

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 19662-AD20-0903-121

IN THE MATTER OF: )

Kristian Baso )  
2155 North State Road 7, )  
Margate, FL 33063 )

Type of Agency Action: Enforcement )

License Application #: 793436 )

**FILED**

JAN 11 2021

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 Kristian Baso (“Applicant”) of the following Administrative Order:

1. Applicant previously held a nonresident producer license in Indiana under license number 766601 from August 2, 2011 through December 31, 2015.
2. On January 29, 2016, the Commissioner of the Indiana Department of Insurance (“Commissioner”) filed a Final Order (“Final Order”) under Cause Number: 14713-AG15-1109-286, wherein, the Commissioner affirmed the Administrative Order and Notice of Nonrenewal of License against Applicant for failing to disclose his criminal history (which included a October 25, 1991, conviction for Attempted Robbery, a Felony, in State of New York; and a November 15, 2001, conviction for Battery, a Misdemeanor, in the State of Florida) on his original application for licensure, and due to a 2015 California license revocation, and for Applicant not timely reporting the same.

3. Applicant reapplied for licensure in Indiana under license application number 521366 eleven days after the Final Order on February 9, 2016, and was denied licensure under Cause Number:15079-AD15-0222-007 on February 29, 2016, due to Applicant's criminal history and administrative actions, which included two license revocations from Kentucky and California.
4. Applicant submitted an application for nonresident producer licensure under application number 793436 with the Commissioner on July 24, 2020.
5. 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.
6. Indiana Code § 27-1-15.6-12(b)(6), authorizes the Commissioner to refuse to issue a producer's license for having been convicted of a felony.
7. Indiana Code § 27-1-15.6-12(b)(8), authorizes the Commissioner to 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.
8. Indiana Code § 27-1-15.6-12(b)(9) authorizes the Commissioner to refuse to issue an insurance producer's license for having an insurance producer license, or its equivalent denied, suspended or revoked in any other state, province, district, or territory.
9. 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)(6) and 27-1-

15.6-12(b)(8) due to Applicant's criminal history, which includes an October 25, 1991 conviction for Attempted Robbery, a Felony, in the State of New York.

10. 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)(8) and 27-1-15.6-12(b)(9) due to Applicant's following administrative actions:

- a. August 5, 2015, license revocation by the California Department of Insurance;
- b. January 6, 2016, license revocation by the Kentucky Department of Insurance;
- c. January 29, 2016, nonrenewal of license by the Indiana Department of Insurance;
- d. February 29, 2016, license denial by the Indiana Department of Insurance;
- e. June 30, 2017, license revocation and renewal denial by the Oregon Department of Insurance; and
- f. February 15, 2018, license denial by the Connecticut Department of Insurance.

11. 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.


12. 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), 27-1-15.6-12(b)(8), 27-1-15.6-12(b)(9), due to Applicant's criminal history, which includes a felony conviction, and for Applicant's multiple administrative actions, which include multiple license revocations. Applicant may reapply for licensure not less than one (1) year from the date of this order.

1-11-2021

Date Signed

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

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