

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 22840-AG23-1016-142

IN THE MATTER OF:)
)
Brian Dennis)
1847 Cobblestone Way S)
Tarre Haute, IN 47802)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 1011918)

FILED

MAY 22 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 Brian Dennis (“Respondent”) of the following Administrative Order:

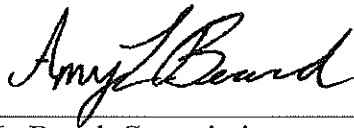
1. Respondent is a licensed resident producer holding license number 1011918 (“Respondent’s license”) since January 21, 2015.
2. Respondent’s license expired on September 30, 2023.
3. On or about December 27, 2017, under Cause Number 84H01-1712-CM-002331, an initial pretrial hearing was held in the City Court of Terre Haute, Indiana, notifying Respondent of criminal prosecution for Resisting Law Enforcement, a Class A Misdemeanor, and Disorderly Conduct, a Class B Misdemeanor, which Respondent failed to report, timely or otherwise, to the Department.

4. On or about June 10, 2019, under Cause Number 84D05-1906-F6-002141, an initial pretrial hearing was held in Superior Court of Vigo County, Indiana, notifying Respondent of criminal prosecution for Resisting Law Enforcement, a Level 6 Felony, and OVWI Endangering a Person, a Class A Misdemeanor, which Respondent failed to report, timely or otherwise, to the Department.
5. On January 27, 2020, Respondent was convicted of Resisting Law Enforcement, a Class A Misdemeanor, and Reckless Driving, a Class C Misdemeanor, in Superior Court of Vigo County, Indiana, under Cause Number 84D05-1906-F6-002141.
6. On March 11, 2020, Respondent was convicted of Disorderly Conduct, a Class B Misdemeanor, in the City Court of Terre Haute, Indiana, under Cause Number 84H01-1712-CM-002331.
7. On Respondent's September 11, 2021 renewal application, Respondent answered "no" to the question asking if Respondent had been convicted of a misdemeanor.
8. On or about December 28, 2021, under Cause Number 77C01-2112-F6-000807, an initial pretrial hearing was held in the Circuit Court of Sullivan County, Indiana, notifying Respondent of criminal prosecution for Domestic Battery, a Class A Misdemeanor, and Intimidation, a Level 6 Felony, which Respondent failed to timely report to the Department.
9. On July 17, 2023, Respondent was convicted of Intimidation, a Level 6 Felony, in Sullivan County, Indiana, with judgment of conviction being entered as a Class A Misdemeanor, under Cause Number 77C01-2112-F6-000807.

10. On Respondent's September 24, 2023 renewal application, Respondent disclosed Respondent's July 17, 2023 misdemeanor conviction and submitted one of the three required documents relating to the conviction.
11. 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.
12. 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.
13. Indiana Code § 27-1-15.6-17(b) is an insurance law that states, in part, that not more than thirty (30) days after an initial pretrial hearing date, a producer shall report to the Commissioner any criminal prosecution of the producer initiated in any jurisdiction.
14. 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.
15. 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 failing to timely report three (3) instances of criminal prosecution; failing to disclose two (2) misdemeanor convictions on two (2) renewal applications; and failing to provide the required documentation relating to a disclosed misdemeanor conviction on a renewal application.

May 22, 2024
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

Brian Dennis
1847 Cobblestone Way S
Terre Haute, IN 47802

Joseph Bossinger, Attorney
ATTN: Hana Biele, Investigator
Indiana Department of Insurance
311 W Washington St., Suite 103
Indianapolis, IN 46204-2787