

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 19139-AD20-0317-054

IN THE MATTER OF: )  
 )  
Annalicia Jocelyn Olave )  
1111 Northpoint Drive, )  
Coppell, TX 75019 )  
 )  
Respondent. )  
 )  
Type of Agency Action: Enforcement )  
 )  
License Number: 848465 )

**FILED**

**JUL 09 2020**

STATE OF INDIANA  
DEPT. OF INSURANCE

**PRELIMINARY ADMINISTRATIVE ORDER**  
**AND NOTICE OF LICENSE DENIAL**

The Indiana Department of Insurance, 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 Annalicia Jocelyn Olave ("Respondent") of the following Administrative Order:

1. Respondent was previously issued a nonresident producer license number 848465, from October 23, 2012 until October 31, 2019, when she failed to renew.
2. Respondent filed an application to reactive her nonresident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on February 6, 2020.
3. Before approving an application, the Commissioner must find that the Respondent 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) provides that the Commissioner may refuse to issue or renew an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.

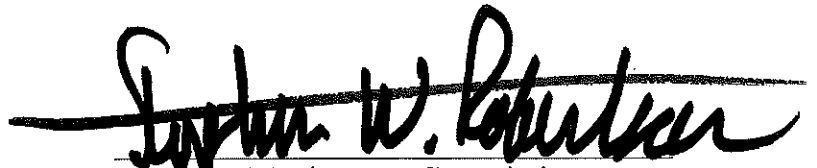
5. Indiana Code § 27-1-15.6-12(b)(2)(A) provides that the Commissioner may refuse to issue or renew an insurance producer license for violating an insurance law.
6. Indiana Code § 27-1-15.6-17(b) is an insurance law, that states in part, that not more than thirty (30) days after an initial pretrial hearing date, a producer shall report to the Commissioner any criminal prosecution of the producer initiated in any jurisdiction.
7. On or about July 17, 2019, Respondent was charged with six (6) counts of Fraud, a Class A Misdemeanor; and one (1) count of Theft, a Class B Misdemeanor.
8. On or about July 17, 2019, Respondent had her initial hearing in the criminal matter.
9. Respondent did not report the criminal charges to the Department until approximately October 15, 2019.
10. On or About April 7, 2020, the Department requested additional documents regarding Respondent's criminal matter from Respondent. To date there has been no response.
11. Following a review of materials submitted by Respondent in support of her application, the Commissioner being fully advised, now hereby notifies Respondent that she has not fully met the requirements of licensure as stated by Indiana Code § 27-1-15.6-12(b)(1) due to Respondent's failure to provide complete information regarding her criminal matter on her license application.
12. Following a review of materials submitted by Respondent in support of her application, the Commissioner being fully advised, now hereby notifies Respondent that she has not fully met the requirements of licensure as stated by Indiana Codes §§ 27-1-15.6-12(b)(2)(A) and 27-1-15.6-17(b) due to Respondent's failure to timely report her pending criminal matter to the Department within thirty (30) days of Respondent's initial hearing.

5. Indiana Code § 27-1-15.6-12(d) provides that the Respondent 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 Respondent's request for licensure is hereby DENIED pursuant to Indiana Codes §§ 27-1-15.6-12(b)(1), 27-1-15.6-12(b)(2)(A), and 27-1-15.6-17(b) due to Respondent's failure to timely report her pending criminal charges to the Department, and for Respondent's failure to provide complete information to the Department regarding her criminal charges on her license application. Respondent may reapply for licensure not less than one (1) year from the date of this order.

7-9-2020

Date Signed



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution to:

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