

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 20416-AD21-0825-133

IN THE MATTER OF:)
)
Jeffrey Pollard)
4400 Apple Crest Drive)
Palm Beach Gardens, FL 33410-5811)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
License Application #: 846547)

FILED

NOV 03 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 Jeffrey Pollard ("Applicant") of the following Administrative Order:

1. Applicant applied for an Indiana nonresident producer license on or around February 19, 2021.
2. Applicant disclosed that on or around January 24, 2002, he was convicted in United States District Court, Southern District of Florida, for Conspiracy to Obstruct or Impede the Internal Revenue Service, a Felony.
3. 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.
4. Indiana Code § 27-1-15.6-12(b)(6) provides, in part, the Commissioner may refuse to issue an insurance producer license for having been convicted of a felony.

5. Following a review of public records and the materials submitted by the Applicant, the Commissioner, being fully advised, now hereby notifies Applicant 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 aforementioned criminal history, which includes a federal felony conviction.
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 applicant's 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 Code § 27-1-15.6-12(b)(6) due to Applicant's criminal history, which includes a federal felony conviction. Applicant may reapply for licensure not less than one (1) year from the date of this order.

11/13/21
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

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