

STATE OF INDIANA     )  
                                  ) SS:  
COUNTY OF MARION    )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 16900-AG18-0625-107

IN THE MATTER OF:

Hike Lee  
711 Timothy Lane  
Des Plaines, IL 60016

Respondent.

Type of Agency Action: Enforcement

Indiana Insurance License No. 520853

**FILED**

AUG 24 2018

STATE OF INDIANA  
DEPT. OF INSURANCE

**ADMINISTRATIVE ORDER**  
**NOTICE OF NONRENEWAL OF LICENSE**

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

1. Respondent is a licensed nonresident insurance producer, holding license number 520853 since January 11, 2007 (“Respondent’s license”).
2. Respondent’s license expires on September 30, 2018.
3. On January 12, 2018, Respondent was terminated for cause by Penn Mutual Insurance Company.
4. Respondent possessed forms that were signed by clients but otherwise blank.
5. Respondent had nineteen (19) files with documents that contained signature irregularities including potentially copied signatures.
6. Respondent failed to deliver one hundred two (102) life insurance policies and annuities to the policyholders.

7. Indiana Code § 27-1-15.6-12(b)(8) provides, in part, that 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.

8. Indiana Code § 27-1-15.6-12(b)(10) provides, in part, that the Commissioner may refuse to renew an insurance producer's license for forging another's name to an application for insurance or to any document related to an insurance transaction.

9. 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.

10. 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**, due to using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere;

*August 24, 2018*  
Date Signed

*Stephen W. Robertson*  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

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