

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 18781-AD20-0103-007

IN THE MATTER OF:)
)
Zahirah L. Martinez)
6101 Phillip Ln.,)
Lithonia, GA 30058)
)
Applicant.)
)
License Application #: 743187)
)
Type of Agency Action: Enforcement)

FILED
FEB 28 2020
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 Zahirah L. Martinez (“Applicant”) of the following Administrative Order:


1. Applicant filed an application to add a new line of authority for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on October 11, 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)(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.

4. Indiana Code § 27-1-15.6-12(b)(2)(A) provides, in part, that the Commissioner may refuse to renew an insurance producer's license for violating an insurance law.
5. Indiana Code § 27-1-15.6-17(a), is an insurance law, which states that a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter.
6. 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.
7. 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)(9), 27-1-15.6-12(b)(2)(A), 27-1-15.6-17(a), and 27-1-15.6-12(b)(1) due to her February 18, 2019, Revocation Order issued by the Louisiana Department of Insurance, and her failure to timely report it to the Department, and her failure to disclose it on a license application.
8. 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)(9), 27-1-15.6-12(b)(2)(A), and 27-1-15.6-12(b)(1) due to Applicant's license revocation, her failure to timely report it to the Department, and her failure to disclose it on a license application. Applicant may reapply for licensure not less than one (1) year from the date of this order.

2-28-2020

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Zahirah L. Martinez
6101 Phillip Ln.,
Lithonia, GA 30058

Victoria Hastings, 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