

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19875-AD20-1007-137

IN THE MATTER OF:)
)
Nathan Alan Shackleford)
12422 N. 48th Drive,)
Glendale, AZ 85304)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
License Application #: 807767)

FILED
DEC 17 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 Nathan Alan Shackleford (“Applicant”) of the following Administrative Order:

1. Applicant submitted an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on September 16, 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)(6) provides, in part, that the Commissioner may refuse to issue an insurance producer license for having been convicted of a felony.
4. Indiana Code § 27-1-15.6-12(b)(8) provides, in part, that the Commissioner may refuse to issue a producer’s 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 public records and the materials submitted by the Applicant, 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)(6) and 27-1-15.6-12(b)(8) due to Applicant's criminal history, which includes the following criminal convictions:

- a. A December 1, 1998, conviction for Aggravated Assault – Temporary/Substantial Disfigurement, a Class 4 Felony, in the State of Arizona;
- b. A January 11, 2000, conviction for Criminal Damage, a Class 6 Felony, in the State of Arizona;
- c. An August 6, 2002, conviction for Possession of a Deadly Weapon by a Prohibited Possessor, a Class 3 Felony, in the State of Arizona;
- d. A March 21, 2002, conviction for Possession of Paraphernalia, a Class 1 Misdemeanor, in the State of Arizona;
- e. A May 13, 2004, conviction for Shoplifting, a Class 1 Misdemeanor, in the State of Arizona; and
- f. A June 16, 2004, conviction for Theft, a Class 1 Misdemeanor, in the State of Arizona.

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.

7. This is considered an agency action. This action has been initiated by the aforementioned authority. If you choose to appeal this agency action, the State of Indiana Office of Administrative Law Proceedings ("OALP") will assign an administrative law judge to preside over this matter, and subsequently you will be contacted by the OALP with more information to begin the administrative process.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby DENIED pursuant to Indiana Codes §§ 27-1-15.6-12(b)(6) and 27-1-15.6-12(b)(8) due to Applicant's criminal history, which includes three (3) felony convictions, and three (3) misdemeanor convictions. Applicant may reapply for licensure not less than one (1) year from the date of this order.

12-17-2020
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Nathan A. Shackelford
12422 N. 48th Drive,
Glendale, AZ 85304-2208

Victoria Hastings, Attorney
ATTN: Steven A. Embree, Investigator
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204
317 234-5883, Fax 317 234-2103