

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 24372-AD25-0808-056

IN THE MATTER OF:)

Maireles De La Caridad Arce)
3300 W Mason RD.)
Huntington, IN 462750)

Applicant.)

Type of Agency Action: Enforcement)

Application Numbers: 1239171)
1227270)

FILED

AUG 15 2025

**STATE OF INDIANA
DEPT. OF INSURANCE**

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

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 Maireles De La Caridad ("Applicant") of the following Administrative Order:

1. Applicant submitted application numbers 1239171 and 1227270 for resident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on July 02, 2025, and May 16, 2025, respectively.
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 § 27-1-15.6-6(e) states, in part, the Commissioner may require any documents reasonably necessary to verify the information contained in an application.

4. Indiana Code § 27-1-15.6-12(b)(1) states, in part, the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
5. Following a review of public records and the materials submitted by the applicant, the Commissioner, being fully advised, now hereby notifies Applicant that Applicant has not fully met the requirements of licensure, as stated by Indiana Code § 27-1-15.6-12(b)(1), due to Applicant's failure to provide documents requested by the Commissioner to verify Applicant's Indiana resident status.
6. 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 applicant's application is mailed, make a written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.
7. This is considered an agency 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 Code § 27-1-15.6-12(b)(1) due to Applicant providing incorrect, misleading, incomplete, or materially untrue information in a license application. Applicant may reapply for licensure not less than one (1) year from the date of this order.

8.15.2025

Date Signed

Distribution:

Maireles De La Caridad Arce
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Holly W. Lambert

Holly W. Lambert, Commissioner
Indiana Department of Insurance