

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 16690-AG18-0913-147

IN THE MATTER OF:)
)
Ginny C. Keefe)
17 E Legrande Ave)
Indianapolis, IN 46225)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
Producer's License #: 919738)

FILED

OCT 26 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 Ginny C. Keefe, (“Respondent”) of the following Administrative Order:

1. Respondent is a licensed resident insurance producer holding license number 919738 since November 13, 2013 (“Respondent’s license”).
2. Respondent’s license expired on July 31, 2018.
3. On or about November 09, 2017, the Enforcement Division of the Indiana Department of Insurance (“Enforcement Division”) received notification that Respondent was terminated for cause from United Insurance Company of America for the misappropriation of \$1,816.82 (one thousand eight hundred sixteen dollars and eighty-two cents) in policyholder funds.
4. Indiana Code § 27-1-15.6-12(b)(4) provides, in part, that the Commissioner may refuse to renew a producer’s license for improperly withholding, misappropriating, or converting any monies or properties received in the course of doing insurance business.

5. Indiana Code § 27-1-15.6-12(d) requires the Commissioner to notify a licensee of the reason for the nonrenewal of her license. This Order serves as that notice.

6. 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 **her license shall not be renewed** due to submission of multiple applications for insurance for fictitious individuals.

October 26, 2018

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Erica J. Dobbs, Attorney
ATTN: Calla Dain, Insurance Investigator
Indiana Department of Insurance
311 West Washington St., Suite 103
Indianapolis, Indiana 46204-2787

Ginny C. Keefe
17 E Legrande Ave
Indianapolis, IN 46225