

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause No.: 14858-AD16-0719-057

IN THE MATTER OF:)
)
INSURANCE PRODUCER LICENSE)
APPLICATION OF:)
)
Daphne Williams)
505 North Port Dr. Apt 1)
Madison, WI 53704)
)
Application ID: 512706)

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 Daphne Williams (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on December 17, 2015.
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 §27-1-15.6-8(a)(1) requires that for the Commissioner to issue a non-resident producer license, the applicant must be licensed and in good standing in his or her home state.
4. Following a review of materials submitted by Applicant in support of her application, the Commissioner being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure as stated by Indiana Code §27-1-15.6-8 as she is not

licensed and in good standing in her home state of Wisconsin. Furthermore, Indiana Code §27-1-15.6-12(b) states that the Commissioner may deny a license application if the applicant has been convicted of a felony and/or has had a producer's license or its equivalent suspended or revoked in another state.

5. Applicant's producer license was revoked the state of Wisconsin after she was found to have committed (among other criminal convictions) felony forgery and felony theft in 2001 and felony retail theft in 2004.
6. 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 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, due to not meeting the requirement of holding a resident license in good standing in her home state.

8-5-14

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Daphne Williams
505 North Port Dr. Apt 1
Madison, WI 53704

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

Certified Mail Receipt: 91 7190 0005 2720 0062 1525