

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 18456-AD19-1008-105

IN THE MATTER OF:)
)
Shakenya Deal)
901 King Ave)
Indianapolis, IN 46222)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
Application ID: 722734)

FILED

OCT 18 2019

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 Shakenya Deal (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on July 15, 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 an insurance producer’s 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. Indiana Code § 27-1-15.6-12-(b)(1), provides, in part, that the Commissioner may refuse to issue an insurance producer's license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
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)(8) and 27-1-15.6-12(b)(1) due to the following criminal convictions and her failure to disclose the same in a license application:
 - Battery, a Class A Misdemeanor, from April 9, 1999
 - Battery, a Class A Misdemeanor, from October 12, 2001
 - Conversion and Battery, both Class A Misdemeanors, from July 20, 2004
 - Criminal Mischief, a Class A Misdemeanor, from April, 29, 2005
 - Battery, a Class B Misdemeanor, from November 22, 2005
 - Public Intoxication, a Class B Misdemeanor, from December 3, 2009
 - Conversion, a Class A Misdemeanor, from March 12, 2012
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)(8) and 27-1-15.6-12(b)(1) due to Applicant's multiple misdemeanor convictions and her failure to disclose the same in a license application. Applicant may reapply for licensure not less than one (1) year from the date of this order.

10-18-2019
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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