

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 20922-AD21-1027-153

IN THE MATTER OF:)

Shon Peil)
6222 E 25th Street)
Spokane, WA 99223)

Applicant.)

Type of Agency Action: Enforcement)

License Application #: 896232)

FILED

FEB 17 2022

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 Shon Peil (“Applicant”) of the following Administrative Order:

1. Applicant submitted an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on September 16, 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 license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibly in the conduct of business in Indiana or elsewhere.

4. Indiana Code § 27-1-15.6-12(b)(9) provides, in part, that the Commissioner may deny 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.
5. Indiana Code § 27-1-15.6-17(a), is an insurance law that states that a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter.
6. 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)(8), 27-1-15.6-12(b)(9), and 27-1-15.6-17(a) due to his administrative actions, which includes the following states:
 - a. June 22, 2017, administrative action by the state of Washington, for selling policies Applicant was not appointed to sell. Applicant was fined \$2,000
 - b. May 8, 2020, administrative action by the state of Washington with a \$15,000 fine and five years of probation from July 16, 2020, to July 16, 2025, for violations of marketing and sale of annuities and life insurance policies.
 - c. January 14, 2021, administrative action by the state of Missouri for Applicants failure to report other state's actions.
 - d. December 14, 2021, administrative action with probation and license restriction by the state of California for other states actions.

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), 27-1-15.6-12(b)(9), and 27-1-15.6-17(a) due to his administrative actions. Applicant may reapply for licensure not less than one (1) year from the date of this order.

2/17/22
Date Signed

Amy L Beard
Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

Shon Peil
6222 E. 25th Street
Spokane, WA 99223

Samantha Aldridge, Attorney
ATTN: Kimberly Stowers, Insurance Investigator
Indiana Department of Insurance
311 W. Washington St., Suite 103
Indianapolis, IN 46204
317-232-7138, fax 317 234-2103