

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause No.: 16777-AD17-1211-131

IN THE MATTER OF:)
)
INSURANCE PRODUCER LICENSE)
APPLICATION OF:)
)
Timothy O. Onstott)
50 N Illinois St Apt 709)
Indianapolis, IN 46204)

FILED
JAN 22 2018
STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

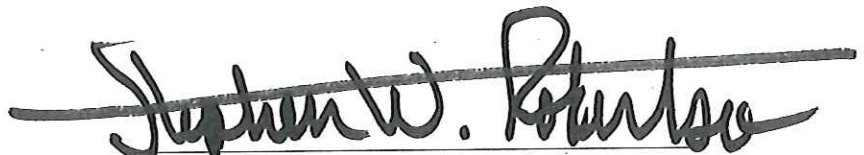
The Indiana Department of Insurance, pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to Timothy O. Onstott (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for resident licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on December 04, 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)(6) provides that the Commissioner may refuse to issue an insurance producer license for having been convicted of a felony.
4. Indiana Code § 27-1-15.6-12(b)(8) provides 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.

5. 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)(6) due to his April 12, 2004 Michigan conviction of Police Officer – Assault/Resist/Obstruct, a Class G Felony, and Indiana Code § 27-1-15.6-12(b)(8) due to his June 23, 2009 conviction of Domestic Violence, a Misdemeanor; his June 13, 2016 conviction of Domestic Violence – Second Offense, a Misdemeanor; and his August 06, 2016 conviction of Stalking, a Misdemeanor.
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)(6), due to his felony conviction, and § 27-1-15.6-12(b)(8), due to his misdemeanor convictions.

January 22, 2018
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Timothy O. Onstott
50 N Illinois St, Apt 709
Indianapolis, IN 46204

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