

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause No.: 13635-AD15-0126-004

IN THE MATTER OF:)
)
BAIL AGENT LICENSE)
APPLICATION OF:)
)
Deanna C. Caffee)
331 North Francke Road)
Henryville, IN 47126)

FILED
JAN 30 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 §§27-10-3-3 and 27-10-3-8, hereby gives notice to Deanna C. Caffee (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for bail agent licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on January 7, 2015. Following a review of materials submitted by Applicant in support of her application and further investigation by the Department, the Commissioner, being fully advised, now hereby notifies Applicant that she is not qualified for licensure under Indiana Code §§27-10-3-3(a)(2)(B) and 27-10-3-8(a)(3). Specifically, Applicant disclosed a 2012 “A” misdemeanor conviction for Conversion (shoplifting) on her bail agent license, grounds for denial of her license application under Indiana Codes §§27-10-1-6(2) and 27-10-3-3(a)(2)(B). Applicant disclosed only one (1) of six (6) past driver’s license suspensions on her bail agent license. By having, and failing to disclose, five (5) driver’s license suspensions, Applicant made material misstatements on her application, grounds for denial of her license application under Indiana Codes §27-10-3-8(a)(3).

2. Under Indiana Code §4-21.5-3-7, if you wish to file a petition for review of the Preliminary Administrative Order and Notice of License Denial, you must do so in writing within fifteen (15) days after you receive notice of this Order. Submit your petition to the attention of Investigator Mike Herndon.

IT IS THEREFORE ORDERED that the Applicant's request for licensure is hereby DENIED pursuant to Indiana Code §§27-10-3-8 and 27-10-3-3.

SO ORDERED this 30th day of January, 2015.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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