

STATE OF INDIANA )  
 ) SS:  
 COUNTY OF MARION )  
 IN THE MATTER OF: )  
 )  
 David Correia )  
 2431 SW 82<sup>nd</sup> Ave Apt 301 )  
 Davie, FL 33324 )  
 )  
 Applicant. )  
 )  
 Type of Agency Action: Enforcement )  
 )  
 License Application #:1089406 )

BEFORE THE INDIANA  
 COMMISSIONER OF INSURANCE  
 CAUSE NO.: 22788-AD24-0116-004

**FILED**  
 MAY 21 2024  
 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 § 27-1-15.6-12, hereby gives notice to David Correia (“Applicant”) of the following Administrative Order:

1. Applicant previously held nonresident producer license #851015 from November 2, 2012 until March 31, 2015 and April 22, 2019 until March 31, 2022.
2. Applicant submitted an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on September 12, 2023.
3. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-8 and Indiana Code § 27-1-15.6-12.
4. Indiana Code § 27-1-15.6-12(b)(1) provides, in part, that 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 material 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 disclose misdemeanor criminal convictions on two prior license applications.
6. On or about June 16, 2010, Applicant was convicted of misdemeanor domestic assault and misdemeanor domestic criminal trespass in Cabarrus County, North Carolina.
7. On or about September 3, 2011, Applicant was convicted of misdemeanor resisting a public officer in Cabarrus County, North Carolina.
8. On November 1, 2012, Applicant submitted an application for a nonresident producer license answering "No" to background question 1 which asks, "Have you ever been convicted of a crime, had a judgement withheld or deferred, or are you currently charged with committing a crime?"
9. On or about May 15, 2015, Applicant was convicted of misdemeanor shoplifting and concealment of goods in Cabarrus County, North Carolina.
10. On or about January 11, 2016, Applicant was found guilty of misdemeanor probation violation in Rowan County, North Carolina.
11. On or about October 25, 2017, Applicant was convicted of misdemeanor battery in Broward County, Florida.
12. On April 18, 2019, Applicant submitted an application for a nonresident producer license answering "No" to background question 1A which asks, "Have you ever been convicted of

a misdemeanor, had a judgement withheld or deferred, or are you currently charged with committing a misdemeanor?"

13. 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 application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.
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.

**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's failure to properly disclose Applicant's criminal background on license applications submitted to the Department. Applicant may reapply for licensure not less than one (1) year from the date of this order.

May 21, 2024  
Date Signed

  
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Amy L. Beard, Commissioner  
Indiana Department of Insurance

Distribution to:

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