

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 20749-AD21-0823-127

IN THE MATTER OF:)
)
Felipe Munoz)
3400 E Southern Ave., Apt. 335)
Phoenix, AZ 85040)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
License Application #: 876732)

FILED
OCT 06 2021
STATE OF INDIANA
DEPT. OF INSURANCE

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 Felipe Munoz (“Applicant”) of the following Administrative Order:

1. Applicant was previously licensed as a nonresident producer with the Indiana Department of Insurance from September 18, 2015 to August 1, 2019 under license number 3105743.
2. Applicant filed an application to reactivate his nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on June 22, 2021.
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)(2)(A) provides, in part, that the Commissioner may refuse to issue a producer’s license for violating an insurance law.

5. Indiana Code § 27-1-15.6-17(b), states not more than thirty (30) days after an initial pretrial hearing date, a producer shall report to the Commissioner any criminal prosecution of the producer initiated in any jurisdiction.
6. Indiana Code § 27-1-15.6-12(b)(9), provides, in part that the Commissioner may refuse to issue an insurance producer's license for having an insurance producer's license or its equivalent, denied, suspended, or revoked in any other state, province, district or territory.
7. 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.
8. Following a review of public records and the 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)(2)(A) and 27-1-15.6-17(b) for failing to timely report his November 6, 2017 conviction for Fail to Stop At a Scene – Damaged Vehicle, a Class 2 Misdemeanor; his November 27, 2017 convictions for Driving Under the Influence, a Class 1 Misdemeanor; and Endangerment, a Designated Misdemeanor, out of Arizona.
9. Following a review of public records and the 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)(9) due to the following administrative actions:
 - a. May 3, 2019 license revocation by the Louisiana Department of Insurance.
 - b. December 10, 2019 license revocation by the Washington Office of the Insurance Commissioner.

- c. January 20, 2021 license revocation by the Nevada Division of Insurance.
10. Following a review of public records and the 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)(1) due to his failure to disclose on his application the following administrative actions:
 - a. August 1, 2019 license suspension by the Indiana department of Insurance.
 - b. December 10, 2019 license revocation by the Washington Office of the Insurance Commissioner.
 - c. January 20, 2021 license revocation by the Nevada Division of Insurance.
11. 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.
12. 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)(2)(A), 27-1-15.6-17(b), 27-1-15.6-12(b)(9), and 27-1-15.6-12(1) due to Applicant's failure to timely disclose his criminal proceedings, having licenses revoked, and his failure to disclose administrative actions. Applicant may reapply for licensure not less than one (1) year from the date of this order.

10/6/21

Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

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