STATE OF INDIANA)	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION)	
·	CAUSE NO.: 20747-AD21-0728-115
IN THE MATTER OF:)
)
Jenny Zanders	j ,
300 Governors Ave.,) FILED
Trenton, OH 45067) FILED
	AUG 2 0 2021
Applicant.)
~~) STATE OF INDIANA
Type of Agency Action: Enforcement	DEPT. OF INSURANCE
)
License Application #: 876193	j

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 Jenny Zanders ("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 June 21, 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)(8) provides, in part, that the Commissioner may refuse to issue an insurance producer's license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere.

- 4. 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.
- 5. Following a review of public records, and a review of documents 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 Code § 27-1-15.6-12(b)(8) due to her June 03, 2004 conviction for Complicity to Commit Theft, Misdemeanor, in the State of Ohio; and her September 7, 2004 conviction for Unauthorized Use of Property, a Misdemeanor, in the State of Ohio.
- 6. Following a review of public records, and a review of documents 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 Code § 27-1-15.6-12(b)(1) due to her failure to disclose on her application her June 03, 2004 conviction for Complicity to Commit Theft, Misdemeanor, in the State of Ohio; her September 7, 2004 conviction for Unauthorized Use of Property, a Misdemeanor, in the State of Ohio; and her June 14, 2021 Consent Order issued by the Ohio Department of Insurance.
- 7. 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.
- 8. 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)(8) and 27-1-15.6-12(b)(1) due to Applicant's

criminal history, and for her failure to disclose the same and an administrative action on her

application. Applicant may reapply for licensure not less than one (1) year from the date of this

order.

Amy L. Beard, Commissioner Indiana Department of Insurance

Distribution to:

Jenny Zanders 300 Governors Ave., Trenton, OH 45067

Victoria Hastings, Attorney ATTN: Calla Dain, Investigator Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204 317 234-8687, fax 317 234-2103