

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 20103-AG21-0311-057

IN THE MATTER OF:)
)
Alexander Tae Il Kim)
13146 Alcott Place,)
Bloomfield, CO 80020)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3496232)

FILED
SEP 28 2022
STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER
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 Alexander Tae Il Kim (“Respondent”) of the following Administrative Order:

1. Respondent is a licensed nonresident insurance producer holding license number 3496232 (“Respondent’s license”) since November 6, 2019.
2. Respondent’s license expired on April 30, 2022.
3. On or about June 1, 2020, the Florida Department of Insurance denied Respondent’s application for a nonresident producer license due to Respondent’s criminal history.
4. Respondent failed to timely report his Florida administrative action to the Department within the thirty (30) day statutory timeframe.
5. On or about April 23, 2021, Respondent disclosed to the Department for the first time, an August 1, 2008, conviction for Attempted Possession for Sale of a Dangerous Drug, MDMA, a Class 3 Felony; and Possession of Marijuana, a Class 1 Misdemeanor, in the state of Arizona.
6. On or about April 15, 2021, judgment of guilt for Respondent’s 2008 convictions were set aside.

7. Respondent failed to disclose his 2008 convictions, which were still valid at the time of application, on Respondent's original 2019 application for licensure.
8. On January 19, 2022, Respondent's license was revoked from South Carolina for failing to respond and for failing to timely report other states administrative actions.
9. Respondent failed to timely report this South Carolina administrative action to the Department within thirty (30) days of final disposition.
10. On November 10, 2021, Respondent's license was revoked by the Virginia Department of Insurance for criminal record/history and failure to make disclosure on application.
11. Indiana Code § 27-1-15.6-12(b)(1) states, in part, that the Commissioner may refuse to renew an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
12. Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, that the Commissioner may refuse to renew an insurance producer license for violating and insurance law.
13. Indiana Code § 27-1-15.6-17(a) is an insurance law that states a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter.
14. Indiana Code § 27-1-15.6-12(b)(9) states, in part, that the Commissioner may refuse to renew an insurance producer license for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.
15. 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.

16. 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.
17. This is considered an administrative action by the Indiana Department of Insurance. If you choose to appeal this administrative action, please follow the aforementioned instructions. Subsequently, after the Department has received your written request for a hearing, The State Office of Administrative Law Proceedings ("OALP") will assign an administrative law judge to preside over this matter, and you will receive more information from OALP to begin the administrative process.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed** due to Respondent's failure to disclose his criminal history on his original license application, failure to timely report an administrative action, which involved a license denial, and for having a license revocation.

9-28-22
Date Signed


Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

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