

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19177-AD20-0415-064

IN THE MATTER OF:

Samantha Spenny
116 Hawkins Ct.,
Germantown, OH 45327

Applicant.

Type of Agency Action: Enforcement

License Application #: 763796

FILED

JUN 18 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 Samantha Spenny ("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 February 24, 2020.
2. Applicant previously held a nonresident insurance producer license with the Indiana Department of Insurance from August 20, 2004 to August 31, 2014.
3. 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.

4. Indiana Code § 27-1-15.6-12(b)(1) states that the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
5. Indiana Code § 27-1-15.6-12(b)(9) states that the Commissioner may refuse to issue 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.
6. Following a review of public records and the materials submitted by the Applicant in support of her application, 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)(1) and 27-1-15.6-12(b)(9), due to Applicant's failure to disclose on her application having multiple administrative actions taken against her license and having been revoked in four states. The list of administrative actions includes:
 - a. January 10, 2006, Cease and Desist from the State of Massachusetts for a late notification;
 - b. January 31, 2014, Revocation in the State of Minnesota for misrepresenting of an insurance product;
 - c. March 10, 2014, Revocation in the State of North Dakota for the failure to respond;
 - d. March 24, 2014, Consent Order in the State of Iowa for the failure to respond;
 - e. May 5, 2014, Consent Order in the State of Delaware for the failure to report other state actions;
 - f. May 29, 2014, Consent Order in the State of Utah for the failure to respond;
 - g. July 17, 2014, Revocation in the State of Maine for the lack of fitness; and

h. October 13, 2015, Revocation in the State of New York for the failure to report other state actions.

7. 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 Codes §§ 27-1-15.6-12(b)(1), 27-1-15.6-12(b)(9), due to Applicant's failure to disclose having multiple administrative actions, and for having her producer license revoked in multiple states. Applicant may reapply for licensure not less than one (1) year from the date of this order.

6-18-2020

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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