

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 21061-A22-0124-019

IN THE MATTER OF:)
)
Milton Sanders)
1121 Reservoir Ave.)
Monessen, PA 15062)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
License Application #: 909460)

FILED
MAR 07 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 Milton Sanders (“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 November 10, 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 irresponsibly 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 his criminal history, which includes the following convictions:

- a. November 14, 2012, conviction for Manufacture, Delivery or Possession with Intent to Manufacture or Deliver a Controlled Substance, a Class M Felony in the state of Pennsylvania.
- b. August 19, 2003, conviction of Aggravated Assault, a Class 1 Felony in the state of Pennsylvania.
- c. March 14, 2012, conviction of Possession of Paraphernalia, and Possession of Marijuana, a Class M Misdemeanor in the state of Pennsylvania.
- d. March 7, 2008, conviction of Aggravated Assault, a Class M Misdemeanor in the state of Pennsylvania.
- e. March 5, 2003. Conviction of Aggravated Assault, a Class 1 Felony. Additionally on March 5, 2003, convicted of Unlawful Restraint and Recklessly Endangering Another Person, a Class 1 Misdemeanor in the state of Pennsylvania.
- f. October 25, 2002, convicted of Use/Possession of Drug Paraphernalia, a Misdemeanor in the state of Pennsylvania.

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 his criminal history, including three (3) felony convictions and four (4) misdemeanors. Applicant may reapply for licensure not less than one (1) year from the date of this order.

3/7/22
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

Milton Sanders
1121 Reservoir Ave
Monessen, PA 15062

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