

STATE OF INDIANA)
) SS:
 COUNTY OF MARION)

IN THE MATTER OF:)
)
 Paul Vincente)
 10420 Hanging Moss Trail)
 Mint Hill, NC 28227)
)
 Applicant.)
)
 Type of Agency Action: Enforcement)
)
 License Application #: 1120630)

BEFORE THE INDIANA
 COMMISSIONER OF INSURANCE

CAUSE NO.: 23109-AD24-0209-008

FILED
JUN 06 2024
 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 Paul Vincente (“Applicant”) of the following Administrative Order:

1. Applicant submitted an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on January 29, 2024.
2. 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.
3. Following a review of public records and the material submitted by 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)(6), due to Applicant’s criminal convictions, which include the following:

- a. February 23, 2004, convictions for Larceny by Check Over \$250, Forgery of Check, Utter a False Check, and Receive Stolen Property Over \$250, all felonies, in state of Massachusetts, under Docket Number 0359CR003494;
 - b. February 23, 2004, convictions for Receive Stolen Property Over \$250, Forgery of Document, and two (2) counts of Identity Fraud, all felonies, in state of Massachusetts, under Docket Number 0359CR003211; and
 - c. March 4, 2008, conviction for Larceny by Check Over \$250, a felony, in the state of Massachusetts, under Docket Number 0756CR004171.
4. Indiana Code § 27-1-15.6-12(b)(6) states, in part, that the Commissioner may refuse to issue an insurance producer's license for having been convicted of a felony.
5. 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 written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.
6. 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)(6), due to Applicant's felony convictions. Applicant may reapply for licensure not less than one (1) year from the date of this order.

6.06.2024

Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

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