

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 10306-AG11-0610-087

IN THE MATTER OF: )

Anthony Buford )  
Respondent )

7694 Plantation Drive )  
Mason, OH 45209 )

License Number: 581497 )

**FILED**

JUN 16 2011

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 Anthony Buford (“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 resident of Ohio and is a non-resident insurance producer with the State of Indiana, holding license number 581497.

4. Respondent’s license expired on February 28, 2010.

5. On or about May 9, 2011, the Department received notification from Northwestern Mutual that the Respondent's appointment with them had been terminated.


6. On April 21, 2011, respondent was charged with Attempt and Conspiracy to Commit Mail Fraud and Civil and Criminal Forfeiture, both felonies in United States District Court, Southwestern District of Ohio under cause number 1:11-cr-00055-HJW.

7. 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.

June 16, 2011  
Date Signed

  
Stephen W. Robertson  
Commissioner  
Indiana Department of Insurance

CERTIFIED MAIL NUMBER: 7005 3110 0002 4444 1851