

STATE OF INDIANA)
) SS:
 COUNTY OF MARION)
 IN THE MATTER OF:)
)
 Leonardo Aldana)
 10101 Fannon Dr. Apt 9)
 Lafayette, IN 47904-4020)
)
 Applicant.)
)
 Type of Agency Action: Enforcement)
)
 Application ID: 697522)

BEFORE THE INDIANA
 COMMISSIONER OF INSURANCE
 CAUSE NO.: 18020-AD19-0429-045

FILED

JUN 07 2019

STATE OF INDIANA
 DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance (“Department”), 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 Leonardo Aldana (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on February 12, 2019.
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)(8) provides, in part, that the Commissioner may refuse to issue or renew 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.

4. 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)(8) based upon the following criminal history:

- a. Conversion, a Class A Misdemeanor, from April 28, 2014 in Tippecanoe County, Indiana;
- b. Battery Resulting in Bodily Injury, a Class A Misdemeanor, from May 13, 2014 in Tippecanoe County, Indiana;
- c. Domestic Battery, a Class A Misdemeanor, from April 7, 2016 in Tippecanoe County, Indiana; and
- d. Unlawful Possession of a Controlled Substance, a Class 4 Felony, to which Applicant pled guilty on September 6, 2018 in Peoria County, Illinois and for which Applicant is currently serving a two (2) year term of probation.

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 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 the Applicant's request for licensure is hereby

DENIED pursuant to Indiana Code § 27-1-15.6-12(b)(8).

6-7-2019
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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