

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 22516-AG23-0612-074

IN THE MATTER OF:)
)
Jesse Matthew Abrams)
7801 N Federal Hwy Bldg 22-111)
Boca Raton, FL 33487)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3640077)

FILED

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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 Jesse Matthew Abrams ("Respondent") of the following Administrative Order:

1. Respondent is a licensed nonresident insurance producer holding license number 3640077 ("Respondent's license") since March 1, 2021.
2. Respondent's license expired May 31, 2023.
3. On or about May 1, 2023, Respondent submitted an application to renew his nonresident producer license.
4. Respondent failed to disclose a 2017 license denial from the State of Florida on his 2021 application for licensure.
5. On March 3, 2017, State of Florida denied Respondent's license due to Respondent failing to disclose his criminal history, which included an April 10,

2010, conviction for Possession of Oxycodone, a Level 3 Felony in the State of Florida; Respondent's felony was ultimately dismissed on or around November 7, 2012.

6. While licensed, Respondent failed to timely report two administrative actions to the Department:

a. A May 7, 2021, license denial from the State of New York due to lack of fitness; and

b. A September 22, 2022, license revocation from the State of Louisiana due to Respondent failing to timely report his administrative actions from Florida and New York.

7. Indiana Code § 27-1-15.6-12(b)(1) states, in part, that the Commissioner may refuse to renew an insurance producer's license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.

8. 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.

9. Indiana Code § 27-1-15.6-17(a), which is an insurance law, states a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter. The report shall include a copy of the order, consent to order, or other relevant legal documents.

10. Indiana Code § 27-1-15.6-12(b)(9) states, in part, that the Commissioner may refuse to renew an insurance producer's license for having an insurance producer

license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.

11. 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.
12. 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.
13. 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's failure to timely report his two (2) administrative actions, which include a license revocation and denial, and for Respondent failing to disclose an administrative action on his 2021 original application for licensure.

11.9.2023

Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

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