

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause No.: 14565-AD16-0801-064

IN THE MATTER OF:)
)
INSURANCE PRODUCER LICENSE)
APPLICATION OF:)
)
Rahim El)
124 Pagoda Dr.)
Monroeville, PA 15146)

FILED

AUG 05 2016

STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance, 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 Rahim El (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for non-resident licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on June 15, 2016.
2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code §27-1-15.6-8 and Indiana Code §27-1-15.6-12.
3. Indiana Code §27-1-15.6-12(b) provides, in part, that the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application..
4. Following a review of materials submitted by Applicant in support of his application, the 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)(1) due to his failure to answer “yes” to the question on his license application which asks: “Have you ever been convicted of a felony, had a judgment withheld or deferred, or are you currently charged with committing a felony?”

5. Furthermore, the 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)(6) due to having been convicted of felonies.

6. Applicant was convicted of the following felonies in the Commonwealth of Pennsylvania:

- Criminal Trespass-Enter Structure, 1991
- Burglary and Engaging in a Criminal Conspiracy, 1991
- Receiving Stolen Property, 1994
- Access Device Fraud and Criminal Attempt – Access Device Fraud, 2007
- Access Device Fraud (separate incident), 2007

6. Indiana Code §27-1-15.6-12(d) provides that the applicant may, not more than sixty-three (63) days after notice of denial of the application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner’s action.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby DENIED pursuant to Indiana Code §27-1-15.6-12(b) for providing incorrect, misleading, incomplete, or materially untrue information in a license application and having been convicted of a felony

8-5-16

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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