

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 19237-AD20-0527-086

IN THE MATTER OF:)

Lewis Shaver)
6663 Seaway Dr.,)
Brooksville, FL 34604)

Respondent.)

Type of Agency Action: Enforcement)

License Number: 3269549)

FILED

JUL 23 2020

STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER AND
NOTICE OF NONRENEWAL OF LICENSE

The Indiana Department of Insurance ("Department"), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.*, and Indiana Code § 27-1-15.6-12, hereby gives notice to Lewis Shaver ("Respondent") of the following Administrative Order:

1. Respondent is a licensed nonresident insurance producer holding license number 3269549 ("Respondent's license") since September 5, 2017.
2. Respondent's license expired on June 4, 2020.
3. On or around March 24, 2020, The Department received a complaint from Freedom Life Insurance Company, stating Respondent's appointment had been terminated for cause due to fraudulent activity.
4. Freedom Life Insurance Company determined the fraudulent activity was due to Respondent having wrote multiple new policies for applicants using the same bank account information, which belongs to Respondent. Most of the initial drafts for the new

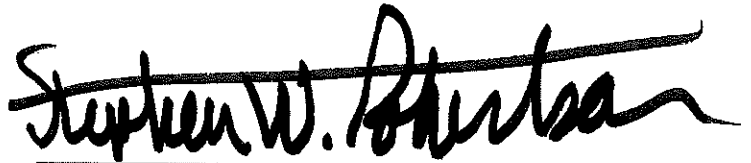
applicants were returned unpaid with a note indicating the funds were insufficient. Many of the new policy packets and ID cards were being returned undeliverable by the United State Postal Services, as the addresses were reported to be invalid.

5. Freedom Life Insurance Company contacted Respondent about the inconsistencies with the policies, and Respondent admitted to the fraudulent acts.
6. Indiana Code § 27-1-15.6-12(b)(7) states the Commissioner may refuse to renew an insurance producer's license for admitting to having committed or being found to have committed any unfair trade practice or fraud in the business of insurance.
7. Indiana Code § 27-1-15.6-12(b)(8) states the Commissioner may refuse to renew an insurance producer 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(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. This Order serves as that notice.
9. 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 **Respondent's license shall not be renewed** due to Respondent's termination for cause for fraudulent activity.

7-23-2020

Date Signed

A handwritten signature in black ink, reading "Stephen W. Robertson". The signature is written in a cursive style with a horizontal line drawn through the middle of the name.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Lewis Shaver
6663 Seaway Dr.,
Brooksville, FL 34604

Victoria Hastings, Attorney
ATTN: Melissa Higgins, Sr. Investigator
Indiana Department of Insurance
311 W Washington St., Suite 103
Indianapolis, IN 46204-2787