

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

DOI CAUSE NO.: 22469-AG24-0207-024  
ADMINISTRATIVE CAUSE NO.: DOI-2405-001211

IN THE MATTER OF: )  
 )  
Kevin Hall )  
3103 Turman Circle )  
Decatur, GA 30033 )  
 )  
Respondent. )  
 )  
Type of Agency Action: Enforcement )  
 )  
License Number: 997434 )

**FILED**  
**AUG 29 2024**  
STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

On July 1, 2024, the Administrative Law Judge, Vanessa Voigt Gould, issued her Non-Final Administrative Decision (the “Recommended Order”) in the above-captioned matter. The Recommended Order operates as the recommended order under Ind. Code § 4-21.5-3-27.

1. Respondent failed to appear at the evidentiary hearing on June 6, 2024.
2. The Administrative Law Judge issued a Notice of Proposed Default Order as required by Ind. Code § 4-21.5-3-24.
3. The Indiana Department of Insurance (“Department”) served Notice of Proposed Default Order on Respondent.
4. The ultimate authority shall issue a final order affirming, modifying, or dissolving the administrative law judge's order. Ind. Code § 4-21.5-3-29.
5. Respondent requested extrajudicial resolution from the Enforcement Division of the Indiana Department of Insurance (“Department”). The Enforcement Division of the Department, by counsel, and Respondent signed an Agreed Entry which purports to resolve all

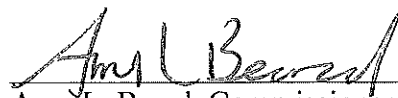
issues involved in the above-captioned cause number, and which was submitted to the Commissioner of the Department for approval.

6. The Commissioner, after reviewing the Agreed Entry, which allows Respondent to voluntarily surrender Respondent's license, and not reapply for a period of one (1) year, due to Respondent's failure to disclose criminal convictions on license applications, failure to timely report other state administrative actions to the Department, and for having been convicted of a felony, finds it has been entered into fairly and without fraud, duress, or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry, attached, as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. The Administrative Law Judge's Recommended Order issued on July 1, 2024, is hereby dissolved under Ind. Code § 4-21.5-3-29.
2. Respondent shall immediately surrender Respondent's nonresident producer license #997434 and all authority Respondent has to conduct insurance business in the state of Indiana.
3. Respondent shall not reapply for an insurance producer license for a minimum of one (1) year, beginning the date that the Commissioner signs this Final Order.

ALL OF WHICH IS ORDERED by the Commissioner this 29 day of August, 2024.

  
\_\_\_\_\_  
Amy L. Beard, Commissioner  
Indiana Department of Insurance

Copies to:

Kevin Hall  
3103 Turman Circle  
Decatur, GA 30033  
[kevinhall479@yahoo.com](mailto:kevinhall479@yahoo.com)

Joseph Bossinger, Attorney  
Indiana Department of Insurance  
Enforcement Division  
311 W. Washington St., Suite 103  
Indianapolis, Indiana 46204  
[jbossinger@idoi.in.gov](mailto:jbossinger@idoi.in.gov)

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 CAUSE NO.: 22469-AG24-0207-024

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 STATE OF INDIANA  
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**AGREED ENTRY**

This Agreed Entry is executed by and between the Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Joseph Bossinger, and Kevin Hall (“Respondent”), to resolve all issues in the above-captioned cause number. This Agreed Entry is subject to the review and approval of Amy L. Beard, Commissioner of the Indiana Department of Insurance (“Commissioner”).

WHEREAS, Respondent held nonresident insurance produce license # 997434 from November 7, 2014, through October 31, 2019, when Respondent failed to renew;

WHEREAS, on or about September 26, 2022, Respondent applied to reactivate license # 997434 and was approved;

WHEREAS, Respondent’s license is scheduled to expire on October 31, 2024;

WHEREAS, On or about April 2, 2009, Respondent pled guilty to two (2) felony counts of the Distribution of Cocaine in the United States District Court, Northern District of Florida, Tallahassee Division;

WHEREAS, on or about November 5, 2014, Respondent submitted an application for licensure to the Department (“initial application”) and was approved;

WHEREAS, on the initial application, Respondent answered “no” to the question asking, “Have you ever been convicted of a felony, had a judgment withheld or deferred, or are you currently charged with committing a felony”;

WHEREAS, on or about August 30, 2017, Respondent submitted a renewal application to the Department (“renewal application”) and was approved;

WHEREAS, on the renewal application, Respondent answered “no” to the question asking, “Have you ever been convicted of a felony, had a judgment withheld or deferred, or are you currently charged with committing a felony”;

WHEREAS, on or about September 26, 2022, Respondent submitted a reactivation application (“reactivation application”) to the Department and was approved;

WHEREAS, on the reactivation application, Respondent answered “no” to the question asking, “Have you ever been convicted of a felony, had a judgment withheld or deferred, or are you currently charged with committing a felony”;

WHEREAS, Respondent failed to timely notify the Department of a May 12, 2023, voluntarily license surrender to the Missouri Department of Commerce and Insurance due to Respondent’s “demonstrated lack of fitness or trustworthiness”;

WHEREAS, Respondent failed to timely notify the Department of a January 5, 2023, consent order with the Florida Department of Financial Services due to Respondent’s criminal history;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(1) states, in part, the Commissioner may revoke an insurance producer's license for a period of years for providing incorrect, misleading, incomplete, or materially untrue information in a license application;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, the Commissioner may revoke an insurance producer's license for a period of years for violating an insurance law;

WHEREAS, Indiana Code § 27-1-15.6-17(a) is an insurance law that states, in part, a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction not more than thirty (30) days after the final disposition in the matter;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(6) states, in part, the Commissioner may revoke an insurance producer's license for a period of years for having been convicted of a felony;  
and

WHEREAS, the Department and Respondent (collectively, "the Parties") desire to resolve this matter without the necessity of a hearing.

IT IS, THEREFORE, NOW AGREED by and between the Parties as follows:

1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. In order to avoid formal litigation in this matter, Respondent has determined that it is in Respondent's best interest to enter into this Agreed Entry. As such, Respondent acknowledges and executes this Agreed Entry with full realization of its contents and effects.

3. This Agreed Entry is executed knowingly, voluntarily, and freely by the Parties. The Parties agree that the terms of this Agreed Entry constitute final resolution of this matter.
4. Respondent knowingly, voluntarily and freely waives the right to a public hearing on this matter, including the right to appear in person before the Commissioner, present evidence, cross-examine witnesses, and present arguments.
5. Respondent knowingly, voluntarily and freely waives the right to judicial review of this matter or otherwise appeal or challenge the validity of this Agreed Entry.
6. Respondent knowingly, voluntarily, and freely waives, releases, and forever discharges all claims or challenges, known or unknown, against the Department, its Commissioner, employees, agents, and representatives, in their individual and official capacities, that arise out of or are related to the Agreed Entry or Final Order, including but not limited to any act or omission as part of the underlying audit, investigation, negotiation, or approval process.
7. Respondent shall immediately surrender all authority Respondent has to conduct insurance business in the state of Indiana, Respondent shall immediately surrender Respondent's nonresident producer license 997434, and Respondent shall not reapply for an insurance producer's license for a minimum of one (1) year, beginning the date that the Commissioner signs the Final Order accepting this Agreed Entry.
8. Respondent has carefully read and examined this Agreed Entry and fully understands its terms.

9. Respondent has had the opportunity to have this Agreed Entry reviewed by legal counsel of Respondent's choosing, at Respondent's own expense, and is aware of the benefits gained and obligations incurred by the execution of this Agreed Entry. Respondent understands and agrees that the Department cannot give legal advice.
10. Respondent has entered into this Agreed Entry knowingly, voluntarily, and freely, and has not been subject to duress, coercion, threat, or undue influence.
11. This Agreed Entry constitutes the entire agreement between the Parties, and no other promises or agreements, express or implied, have been made by the Department or by any employee, director, agent or other representative thereof to induce Respondent to enter this Agreed Entry.
12. The Department agrees to accept Respondent's compliance with the terms of this Agreed Entry as full satisfaction of this matter and warrants and represents that so long as Respondent complies with the terms of this Agreed Entry, the Department will not bring any further action against Respondent based on the facts that gave rise to this Agreed Entry.
13. In the event the Department finds there has been a breach of any of the provisions of this Agreed Entry, the Department may reopen this matter and pursue alternative action pursuant to Indiana Code § 27-1-15.6-12.
14. Respondent waives any applicable statute of limitations for purposes of any enforcement of the terms and conditions of this Agreed Entry.
15. Respondent acknowledges that this Agreed Entry may be admitted into evidence in any judicial or administrative proceeding against Respondent to enforce the terms and conditions contained herein.



16. Respondent understands that this Agreed Entry resolves only the matter pending with the Department and does not affect any criminal prosecution or civil litigation that may be pending or hereinafter commence against Respondent.
17. This Agreed Entry does not in any way affect the Department's authority in future audits, investigations, examinations, negotiations, or other complaints involving Respondent.
18. It is expressly understood that this Agreed Entry is subject to the Commissioner's acceptance and has no force or effect until such acceptance is evidenced by the entry of a Final Order by the Commissioner.
19. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to, and consideration of this Agreed Entry by the Commissioner, shall not unfairly or illegally prejudice the Commissioner or Respondent from further participation in or resolution of these proceedings.
20. If this Agreed Entry is accepted by the Commissioner, it will become part of Respondent's permanent record and may be considered in future actions brought by the Department or any other regulator against Respondent. It is further understood that, if accepted by the Commissioner, this Agreed Entry and resulting Final Order are public records pursuant to Indiana Code § 4-21.5-3-32 that may not be sealed or otherwise withheld from the public and may be reported to the National Association of Insurance Commissioners and published on the Department's website as required.

21. Respondent acknowledges that this is an Administrative Action that Respondent may be required to report to other jurisdictions in which Respondent is licensed and on future licensing applications.

07/18/2024

Date Signed

Joseph Bossinger

Joseph Bossinger, Attorney #35166-49  
Indiana Department of Insurance

07-15-2024

Date Signed

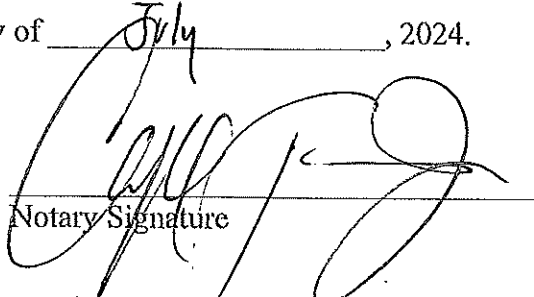
Kevin Hall

Kevin Hall, Respondent

STATE OF GEORGIA )  
COUNTY OF Douglas ) SS:

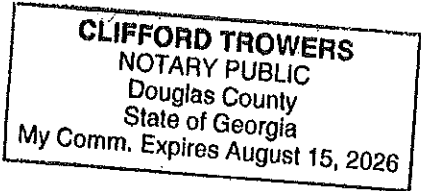
Before me a Notary Public for Douglas County, State of Georgia, personally appeared Kevin Hall and being first duly sworn by me upon his oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 15th day of July, 2024.

  
Notary Signature  
Clifford Trowers, Jr  
Notary Printed

My Commission expires: 8/15/26

County of Residence: Douglas



**Return executed originals to:**  
INDIANA DEPARTMENT OF INSURANCE  
Enforcement Division  
311 West Washington Street, Suite 103  
Indianapolis, Indiana 46204-2787  
Telephone: (317) 232-2385