STATE OF INDIANA )	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION )	
	CAUSE NO.: 19194-AD20-0327-064
IN THE MATTER OF:	)
	)
Danielle Turner	)
1111 Northpoint Dr.,	)
Coppell, TX 75019	) FILED
Applicant.	) May 01 2020
	STATE OF INDIANA
Type of Agency Action: Enforcement	DEPT. OF INSURANCE
License Application # 766202	)
License Application #: 766302	)

## 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 Danielle Turner ("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 21, 2020.
- 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.

- 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
  - Code § 27-1-15.6-12(b)(8), due to Applicant's criminal history, which includes a misdemeanor conviction from March 31, 2014, for Attempted Theft, in the State of Texas.
- 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.

. Robertson, Commissioner Indiana Department of Insurance

Distribution to:

Danielle Turner 1111 Northpoint Dr. Coppell, TX 75019

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