STATE OF INDIANA )	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION )	
,	CAUSE NO.: 20847-AG21-1025-201
IN THE MATTER OF:	)
	)
Johna Crawford	)
11100 Northlake Landing Drive	
Apartment 3102	) FILED
Charlotte, NC 28216	)
	) DEC <b>2 1</b> 2021
Applicant.	) STATE OF INDIANA
	DEPT. OF INSURANCE
Type of Agency Action: Enforcement	)
License Application #: 864699	<i>)</i> )

## 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 Johna Crawford ("Applicant") of the following Administrative Order:

- 1. Applicant filed an application for a nonresident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on June 15, 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 irresponsibility in the conduct of business in Indiana or elsewhere.
- 5. 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)(6) and 27-1-15.6-12(b)(8) due to Applicant's June 22, 2009 convictions for Utters Counterfeit Obligations, a federal Felony, and Passes Counterfeit Obligations or Securities, a federal Felony, in the state of South Carolina.
- 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 felony convictions. Applicant may reapply for licensure not less than one (1) year from the date of this order.

Date Signed

Amy L. Beard, Commissioner Indiana Department of Insurance

Distribution to:

Johna Crawford 11100 Northlake Landing Drive Apartment 3102 Charlotte, NC 28216 Taylor Peycha, Insurance Investigator Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204 317-233-9432, fax 317 234-2103