premiums.

6. Country submitted a copy of a Uniform Suspected Insurance Fraud Reporting Form which outlined their allegations against the Respondent.

7. Respondent failed to respond to the Department's requests for a response and to provide a list of company appointments held in the past twelve (12) months.

8. Respondent's license was suspended for compliance on May 8, 2009.

9. Investigations by the Department revealed that the Respondent has changed address. The change of address was never notified to the Department.


10. Respondent's conduct, as alleged herein, is considered to demonstrate incompetence and untrustworthiness and is cause for disciplinary action in accordance with Indiana Code 27-1-15.6-12(b)(8).

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.

9/11/09  
Date Signed

  
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Carol Cutter  
Commissioner  
Indiana Department of Insurance

**Ali J. Onayo**  
**1001 River Road, Apt 1G**  
**Griffith, IN 46319**

**Ali J. Onayo**  
**3434 186th Street**  
**Lansing, IL 60438**

CERTIFIED MAIL NUMBER: 7005 3110 0002 4440 3163  
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