

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 10355-AG11-0824-112

IN THE MATTER OF:

Randall Lee )  
Agent / Respondent )  
 )  
9219 Cowden Dr. )  
Johnston, IA 50131 )  
 )  
Type of Agency Action: Enforcement )  
 )  
Indiana Insurance License No.: 639953 )

**FILED**

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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 Randall Lee, (“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 holds a non-resident insurance producer license number 639953.

4. Respondent has been qualified as a surplus lines producer in accordance with and as defined under Indiana Code § 27-1-15.8 *et seq.* and is therefore bound by all requirements and restrictions contained therein.

5. Indiana Code § 27-1-15.8-4(c) requires licensed surplus lines producers to file a semi-annual tax report with the Department no later than February 1 and August 1 of each year.

6. On September 7, 2011 the Department filed an order of nonrenewal for Respondent's surplus lines license number 300511N.

7. On October 7, 2011 the Enforcement Division received notice that Respondent had failed to file the surplus lines tax filing that was due on August 1, 2011.

8. As of this date, Respondent has failed to respond to Department's attempts to contact him and Respondent remains in violation of Indiana Code § 27-1-15.8-4(c).

9. Respondent's producer license expired on February 28, 2011 and is currently inactive due to a failure to renew.

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.

11-1-11  
Date Signed

  
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Stephen W. Robertson  
Commissioner  
Indiana Department of Insurance