STATE OF INDIANA )	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION )	
	CAUSE NO.: 21732-AD22-0818-082
IN THE MATTER OF:	
	)
Lori L. Davis	)
122 E. Elm St.	filed .
Sharpsville, IN 46068	) 007:00
	) OCT 06 2022
Applicant.	) STATE OF INDIANA
	) STATE OF INDIANA ) <sup>DEPT.</sup> OF INSURANCE
Type of Agency Action: Enforcement	)
and the second s	)
License Application #: 991348	· )

## 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 Lori L. Davis ("Applicant") of the following Administrative Order:

- 1. Applicant filed an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on August 12, 2022.
- 2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-6 and Indiana Code § 27-1-15.6-12.
- 3. Indiana Code § 27-1-15.6-12(b)(1) provides, in part, that the Commissioner may refuse to issue an insurance producer's license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
- 4. Indiana Code § 27-1-15.6-12(b)(6) provides, in part, that the Commissioner may refuse to issue an insurance producer's license for having been convicted of a felony.

- 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 § 27-1-15.6-12(b)(1), due to her failure to disclose on an application her pending January 27, 2021 charge for Battery Causing Bodily Injury to a Disabled Person, a Level 5 Felony, and the March 29, 2021 Emergency Suspension of her nursing license.
- 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 § 27-1-15.6-12(b)(6), due to her August 25, 2022, conviction of Neglect of a Dependent, a Level 5 Felony.
- 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 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 §§ 27-1-15.6-12(b)(1) and 27-1-15.6-12(b)(6) due to Applicant's failure to disclose a pending felony charge and a license suspension on her application, and for her felony conviction. Applicant may reapply for licensure not less than one (1) year from the date of this order.

10.6.2022 Date Signed

Amy L. Beard, Commissioner Indiana Department of Insurance

Distribution to:

Lori L. Davis 122 E. Elm St. Sharpsville, IN 46068

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