

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO.: 10060-AD11-0127-003

IN THE MATTER OF:)
)
INSURANCE AGENT LICENSE)
APPLICATION OF:)
)
Reynaldo Mendoza)
1306 Elizabeth St., #2)
Denver, CO 80206)
Applicant)

FILED
FEB 04 2011
STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

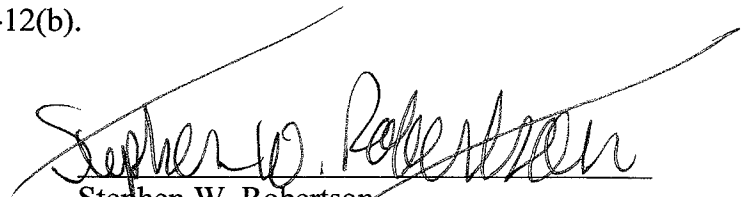
The Indiana Department of Insurance, pursuant to the Indiana Administrative Act, Indiana Code § 4-21.5-1 et seq. and Indiana Code § 27-1-15.6-12, hereby gives notice to **Reynaldo Mendoza** (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for licensure with the commissioner on September 16, 2010. 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 the materials submitted indicate that Applicant has not fully met the requirements of licensure as stated by Indiana Code § 27-1-15.6-12(b).
2. On January 10, 2011, Applicant provided information to show an August 2001 felony conviction for conspiracy to possess with intent to distribute a detectable amount of 3,4-methylenedioxymethamphetamine (MDMA).
3. Applicant failed to disclose on his application that the Indiana Department of Insurance denied a previous application for licensure on October 22, 2010, thereby Applicant provided incorrect, misleading, incomplete, or materially untrue information on his license application.

4. Indiana Code § 27-1-15.6-12(d) provides that:
[i]f the commissioner refuses to renew a license or denies an application for a license; the commissioner shall notify the applicant or licensee and advise the applicant or licensee, in a writing sent through regular first class mail, of the reason for the denial of the applicant's application or the non renewal of the licensee's license. 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 IC 4-21.5 and Indiana Code § 27-1-15.6-12(d).

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

2-4-11
Date Signed


Stephen W. Robertson
Commissioner
Indiana Department of Insurance