

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 21071-AD22-0128-022

IN THE MATTER OF:)
)
Monica Manriquez)
1451 N. Hamlin Ave. #B)
Chicago, IL 60651)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 562799)

FILED
FEB 10 2022
STATE OF INDIANA
DEPT. OF INSURANCE

**ADMINISTRATIVE ORDER AND
NOTICE OF NONRENEWAL OF LICENSE**

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 Monica Manriquez (“Respondent”) of the following Administrative Order:

1. Respondent is a licensed nonresident insurance producer holding license number 562799 (“Respondent’s license”) since July 1, 2019.
2. Respondent’s license expires on January 31, 2022.
3. On July 19, 2016, Respondent was convicted of Battery, a Misdemeanor, in the State of Illinois.
4. On June 28, 2019, Respondent submitted an application for a nonresident producer license in Indiana, and failed to disclose her criminal conviction on said application for licensure.
5. Respondent was involved in the following administrative actions:

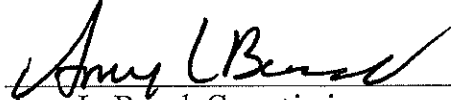
- a. on December 15, 2020, Respondent's license was revoked in the State of Virginia due to her failure to disclose her criminal history on her application for licensure;
 - b. on November 8, 2021, Respondent's license was revoked in the State of North Carolina due to her failure to disclose her criminal history on her application for licensure; and
 - c. on December 2, 2021, Respondent's license was revoked in the State of South Dakota due to her failure to disclose her criminal history on her application for licensure.
6. Respondent failed to disclose the aforementioned administrative actions from Virginia, North Carolina, and South Dakota to the Department within thirty (30) days of the final disposition.
 7. Indiana Code § 27-1-15.6-12(b)(1) states, in part, that the Commissioner may refuse to renew an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
 8. Indiana Code § 27-1-15.6-12(b)(8) states, in part, that the Commissioner may refuse to renew 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.
 9. Indiana Code § 27-1-15.6-12(b)(9) states, in part, that the Commissioner may refuse to renew an insurance producer license for having an insurance license, or its equivalent denied, suspended, or revoked in any other state, providence, or territory.

10. Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, that the Commissioner may refuse to renew an insurance producer's license for violating an insurance law.
11. Indiana Code § 27-1-15.6-17(a) is an insurance law that states that not more than thirty days after a producer shall report to the Commissioner any administrative action taken against a producer in another jurisdiction or by a governmental agency.
12. Indiana Code § 27-1-15.6-12(d) provides that when the Commissioner refuses to renew a license, the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal. This Order serves as that notice.
13. The Commissioner further notifies Respondent that, pursuant to Indiana Code § 27-1-15.6-12(d), Respondent may, within sixty-three (63) days of the mailing of this Order, make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.
14. 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.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed** due to the nature of Respondent's criminal conviction, her failure to disclose the criminal history on her original application for licensure, for having three (3) license revocations, and for the failure to disclose the administrative actions within a timely manner.

2/10/22

Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

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