STATE OF INDIANA)	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION)	
	CAUSE NO.: 19445-AD20-0604-092
IN THE MATTER OF:	
DeVontae Neal	
6624 W Ohio St.,	
Indianapolis, IN 46214	FILED
Applicant.	JUL 3 0 2020
Type of Agency Action: Enforcement)	STATE OF INDIANA DEPT. OF INSURANCE
Type of Agency Action. Emioreement	DEFT. OF INSURANCE
License Application #: 779841	

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 DeVontae Neal ("Applicant") of the following Administrative Order:

- 1. Applicant submitted an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on May 19, 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) provides, in part, that the Commissioner may refuse to issue a producer's license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
- 4. Indiana Code § 27-1-15.6-12(b)(8) provides, in part, 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.

- 5. Following a review of materials submitted by 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 Codes §§ 27-1-15.6-12(b)(1), and 27-1-15.6-12(b)(8) due to Applicant's criminal history, which includes an January 15, 2016, conviction for Disorderly Conduct, a Class B Misdemeanor, and an October 25, 2011, conviction for Sexual Misconduct with a Minor, a Class A misdemeanor, and for failing to disclose he was originally convicted of a felony on his 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 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)(8), due to Applicant's criminal history, and for failing to disclose he was originally convicted of a felony on his application for licensure. Applicant may reapply for licensure not less than one (1) year from the date of this order.

7 - 30 -2*020*Date Signed

Stephen W. Robertson, Commissioner Indiana Department of Insurance

Distribution to:

DeVontae Neal 6624 W Ohio St., Indianapolis, IN 46214 Victoria Hastings, Attorney ATTN: Phil Holleman, Sr. Investigator Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204 317 234-5885, fax 317 234-2103