

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 21609-IA22-0630-007

IN THE MATTER OF:)

Kalli G. Holmes)
418 Jones Street)
Cedar Hill, TX 75104)

Applicant.)

Type of Agency Action: Enforcement)

License Application #: 978096)



FILED

AUG 04 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 § 27-1-28-18, hereby gives notice to Kalli G. Holmes (“Applicant”) of the following Administrative Order:


1. Applicant filed an application for a nonresident independent adjuster’s license with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on June 22, 2022.
2. Before approving an application, the Commissioner must find that Applicant has met specific requirements under Indiana Code § 27-1-28-17 and Indiana Code § 27-1-28-18.
3. Indiana Code § 27-1-28-18(b)(6) provides, in part, that the Commissioner may refuse to issue an independent adjuster’s license for having been convicted of a felony.
4. Indiana Code § 27-1-28-18(b)(1), provides, in part, that the Commissioner may refuse to issue an independent adjuster’s license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.

5. Following a review of public records and a review of materials submitted by Applicant in support of her application, the Commissioner, being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure as stated by Indiana Code § 27-1-28-18(b)(1), due to Applicant failing to disclose a felony conviction for Bank Larceny on her application for nonresident independent adjuster's licensure.
6. Following a review of public records and a review of materials submitted by Applicant in support of her application, the Commissioner, being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure as stated by Indiana Code § 27-1-28-18(b)(6), due to Applicant's criminal history, which includes a felony conviction for Bank Larceny. The Applicant was sentenced for this conviction on February 20, 1997.
7. Indiana Code § 27-1-28-18(c) provides that Applicant may, not more than thirty (30) days after notice of denial of the application is received, 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 administrative action by the Indiana Department of Insurance. If you choose to appeal this administrative action, please follow the aforementioned instructions. Subsequently, after the Department has received your written request for a hearing, the State of Indiana Office of Administrative Law Proceedings ("OALP") will assign an administrative law judge to preside over this matter, and you will receive more information from OALP to begin the administrative process.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby **DENIED** pursuant to Indiana Codes §§ 27-1-28-18(b)(1) and 27-1-28-18(b)(6) due to Applicant failing to disclose a felony conviction on her application for licensure and for having been convicted of a felony. Applicant may reapply for licensure not less than one (1) year from the date of this order.

8.4.2022

Date Signed


Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

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