STATE OF INDIANA )		BEFORE THE INDIANA
)	SS:	COMMISSIONER OF INSURANCE
<b>COUNTY OF MARION</b> )		
		CAUSE NO.: 17759-AD18-1126-101
IN THE MATTER OF:	)	
	)	•
Mary Elizabeth Barnes	)	
121 Corban Avenue SE, Apt.	2 )	
Concord, NC 28025	)	
	)	
Applicant.	)	DEC 1 17 1945
	) ;	DEC 17 2018
Type of Agency Action: Enfor	cement )	CTATE OF BRIDE
	)	STATE OF INDIANA DEPT. OF INSURANCE
Application ID: 681706	,	" OF MOURANCE

## 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 Mary Elizabeth Barnes ("Applicant") of the following Administrative Order:

- 1. Applicant previously held Indiana nonresident producer licensure, under license number 918976, from November 7, 2013 through September 30, 2016.
- 2. Applicant filed an application for nonresident licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on October 24, 2018.
- 3. 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.
- 4. Indiana Code § 27-1-15.6-12(b)(1) provides, in part, 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.

- 5. Indiana Code § 27-1-15.6-12(b)(9) provides, in part, that the Commissioner may refuse to issue or renew an insurance producer's license for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.
- 6. Indiana Code § 27-1-15.6-12(b)(2)(A) provides, in part, that the commissioner may refuse to issue or renew an insurance producer's license for violating an insurance law.
- 7. Indiana Code § 27-1-15.6-7(a) is an insurance law that states 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.
- 8. Following a review of materials submitted by Applicant in support of their application and a review of public records, 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)(1) and 27-1-15.6-12(b)(9) due to two (2) license revocations and failing to disclose the following administrative actions on her license application:
  - November 6, 2015 Ohio Consent Order for failing to disclose a criminal conviction on her license application
  - September 20, 2016 Virginia Order Revoking License for making a misstatement on her original application
  - January 12, 2017 California Order of Summary Revocation for failing to timely report other state actions and her criminal conviction
  - August 29, 2017 Delaware Final Decision and Order for failing to timely report other state actions
  - September 22, 2017 North Carolina Voluntary Settlement Agreement for failing to timely report other state actions
  - February 13, 2018 North Carolina Voluntary Settlement Agreement for failing to timely report other state actions

- 9. Following a review of material submitted by Applicant in support of their application and a review of public records, 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)(2)(A) and 27-1-15.6-17(a), due to failing to timely report a November 6, 2015 Consent Order by the Ohio Department of Insurance and a September 20, 2016 Order Revoking License by the Commonwealth Of Virginia State Corporation Commission while previously holding Indiana nonresident licensure.
- 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)(1) for failing to disclose six (6) administrative actions in an application for licensure, pursuant to Indiana Code § 27-1-15.6-12(b)(9) for having had her license revoked in two (2) states, and pursuant to Indiana Code §§ 27-1-15.6-12(b)(2)(A) and 27-1-15.6-17(a) for failing to timely disclose two (2) administrative actions while previously

licensed with the Department.

12-17-W\8 Date Signed

Distribution to:

Mary Elizabeth Barnes 121 Corban Avenue South East Apartment 2 Concord, NC 28025 Stephen W. Robertson, Commissioner Indiana Department of Insurance

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