

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 21965-IA23-0410-004

IN THE MATTER OF:)
)
Kericka Massie)
4701 14th St Apt 18105)
Plano, TX 75074)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
License Application #: 1014703)

FILED

JUN 13 2023

**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 Kericka Massie (“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 October 30, 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)(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.
4. 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.

5. Indiana Code § 27-1-28-18(b)(9) provides, in part, that the Commissioner may refuse to issue an independent adjuster's license for having an insurance license, or its equivalent, probated, suspended, revoked, or refused in another state, province, district, or territory.
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 Codes §§ 27-1-28-18(b)(1) and 27-1-28-18(b)(9) due to Applicant's October 22, 2021 nonresident all lines adjuster application denial from the Florida Department of Financial Services and failure to disclose the denial on her October 30, 2022 application.
7. 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 felony convictions. On March 26, 2009, in the United States District Court for the District of Kansas, Applicant was convicted of Conspiracy to Distribute Cocaine, Possession With the Intent to Distribute a Controlled Substance and Interstate Travel In Aid of Racketeering Enterprises, each conviction a First Degree Felony.
8. 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.
9. 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), 27-1-28-18(b)(6), and 27-1-28-18(b)(9) due to Applicant’s felony convictions, failure to disclose an administrative action, and for having a license refused in another state. Applicant may reapply for licensure not less than one (1) year from the date of this order.

06.13.2023

Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

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