

STATE OF INDIANA)
) SS:
 COUNTY OF MARION)
 IN THE MATTER OF:)
)
 William Chung)
 11248 Hickory Avenue,)
 Orlando, FL 32832)
)
 Applicant.)
)
 Type of Agency Action: Enforcement)
)
 License Application #: 825077)

BEFORE THE INDIANA
 COMMISSIONER OF INSURANCE
 CAUSE NO.: 20050-AD21-0317-055

FILED
 MAY 26 2021
 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 William Chung (“Applicant”) of the following Administrative Order:

1. Applicant filed an application for a nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on November 3, 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 or renew an insurance producer license for providing incorrect, misleading, incomplete, materially untrue information in a license application.
4. Indiana Code § 27-1-15.6-12(b)(6) provides, in part, that the Commissioner may refuse to issue or renew an insurance producer license for having been convicted of a felony.

5. Indiana Code § 27-1-15.6-12(b)(8) provides, in part, that the Commissioner may refuse to issue or renew 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.
6. Following a review of public records and 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 Code § 27-1-15.6-12(b)(6) due to Applicant's November 1, 2005, conviction for Possession of More than 20 Grams of Cannabis, 3rd Degree Felony; Fleeing or Attempting Elude without Lights Siren, 3rd Degree Felony; Driving with License Suspended Revoked Canceled Habitual Traffic Offense, 3rd Degree Felony.
7. Following a review of public records and 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 Code § 27-1-15.6-12(b)(8) due to Applicant's criminal history, which includes a conviction for November 1, 2005 two (2) counts of Use or Possession of Drug Paraphernalia, 1st Degree Misdemeanor; and a conviction from March 14, 2006, for Use or Possession of Drug Paraphernalia, 1st Degree Misdemeanor.
8. 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 Code §§ 27-1-15.6-12(b)(1) & 27-1-15.6-12(b)(6) due to Applicant failing to disclose his conviction from February 3, 2005 Driving with License Suspended Revoked Canceled Habitual Traffic Offense, 3rd Degree Felony; conviction from November 1, 2005


On Site Violation of State Probation, 3rd Degree Felony; and conviction from February 13, 2006 On Site Violation of State Probation, 3rd Degree Felony.

9. 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 Code §§ 27-1-15.6-12(b)(1) & 27-1-15.6-12(b)(8) due to Applicant failing to disclose his conviction from September 24, 2003 Violation of County Probation, 2nd Degree Misdemeanor; and conviction from June 9, 2004, for Driving While License Suspended, Revoked Cancelled Knowledge of 1st Offense, 2nd Degree Misdemeanor.
10. 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.
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.

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

5-26-2021

Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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