STATE OF INDIANA )	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION )	
•	CAUSE NO.: 20227-AD21-0316-051
IN THE MATTER OF:	)
	)
Nethan Watson	)
1800 San Souci Blvd., #227,	)
North Miami, FL 33181	) FILED
	) Asav all
Applicant.	MAY 2 5 2021
	STATE OF INDIANA
Type of Agency Action: Enforcement	DEPT. OF INSURANCE
	)
License Application #: 838385	

## 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 Nethan Watson ("Applicant") of the following Administrative Order:

- Applicant filed an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on January 13, 2021.
- 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 an insurance producer license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibly in the conduct of business in Indiana or elsewhere.

- 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 three (3) felony convictions and two (2) misdemeanor convictions, which include the following:
  - a. On May 1, 2008, Applicant was convicted of Trespass in Occupied Structure, a
     Class 1 Misdemeanor; Possession of Drug Paraphernalia, a Class 1
     Misdemeanor; and Possession of Cocaine, a Third-Degree Felony;
  - b. On May 1, 2008, Applicant was convicted of Trafficking in Phenethylamines,
     a First-Degree Felony; and
  - c. On November 29, 2005, Applicant was convicted of Driving While License Revoked as Habitual Offender, a Third-Degree Felony.
- 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 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. Applicant may reapply for licensure not less than one (1) year from the date of this order.

5-25-202

Date Signed

Stephen W. Robertson, Commissioner Indiana Department of Insurance

Distribution to:

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