

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19833-AD20-1014-139

IN THE MATTER OF:)
)
Richard V. Wilson, Sr.)
1854 Grassmere Ave.,)
E. Cleveland, OH 44112)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
License Application #: 804163)

FILED
FEB 18 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 Richard V. Wilson, Sr. (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on or around September 2, 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)(1) provides, in part, that the Commissioner may refuse to issue an insurance 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)(9) provides, in part, that the Commissioner may refuse to issue an insurance producer's license for having an insurance producer's license or its equivalent, denied, suspended, or revoked in any other state, province, district or territory.
5. Indiana Code § 27-1-15.6-12(b)(6) provides, in part, that the Commissioner may refuse to issue an insurance producer's license for having been convicted of a felony.
6. Following a review of public records, 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)(9) and 27-1-15.6-12(b)(1) due to the following administrative actions and Applicant's failure to disclose them on an application:
 - a. February 25, 2015 monetary penalty from the Ohio Department of Insurance;
 - b. November 13, 2015 license revocation from the Delaware Department of Insurance;
 - c. February 9, 2017 license revocation from the North Carolina Department of Insurance; and
 - d. April 18, 2017 license revocation from the Michigan Department of Insurance and Financial Services.
7. Following a review of public records, and a review of documentation 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 Code § 27-1-15.6-12(b)(6) due to Applicant's February 5, 2013 conviction for Conspiracy to Distribute/Possess with Intent to Distribute Cocaine and Cocaine Base, a Federal Felony.

8. 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.
9. 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)(9), and 27-1-15.6-12(b)(1) due to Applicant's felony conviction, and Applicant's administrative actions and failure to disclose his administrative actions. Applicant may reapply for licensure not less than one (1) year from the date of this order.

2-18-2021
Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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