

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
CAUSE NUMBER: 14050-AG15-0413-097

IN THE MATTER OF: )  
 )  
Jessica Cundari, )  
Respondent. )  
 )  
3241 Welch Drive )  
Indianapolis, IN 46224 )  
 )  
Type of Action: Enforcement )

**FILED**  
APR 17 2015  
STATE OF INDIANA  
DEPT. OF INSURANCE

**EMERGENCY CEASE AND DESIST ORDER**

The Indiana Commissioner of Insurance, having reviewed the Enforcement Division's Motion for Emergency Cease and Desist Order, and being otherwise duly advised, now finds as follows:

**FINDINGS OF FACT**

1. Indiana Department of Insurance (the "Department") records show that Jessica Cundari, (the "Respondent"), has never been licensed as an Indiana Bail Agent or Indiana Recovery Agent.
2. On three separate occasions, the Department was contacted by individuals who indicated that an individual known as Alvino Jones was holding himself out as a bail and/or recovery agent and was using other unlicensed individuals to assist him.
3. An investigation was begun by the Enforcement Division of the Department to determine the validity of the above complaints. Investigator Mike Herndon was assigned. Investigator Herndon was able to determine that the leader of

this group, Alvino Jones, had multiple prior violent felony convictions that would make him ineligible for a bail and/or recovery agent license.

4. On March 6, 2015, Indiana State Police Detective, Roger Logsdon, notified Herndon that Alvino Jones had just been arrested while attempting to apprehend a person wanted on a traffic warrant at 9347 Racquet Club Drive, Indianapolis, Indiana. Jones was charged with Burglary While Armed with a Deadly Weapon, Unlawful Possession of a Firearm by a Serious Violent Felon, and Impersonation of a Public Servant. Vandarryl A. Hampton and Jessica Cundari were detained with Jones. The Arresting officer's affidavit for probable cause stated that "Jones, Cundari, and Hampton were all acting as Bounty Hunters at the time of this incident".

5. The officer also stated that during the investigation he learned, from Cundari and Hampton, that they, Jones, and another male had been at 307 South Walcott Street, Indianapolis, Indiana on March 5, 2015. They also made forced entry at that residence and Jones instructed Cundari to handcuff a non-fugitive female inside that residence.

#### **CONCLUSIONS OF LAW**

1. The Commissioner has the authority to regulate bail agents, recovery agents, and surety companies via Ind. Code § 27-10-2-1.

2. Ind. Code § 27-10-3-1 states that a person may not act in the capacity of a bail agent or recovery agent or perform any duties described by those without a license.

3. The Commissioner may issue appropriate orders without notice or an evidentiary proceeding under Ind. Code §4-21.5-4-2(a) when an emergency exists.

4. Given the Respondent's continued actions in acting as a bail and/or recovery agent without a license and the danger that it poses to the community at large, an emergency exists.

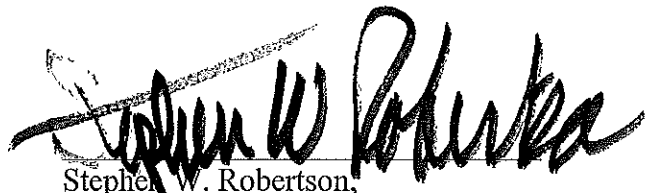
**ORDER**

It is therefore, ORDERED, that the Respondent, must CEASE AND DESIST from all activity as a licensed bail agent and recovery agent.

Pursuant to Ind. Code §4-21.5-4-2, this order remains effective for 90 days commencing on the date this order is issued.

Respondent is hereby notified of his right to a hearing concerning this order as quickly as practicable under Ind. Code §4-21.5-4-4.

ALL OF WHICH IS ORDERED this 17 day of April, 2015.

  
Stephen W. Robertson,  
Commissioner  
Indiana Department of Insurance

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