

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 18617-AD19-0926-096

IN THE MATTER OF:

Charles Cecil  
5212 Wiley Post Way, Ste. 450,  
Salt Lake City, UT 84047

Applicant.

Type of Agency Action: Enforcement

Application ID: 732430

**FILED**

OCT 04 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 Charles Cecil ("Applicant") of the following Administrative Order:

1. Applicant submitted an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on August 29, 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)(8) provides, in part, 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.

4. Following a review of public records and the materials submitted by the 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) due to Applicant's criminal history, including a conviction from October 6, 2000, for Concealing ID, a Class C Misdemeanor, in the State of Utah; Applicant's conviction from April 20, 1999, for Larceny, a Class B Misdemeanor, in the State of Utah; Applicant's conviction from February 5, 2001, for Retail Theft, a Class B Misdemeanor, in the State of Utah; Applicant's conviction from September 14, 2004, for Failure to Comply or Appear Times 2, a Class B Misdemeanor, in the State of Utah; Applicant's conviction from February 26, 2008, for Criminal Trespass, a Class B Misdemeanor, in the State of Utah; Applicant's conviction from October 2, 2008, for Illegal Possession/Use of Controlled Substance, a Class A Misdemeanor, in the State of Utah, and Applicant's conviction from August 26, 2015, for Use or Possession of Drug Paraphernalia, a Class C Misdemeanor, in the State of Utah,
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 Applicant's request for licensure is hereby DENIED pursuant to Indiana Code § 27-1-15.6-12(b)(8) due to Applicant's criminal history. Applicant may reapply for licensure not less than one (1) year from the date of this order.

**10-4-2019**

Date Signed

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution to:

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