STATE OF INDIANA)	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION)	
,	CAUSE NO.: 20028-AD21-0325-062
IN THE MATTER OF:)
Danielle McCalib)
140 Forrest Park Rd.	FILED
Dalton, GA 30721	
	JUL 0 9 2021
Applicant.)
	STATE OF INDIANA DEPT. OF INSURANCE
Type of Agency Action: Enforcement)
License Application #: 823979)

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 Danielle McCalib ("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 October 29, 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)(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.

- 5. Following a review of materials submitted by Applicant in support of her application, the Commissioner being fully advised, now hereby notifies Applicant that she 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 April 30, 2007 conviction for Assault 2, a Class B Felony, and for Assault 3, a Class C Felony; as well as, for the following disclosed misdemeanor convictions:
 - a. January 23, 2009, conviction for Identity Theft-2, a Gross Misdemeanor;
 - b. March 13, 2008, conviction for Theft-3, a Gross Misdemeanor;
 - c. January 17, 2007, conviction on two different cases for Drug Paraphernalia-Use, a Misdemeanor;
 - d. February 21, 2007, conviction for Drug Paraphernalia-Use, a Misdemeanor;
 - e. February 21, 2007, conviction for Possession of Stolen Property-3, a Gross Misdemeanor;
 - f. December 18, 2006, conviction for Drug Paraphernalia-Delivery/Possession with Intent to Manufacture and Sell, a Misdemeanor; and
 - g. December 20, 2000, conviction for Assault-4, a Gross Misdemeanor.
- 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 two (2) felony convictions for Assault and for her multiple

misdemeanor convictions. Applicant may reapply for licensure not less than one (1) year from the

date of this order.

Indiana Department of Insurance

Distribution to:

Danielle McCalib 140 Forrest Park Rd., Dalton, GA 30721

Victoria Hastings, Attorney

ATTN: Phil Holleman, Sr. Investigator

Indiana Department of Insurance

311 W. Washington St., Suite 103

Indianapolis, IN 46204

317 234-5885, fax 317 234-2103

3