

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 18660-AD19-1104-130

THE MATTER OF:)
)
LaMontrice McFarland)
9293 Ascot Circle,)
Indianapolis, IN 46260)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
Application ID: 732261)

FILED

NOV 15 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 LaMontrice McFarland (“Applicant”) of the following Administrative Order:


1. Applicant submitted an application for resident insurance 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 § 27-1-15.6-6 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 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 the Applicant 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)(8), due to Applicant's April 17, 2018, conviction for: Possession of Marijuana, a Class B Misdemeanor; Visiting a Common Nuisance – Controlled Substances, a Class B Misdemeanor; Illegal Possession of an Alcoholic Beverage, a Class C Misdemeanor; and for Applicant's failure to disclose on her application a pending criminal charge from April 24, 2018, for Theft, a Class A Misdemeanor.
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, and for Applicant's failure to disclose a pending criminal charge involving a crime of dishonesty. Applicant may reapply for licensure not less than one (1) year from the date of this order.

11-15-2019

Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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