

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23419-AD24-0702-034

IN THE MATTER OF:)
)
Trae Allen Simmons)
5236 W 900 N)
Carthage, IN 46115)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
License Application #: 1145075)

FILED
AUG 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 Trae Allen Simmons (“Applicant”) of the following Administrative Order:

1. Applicant submitted an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on May 13, 2024.
2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-6 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 June 20, 2024, conviction for Forgery, a Level 6 Felony, in state of Indiana, under Cause Number 70C01-2208-F6-000425.

4. Indiana Code § 27-1-15.6-12(b)(6) states, in part, the Commissioner may refuse to issue an insurance producer 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 conviction. Applicant may reapply for licensure not less than one (1) year from the date of this order.

Aug 6, 2024
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

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