STATE OF INDIANA )	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION )	
	CAUSE NO.: 18316-AD19-0716-073
IN THE MATTER OF:	
Wakamba K. Guichard	·
2825 U K Cir )	
Winter Park, FL 32792	
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Applicant. )	AUG 0 1 2019
)	- and the
Type of Agency Action: Enforcement )	STATE OF INDIANA
) · · · · · · · · · · · · · · · · · · ·	DEPT. OF INSURANCE
Application ID: 714412	

## 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 Wakamba K. Guichard ("Applicant") of the following Administrative Order:

- 1. Applicant filed an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on June 1, 2019.
- 2. 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.
- 3. Indiana Code § 27-1-15.6-12(b)(1) provides, in part, that the Commissioner may refuse to issue a producer's license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
- 4. Indiana Code § 27-1-15.6-12(b)(9) provides, in part, that the Commissioner may refuse to issue an insurance producer's license for having an insurance producer's license or its equivalent, denied, suspended, or revoked in any other state, province, district or territory.

- 5. Following 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 Codes §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(9) due to the following administrative actions and her failure to disclose the same on an application.
  - 11/15/2006 Utah Insurance Department Stipulation & Order
  - 8/7/2007 Virginia Bureau of Insurance Revocation Order
  - 12/28/2007 Kansas Insurance Department Revocation Order
  - 10/7/2008 Missouri Department of Insurance Refusal to Renew Insurance Producer License Order
  - 1/24/2011 Missouri Department of Insurance Revocation Order
  - 5/20/2011 Florida Office of Insurance Regulation Consent Order
  - 9/4/2014 Florida Office of Insurance Regulation Suspension Order
- 6. 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 Codes §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(9), due to Applicant's seven (7) administrative actions, including three (3) revocations and one (1) suspension, and her failure to disclose the same on a license application. Applicant may reapply for licensure not less than one (1) year from the date of this order.

8-1-2019 Date Signed Stephen W. Robertson, Commissioner Indiana Department of Insurance

Distribution to:

Wakamba K. Guichard 2825 U K Circle Winter Park, FL 32792 Erica J. Dobbs, Attorney ATTN: Calla Dain, Investigator Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204 317 234-8687, fax 317 234-2103