| STATE OF INDIANA) | BEFORE THE INDIANA |
|--------------------------------------|--------------------------------|
|) SS: | COMMISSIONER OF INSURANCE |
| COUNTY OF MARION) | |
| | CAUSE NO.: 23132-AD24-0219-012 |
| IN THE MATTER OF: | |
|) | |
| Elvis Tinaj | |
| 54347 White Spruce Lane | FILED |
| Shelby Township, MI 48315 | FILED |
|) | JUN 06 2024 |
| Applicant. | 3014 0 Q 2021 |
| | STATE OF INDIANA |
| Type of Agency Action: Enforcement) | DEPT. OF INSURANCE |
| | |
| License Application #: 1121171 | |

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 Elvis Tinaj ("Applicant") of the following Administrative Order:

- Applicant submitted an application for a nonresident producer license with the Commissioner of the Indiana Department of Insurance ("Commissioner") on January 31, 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 Codes §§ 27-1-15.6-12(b)(6) and 27-1-15.6-12(b)(9) due to Applicant's disclosed conviction for Possession of a

Controlled Substance, a felony, in Macomb County, Michigan, and for having the following license denials in other states:

- a. A February 19, 2021, license denial from the Illinois Department of Insurance, due to Applicant's criminal history;
- A July 1, 2021, license denial from the Virginia Bureau of Insurance, due to Applicant's criminal history;
- c. A November 22, 2021, license denial from the South Dakota Division of Insurance, due to Applicant's criminal history; and
- d. An April 25, 2022, license denial from the Kansas Insurance Department, due to Applicant's criminal history.
- 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(b)(9) states, in part, that the Commissioner may refuse to issue 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.
- 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 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 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 Codes §§ 27-1-15.6-12(b)(6) and 27-1-15.6-12(b)(9), due to Applicant's felony conviction and license denials in other states. Applicant may reapply for licensure not less than one (1) year from the date of this order.

06.06.2024 Date Signed

Amy L. Beard, Commissioner Indiana Department of Insurance

Distribution:

Elvis Tinaj 54347 White Spruce Lane Shelby Township, MI 48315

Joseph Bossinger, Attorney ATTN: Hana Biele, Investigator Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204 (317) 232-2385, Fax (317) 234-2103