

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19388-AD20-0507-078

IN THE MATTER OF:)

Susan Hilgeman)
8477 Sycamore Drive,)
Newburgh, IN 47630)

Applicant.)

Type of Agency Action: Enforcement)

License Application #: 776432)

FILED

JUL 01 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 Susan Hilgeman ("Applicant") of the following Administrative Order:

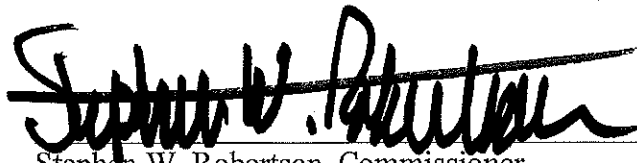
1. Applicant submitted an application for resident insurance producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on April 28, 2020.
2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-6 and Indiana Code § 27-1-15.6-12.
3. 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; and

4. Indiana Code § 27-1-15.6-12(b)(6) states that the Commissioner may refuse to issue an insurance producer license for having been convicted of a felony.
5. 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)(6), due to Applicant's criminal history, which includes two (2) felony convictions from April 24, 2013, for Conspiracy to Commit Theft, a Class C Felony; and for Forgery, a Class C Felony, in the State of Indiana, and for Applicant's failure to disclose her felony convictions on her application for licensure.
6. 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), and 27-1-15.6-12(b)(6), due to Applicant's criminal history with two (2) felony convictions, and for her failure to disclose the same on her application for licensure. Applicant may reapply for licensure not less than one (1) year from the date of this order.

7-1-2020

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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