

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 22412-AG23-1128-154

IN THE MATTER OF:)
)
Daniel Scala)
729 SW 2nd Ave)
Pompano Beach, FL 33060)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3259581)

FILED

MAY 21 2024

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 Daniel Scala (“Respondent”) of the following Administrative Order:


1. Respondent was a licensed nonresident insurance producer holding license number 3259581 since July 28, 2017.
2. Respondent’s license expired March 31, 2024.
3. On May 3, 2023, the Department was notified via a RIRS report that Respondent was issued a license revocation by the Louisiana Department of Insurance on January 12, 2023.
4. The Department’s investigation into the Louisiana Department of Insurance administrative action revealed other unreported administrative actions by other states.

5. While licensed, Respondent failed to report the following administrative actions:
 - a. July 15, 2022, license denial by the Kansas Insurance Department.
 - b. January 12, 2023, license revocation by the Louisiana Department of Insurance.
 - c. February 24, 2023, license denial by Kansas Insurance Department.
 - d. April 5, 2023, license denial by the Alaska Division of Insurance.
 - e. November 30, 2023, license revocation by the North Carolina Department of Insurance.
 - f. December 7, 2023, license revocation by the South Dakota Division of Insurance.
6. Indiana Code § 27-1-15.6-12(b)(9) provides, 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.
7. Indiana Code § 27-1-15.6-12(b)(2)(A) provides, in part, that the Commissioner may refuse to renew an insurance producer's license for violating an insurance law.
8. Indiana Code § 27-1-15.6-17(a) is an insurance law which provides, in part, that 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.

9. Indiana Code § 27-1-15.6-12(d) requires the Commissioner to notify a licensee of the reason for the nonrenewal of Respondent's license. This Order serves as that notice.
10. 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.
11. 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 report Respondent's six (6) administrative actions.

May 21, 2024
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

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Daniel Scala
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