STATE OF INDIANA)	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION)	
	CAUSE NO.: 23267-AD24-0603-026
IN THE MATTER OF:)
)
Abdi Jean Pierre)
2701 Mangostine Lane)
Ocoee, FL 34761	
	filed
Respondent.	JUL 0 9 2024
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Type of Agency Action: Enforcement) STATE OF INDIANA
	DEPT. OF INSURANCE
License Number: 3676970	<u>,</u>

ADMINISTRATIVE ORDER 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 Abdi Jean Pierre ("Respondent") of the following Administrative Order:

- 1. Respondent is a licensed nonresident insurance producer holding license number 3676970 ("Respondent's license") since June 2, 2021.
- 2. Respondent's license expired on March 31, 2024.
- 3. On May 26, 2021, Respondent submitted an application for licensure.
- 4. On said application, Respondent answered "no" to the question asking, "Have you ever been convicted of a misdemeanor, had a judgement withheld or deferred or are you currently charged with committing a misdemeanor?"

- 5. On or about January 14, 2016, an Adjudication Withheld Order was issued to Respondent for Resisting an Officer Without Violence, a First Degree Misdemeanor, in the state of Florida.
- 6. On or about October 21, 2019, an Adjudication Withheld Order was issued to Respondent for Resisting Officer Without Violence, a First Degree Misdemeanor, in the state of Florida.
- 7. Respondent failed to timely notify the Department of the following administrative actions:
 - a. August 31, 2022, license revocation from the Virginia Bureau of Insurance for failure to make the required disclosures on a license application.
 - b. November 27, 2023, license denial from the Arkansas Insurance Department for other state actions.
 - c. January 2, 2024, license revocation from the New York State Department of Financial Services for failure to make required disclosures on a license application and for failure to report other state actions.
- 8. On April 3, 2024, Respondent submitted a license renewal application.
- 9. On said renewal application, Respondent answered "no" to the question asking, "Have you ever been convicted of a misdemeanor, had a judgement withheld or deferred or are you currently charged with committing a misdemeanor?"
- 10. Indiana Code § 27-1-15.6-12(b)(1) states, in part, the Commissioner may refuse to renew an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.

- 11. Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, the Commissioner may refuse to renew an insurance producer license for violating an insurance law.
- 12. Indiana Code § 27-1-15.6-17(a) is an insurance law that states, in part, a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction not more than thirty (30) days after the final disposition in the matter.
- 13. Indiana Code § 27-1-15.6-12(b)(9) states, in part, the Commissioner may refuse to renew an insurance producer license for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state, province, district, or territory.
- 14. Indiana Code § 27-1-15.6-12(d) states, in part, if the Commissioner refuses to renew a license, the Commissioner shall notify the licensee, in writing, of the reason for the nonrenewal. This Order serves as that notice.
- 15. 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.
- 16. 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 disclose Respondent's criminal history on two (2) license applications, failure to timely notify the Department of three (3) administrative actions, and for having a license denied and revoked in other states.

1:9:4074 Date Signed

Amy L. Beard, Commissioner Indiana Department of Insurance

Distribution:

Abdi Jean Pierre 2701 Mangostine Lane Ocoee, FL 34761

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