

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 18856-AG19-1120-180

IN THE MATTER OF:)
)
Carla Doretta McBeth)
8519 Hearth Drive,)
Apartment 26,)
Houston, TX 77054)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 886412)

FILED

DEC 05 2019

STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER
NOTICE OF NONRENEWAL OF LICENSE

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 Carla Doretta McBeth (“Respondent”) of the following Administrative Order:

1. Respondent is a licensed resident insurance producer holding license number 886412 (“Respondent’s license”) since June 20, 2013.
2. Respondent’s license expired on November 30, 2019.
3. On May 16, 2019, Respondent reported to the Department that on April 16, 2019, her State of Washington producer’s license was revoked.
4. On August 2, 2019, Respondent reported to the Department that on July 10, 2019, her Ohio producer’s license was revoked.

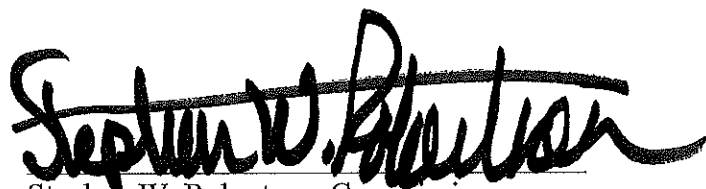
5. Respondent submitted an application to renew her nonresident producer's license on November 8, 2019. On said application, Respondent disclosed the following criminal convictions which she failed to disclose on her original application for licensure:
 - a. September 21, 1987, Forgery, Felony;
 - b. May 18, 1990, Theft, Class B Misdemeanor;
 - c. December 4, 1992, Theft, Class B Misdemeanor;
 - d. May 31, 1994, Dealing Cocaine Under 28 Grams, First Degree Felony;
 - e. October 22, 2004, Prostitution, Class B Misdemeanor;
 - f. June 10, 2005, Possession of Cocaine, Less than 1 Gram, Felony;
 - g. March 20, 2006, Prostitution, Class B Misdemeanor; and
 - h. May 30, 2006, Possession of Cocaine, Less than 1 Gram, Felony.
6. On said renewal application, Respondent additionally disclosed the following administrative actions that had not been previously reported to the Department:
 - a. February 26, 2018, Georgia Consent Order;
 - b. June 19, 2018, State of Washington Consent Order;
 - c. July 20, 2018, Washington DC Consent Order;
 - d. July 30, 2018, California License Revocation; and
 - e. September 19, 2018, Maryland License Revocation.
7. Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, that the Commissioner may refuse to renew an insurance producer's license for violating an insurance law.
8. Indiana Code § 27-1-15.6-17(a) is an insurance law, which states, in part, that a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction not more than thirty (30) days after the final disposition of the matter.

9. Indiana Code § 27-1-15.6-12(b)(1) states, in part, that the Commissioner may refuse to renew an insurance producer license for providing incorrect, misleading, incomplete or materially untrue information in a license application.
10. Indiana Code § 27-1-15.6-12(b)(6) states, in part, that the Commissioner may refuse to renew an insurance producer license for having been convicted of a felony.
11. Indiana Code § 27-1-15.6-12(b)(8) states, in part, that the Commissioner may refuse to 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.
12. Indiana Code § 27-1-15.6-12(b)(9) states, in part, that the Commissioner may refuse to renew an insurance producer license for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.
13. Indiana Code § 27-1-15.6-12(d) provides that when the Commissioner refuses to renew a license, the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal. This Order serves as that notice.
14. The Commissioner further notifies Respondent that, pursuant to Indiana Code § 27-1-15.6-12(d), Respondent may, within sixty-three (63) days of the mailing of this Order, make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed** due to Respondent's criminal history, including four (4) felony convictions, failing to disclose eight (8) criminal convictions on her original application, failing to timely report five (5) administrative actions, and for having had four (4) license revocations.

12-5-2019

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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