

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

Cause No.: 15632-AD16-0909-074

IN THE MATTER OF: )  
 )  
INSURANCE PRODUCER LICENSE )  
APPLICATION OF: )  
 )  
Jacquan Waites-Ray )  
1414 W 3500 S )  
West Valley City, UT 84119 )  
 )  
Application ID: 549229 )

**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 Jacquan Waites-Ray (“Applicant”) of the following Administrative Order:

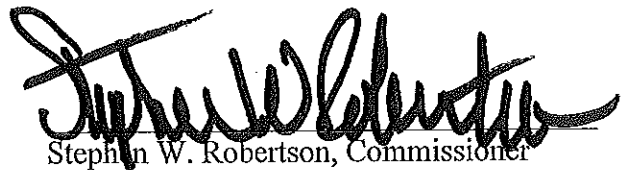
1. Applicant submitted an application for licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on August 25, 2016.
2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code §27-1-15.6-8 and Indiana 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. Indiana Code §27-1-15.6-12(b)(8) provides that the Commissioner may refuse to issue or renew an insurance producer license for using dishonest practices or demonstrating incompetence, and untrustworthiness.

5. Following a review of materials which were submitted in the 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) and §27-1-15.6-12(b)(8) due to a conviction on September 10, 2012 in Salt Lake County, Utah of Retail Theft and failing to report an administrative action taken by the State of Utah on March 2, 2015 .
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 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 Applicant's request for licensure is hereby DENIED pursuant to Indiana Code §27-1-15.6-12(b)(1) and §27-1-15.6-12(b)(8), due to a conviction on September 10, 2012 in Salt Lake County, Utah for Retail Theft and failing to report an administrative action taken by the State of Utah on March 2, 2015.

9-19-14

Date Signed



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Jacquan Waites-Ray  
1414 W 3500 S  
West Valley City, UT 84119

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**Certified Mail Receipt: 91 7190 0005 2720 0063 3467**