

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 16122-AG17-0522-118

IN THE MATTER OF:)

Timothy England)
Respondent)

123 Hillside Circle)
Charlestown, IN 47111)

Type of Agency Action: Enforcement)

Indiana Insurance License No. 512579)

FILED

JUN 09 2017

STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER
NOTICE OF NONRENEWAL OF LICENSE

The Indiana Department of Insurance (“Department”), pursuant to Indiana Code § 4-21.5 *et seq.*, and Indiana Code § 27-1-15.6-12, hereby gives notice to Timothy England, (“Respondent”) of the following Administrative Order:

1. Respondent is a licensed resident insurance producer holding license number 512579 since September 16, 2014.
2. Respondent’s license expired on April 30, 2017.
3. The Department received notification that Respondent was permanently barred from Financial Industry Regulatory Authority (“FINRA”) on February 16, 2017 for allegedly converting funds from a community organization while acting as it treasurer.
4. Pursuant to Indiana Code § 27-1-15.6-12(b)(8), the Commissioner may refuse to renew an insurance producer’s license for using fraudulent, coercive, or dishonest practices, or

demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere.

5. Respondent failed to disclose the February 16, 2017 administrative action taken by FINRA within thirty (30) days to the Department.

6. Pursuant to Indiana Code § 27-1-15.6-12(b)(2)(A), the Commissioner may refuse to renew an insurance producer's license for violating an insurance law. Indiana Code 27-1-15.6-17(a) is an insurance law which states a producer shall report within thirty (30) days after an administrative action taken against the producer initiated in any jurisdiction or by another governmental agency.


7. 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.

8. The Commissioner further notifies Respondent that, pursuant to Indiana Code § 27-1-15.6-12(d), Respondent may, within sixty-three (63) days of the mailing of this Order, 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 **his license shall not be renewed** for having been permanently barred from FIRNA based on allegations Respondent converted funds from a community organization, while acting as a treasurer in violation of Indiana Code § 27-1-15.6-12(b)(8), and because Respondent

failed to report an administrative action to the Commissioner within thirty (30) days of the administrative action in violation of Indiana Code § 27-1-15.6-12(b)(2)(A).

6-9-17
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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Timothy England
123 Hillside Circle
Charlestown, IN 47111