

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

Cause No.:10988-AD12-0208-010

IN THE MATTER OF: )  
 )  
INSURANCE AGENT LICENSE )  
APPLICATION OF: )  
 )  
Daniel R. Annee )  
2231 Arden Place Drive )  
Greenwood, IN 46143 )

**FILED**

FEB 10 2012

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 Daniel Annee (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for licensure with the Commissioner on or about January 30, 2012. 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), specifically, Applicant was convicted of Solicitation to Commit a Crime of Violence (Arson), a felony; and Applicant has used fraudulent, coercive, or dishonest practices, or demonstrated incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere; and,

2. Indiana Code § 27-1-15.6-12(d) provides that:

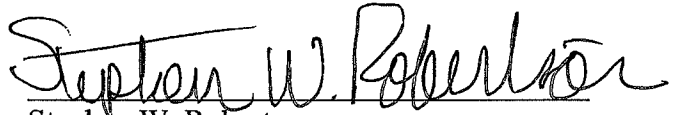
[i]f the commissioner refuses to renew a license or denies an application for a license; the commissioner shall notify the applicant or licensee and advise the applicant or licensee, in a writing sent through regular first class mail, of the reason for the denial of the applicant’s application or the 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).

2-10-12

Date Signed



Stephen W. Robertson

Commissioner

Indiana Department of Insurance