

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause No.: 16323-AD17-0706-070

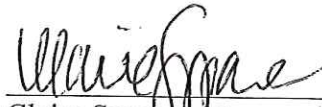
IN THE MATTER OF:)
)
INSURANCE PRODUCER)
LICENSE APPLICATION OF:)
)
Michele K. Moran,)
Applicant.)
4251 Graceland Ave)
Indianapolis, IN 46208)

FILED
OCT 20 2017
STATE OF INDIANA
DEPT. OF INSURANCE

**MOTION TO VACATE PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL**

The Enforcement Division, by counsel, Claire Szpara, now moves that the Preliminary Administrative Order of and Notice License Denial of July 28, 2017 be vacated. In support of this request, the Division asserts that notice has been received that the Applicant's previous conviction of Theft, a Class A Misdemeanor, has been expunged, and she now fully meets the requirements of licensure as stated by Indiana Code § 27-1-15.6-6(b). As such, the Preliminary Administrative Order and Notice License Denial should be vacated.

Respectfully requested,



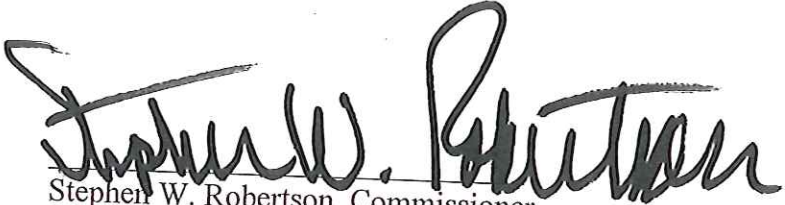
Claire Szpara, Attorney #34219-64
Indiana Department of Insurance

ORDER VACATING DENIAL

Comes now the Enforcement Division of the Indiana Department of Insurance and files its Motion to Vacate the referenced Preliminary Administrative Order and Notice of License Denial. The Commissioner of the Indiana Department of Insurance having reviewed the same now issues the following order:

1. The Preliminary Administrative Order and Notice of License Denial issued on July 28, 2017 against Michele K. Moran is hereby vacated.

All of which is ordered this 20 day of October 2017


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Calla Dain
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204

Michele K. Moran
4251 Graceland Ave
Indianapolis, IN 46208

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause No.: 16323-AD17-0706-070

IN THE MATTER OF:)
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INSURANCE PRODUCER LICENSE)
APPLICATION OF:)
)
Michele K. Moran)
4251 Graceland Ave)
Indianapolis, IN 46208)

FILED

JUL 28 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 Michele K. Moran (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for resident licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on June 28, 2017.
2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-6 and Indiana Code § 27-1-15.6-12.
3. Indiana Code § 27-1-15.6-12(b) provides, in part, that the Commissioner may refuse to issue an insurance producer license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere, and 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 their 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 § 27-1-15.6-12(b)(8) due to her April 03, 1995 conviction of Theft, a Class A Misdemeanor, and Indiana Code § 27-1-15.6-12(b)(1) for her failure to disclose her conviction on her application for licensure.

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 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)(8) due to her misdemeanor conviction of theft and § 27-1-15.6-12(b)(1) for her failure to disclose her conviction on her application to licensure.

7-28-2017

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Michele K. Moran
4251 Graceland Ave
Indianapolis, IN 46208

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