

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 21961-AG22-1103-198

IN THE MATTER OF:)
)
Cassandra Evans)
3407 Wild Rye Lane Apt 4)
Memphis, TN 38115)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3388845)

FILED

JAN 05 2023

STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER
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 Cassandra Evans (“Respondent”) of the following Administrative Order:

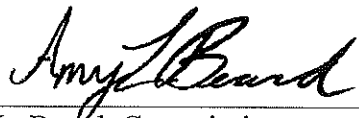
1. Respondent is a licensed nonresident insurance producer holding license number 3388845 (“Respondent’s license”) since October 26, 2018.
2. Respondent’s license expired on October 31, 2022.
3. On or about March 7, 2020, Respondent was involved in an administrative action from the Wisconsin Department of Insurance, wherein Respondent failed to pay Wisconsin state tax and Respondent’s license was revoked.
4. Respondent failed to report this 2022 administrative action within the required thirty (30) days after the final disposition of the matter.

5. On or about September 12, 2022, Respondent was involved in an administrative action from Louisiana Department of Insurance wherein Respondent failed to report the Wisconsin administrative action and resulted in Respondent's license was revoked.
6. Respondent failed to report this 2022 Louisiana administrative action within the required (30) days after the final disposition of the matter.
7. On or about September 15, 2022, Respondent submitted an application for renewal of her nonresident producer's license. On the said application, Respondent failed to disclose the two 2022 administrative actions from Wisconsin and Louisiana.
8. 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.
9. Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, that the Commissioner may refuse to renew an insurance producer license for violating an insurance law.
10. Indiana Code § 27-1-15.6-17(a) is an insurance law which states, in part, that a producer shall report to the Commissioner any administrative action taken against the producer not more than thirty (30) days after the final disposition of the matter.
11. 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 producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.
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 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.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed** due to Respondent failing to report her license revocation administrative actions within 30 days of the final dispositions and for failing to disclose it on her renewal application.

01.05.2023
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

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