

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause No.: 16365-AD17-0726-079

IN THE MATTER OF:)
)
INSURANCE PRODUCER LICENSE)
APPLICATION OF:)
)
Gerald M. Pinto)
903 Bromley Pl)
North Brook, IL 60062)

FILED

AUG 22 2017

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 Gerald M. Pinto ("Applicant") of the following Administrative Order:

1. Applicant filed an application for nonresident licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on June 01, 1998, which was approved.
2. Applicant's nonresident license expired on June 30, 2012.
3. Applicant filed an application to reactivate his nonresident licensure with the Commissioner on July 18, 2017.
4. 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.
5. Pursuant to Indiana Code § 27-1-15.6-17(a) a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another

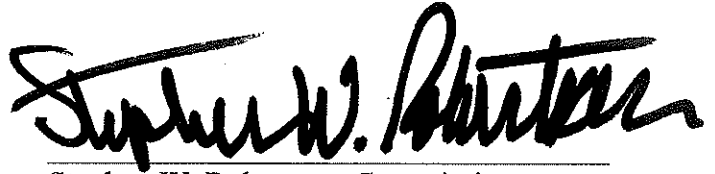
governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter.

6. Indiana Code § 27-1-15.6-12(b)(2)(A) provides that the Commissioner may refuse to issue an insurance producer license for violating an insurance law.
7. Indiana Code § 27-1-15.6-12(b)(9) provides that the Commissioner may refuse to issue an insurance producer license for having an insurance producer's license or its equivalent, denied, suspended, or revoked in any other state, province, district or territory.
8. Indiana Code § 27-1-15.6-12(b)(1) provides that the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
9. 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(b)(9) due to a September 08, 2014 license denial issued by the Wisconsin Office of the Commissioner of Insurance, which he failed to disclose on his application for licensure in violation of Indiana Code § 27-1-15.6-12(b)(1). Additionally, Applicant was issued an October 08, 2009 Illinois Department of Insurance Consent Order, which he failed to report to the Department in violation of Indiana Code § 27-1-15.6-12(b)(2)(A).
10. 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 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)(9), § 27-1-15.6-12(b)(1), and § 27-1-15.6-12(b)(2)(A) due to his two (2) administrative actions and his failure to disclose them to the Department.

8-22-17

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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