

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause No.: 13183-AD14-1223-235

IN THE MATTER OF:)
)
INDEPENDENT ADJUSTER LICENSE)
APPLICATION OF:)
)
Allen L. Joseph,)
Applicant.)
)
971 Nolan Lane)
Cordova, TN 38018)

FILED

JAN 07 2015

STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance, pursuant to the Indiana Administrative Act, Indiana Code §4-21.5-1 et seq. and Indiana Code §27-1-15.6-12, hereby gives notice to Allen L. Joseph (“Applicant”) of the following Administrative Order:

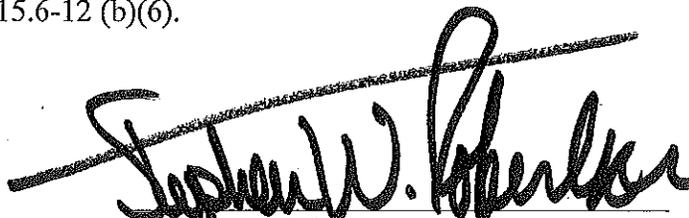
1. Applicant filed an application for licensure with the Commissioner on July 15, 2014. Following a review of materials submitted by Applicant in support of his application, the Commissioner of the Indiana Department of Insurance, (“Commissioner”), being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure as stated by Indiana Code §27-1-15.6-12(b). Specifically, Applicant was convicted in 1999 of Misprision, a Felony and has an open warrant from 2001 for Theft.

2. Indiana Code §27-1-15.6-12(d) provides that the applicant or licensee may, not more than sixty-three (63) days after notice of denial of the applicant’s application or non renewal of the licensee’s license is mailed, make written demand to the commissioner for a

hearing before the commissioner to determine the reasonableness of the commissioner's action. The hearing shall be held not more than thirty (30) days after the applicant or licensee makes the written demand, and shall be conducted under Indiana Code §4-21.5.

IT IS THEREFORE ORDERED that the Applicant's request for licensure is hereby DENIED pursuant to Indiana Code §27-1-15.6-12 (b)(6).

1/7/15
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Allen L. Joseph
971 Nolan Lane
Cordova, TN 38018

Melissa Higgins, Insurance Investigator
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204
317 234-8687, fax 317 234-2103

CERTIFIED MAIL RECEIPT: 9214 8901 0661 5400 0046 3688 01

December 23, 2014

Allen L. Joseph
971 Nolan Lane
Cordova, TN 38018

**Re: Waiver to participate in the business of insurance under 18 U.S.C. 1033
Federal Violent Crime Control and Law Enforcement Act of 1994**

To Whom It May Concern:

The Commissioner of Insurance of the State of Indiana, having been advised of the August 16, 1999, Misprision of a Felony conviction of Allen L. Joseph, and; pursuant to 18 U.S.C. 1033(e)(2), **DOES HEREBY DENY A WAIVER FOR Allen L. Joseph and DOES NOT** consent to his participation in the insurance business in Indiana, in the position of an Independent Adjuster.

Very truly yours,



Stephen W. Robertson,
Commissioner
Indiana Department of Insurance

Date signed 1/7/15