

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 15055-AD16-0722-059

IN THE MATTER OF:)
)
Juan Carlos Espinoza Soto)
3722 Las Vegas Blvd. South, Suite 303)
Las Vegas, NV 89158)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
Application ID: 518235)

FILED

SEP 19 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 Juan Carlos Espinoza Soto (“Applicant”) of the following Administrative Order:


1. Applicant filed a nonresident application for licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on January 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)(1) provides, that the Commissioner may refuse to issue or renew 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 based on

Applicant's failure to disclose a January 28, 2013 administrative action by the State of Arizona revoking his resident producer's license.

5. 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 applicant's 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 the Applicant's request for licensure is hereby DENIED pursuant to Indiana Code §27-1-15.6-12(b).

9-19-16
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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