| STATE OF INDIANA) | BEFORE THE INDIANA |
|------------------------------------|---|
|) SS: | COMMISSIONER OF INSURANCE |
| COUNTY OF MARION) | |
| | CAUSE NO.: 19137-AD20-0310-046 |
| IN THE MATTER OF: |) |
| | |
| Russell Terry | |
| 2261 Grant Ave., |) [FILED |
| Ogden, UT 84401 | |
| |) APR 0 9 2020 |
| Applicant. |) STATE OF INDIANA) DEPT. OF INSURANCE |
| Type of Agency Action: Enforcement |) |
| License Application #: 7728101 | <u>'</u> |

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 Russell Terry ("Applicant") of the following Administrative Order:

- 1. Applicant submitted an application for nonresident insurance producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on August 9, 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) states 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, which includes the following convictions:

- a. April 16, 2001, Damage or Interrupt Communication Device, a Class B Misdemeanor;
- b. March 14, 2001, Disorderly Conduct, a Class C Misdemeanor;
- c. October 15, 2001, Simple Assault, a Class B Misdemeanor;
- d. October 31, 2002, Violation of Protective Order, a Class A Misdemeanor;
- e. March 4, 2008, Simple Assault, a Class B Misdemeanor; and
- f. May 7, 2014, Criminal Trespass, 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. Applicant may reapply for licensure not less than one (1) year from the date of this order.

4-9-2020

Stephe, W. Robertson, Commissioner Indiana Department of Insurance

Distribution to:

Russell Terry 2261 Grant Ave., Ogden, UT 84401 Victoria Hastings, Attorney ATTN: Melissa Higgins, Investigator Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204 317 234-8687, fax 317 234-2103