

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO: 20191-AD21-0119-009

IN THE MATTER OF: )  
 )  
Raymond J Smith )  
713 Goode Street, )  
Houma, LA 70360 )  
Respondent. )  
Type of Agency Action: Enforcement )  
License Number: 3405619 )

FILED  
MAR 11 2021  
STATE OF INDIANA  
DEPT. OF INSURANCE

**ADMINISTRATIVE ORDER**  
**NOTICE OF NONRENEWAL OF LICENSE**


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 Raymond J Smith ("Respondent") of the following Administrative Order:

1. Respondent is a licensed nonresident independent adjuster holding license number 3405619 ("Respondent's license") since January 4, 2019.
2. Respondent's license expired on January 31, 2021.
3. On November 23, 2020, Respondent was convicted of Unlawful Possession of Control Substance of Dextroamphetamine, a Class C Felony, in the State of Illinois.
4. Respondent was placed on probation for a period of twenty-four (24) months.
5. Respondent submitted an application to renew his nonresident adjuster's license on January 6, 2021. On said application, Respondent disclosed his November 23, 2020 felony conviction to the Department for the first time.

6. Indiana Code § 27-1-28-18(b)(2) states, in part, that the Commissioner may refuse to renew an independent adjuster's license for violating an insurance law.
7. Indiana Code § 27-1-28-22(b) is an insurance law that states, in part, that an independent adjuster shall report to the Commissioner any criminal action taken against the independent adjuster in another jurisdiction not more than thirty (30) days after the final disposition of the criminal matter.
8. Indiana Code § 27-1-28-18(b)(6) states, in part, that the commissioner may refuse to renew an independent adjuster license for having been convicted of a felony.
9. Indiana Code § 27-1-28-18(c) provides that when the Commissioner refuses to renew a license, the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal. This Order serves as that notice.
10. The Commissioner further notifies Respondent that, pursuant to Indiana Code § 27-1-28-18(c), Respondent may, within thirty (30) days of the mailing of this Order, make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within twenty (20) days from the date of receipt of Respondent's written demand.
11. 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.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed** due to Respondent's Illinois felony conviction and for failing to timely disclose the same.

3-11-2021  
Date Signed

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Raymond J Smith  
713 Goode Street  
Houma, LA 70360

Victoria Hastings, Attorney  
ATTN: Taylor Peycha, Sr. Investigator  
Indiana Department of Insurance  
311 W Washington St., Suite 103  
Indianapolis, IN 46204-2787