

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23504-AD24-0730-035

IN THE MATTER OF:)
)
Malaysia Toshnique Daniels)
1904 Bluff Avenue)
North Las Vegas, NV 89032)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
License Application #: 1149694)

FILED

AUG 13 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 Malaysia Toshnique Daniels (“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 June 4, 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. 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.
4. Following a review of public records and the materials 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 January 19, 2023, criminal conviction for Child Abuse, Neglect, or

Endangerment Resulting in Substantial Bodily Harm, a Category B Felony, in Clark County, Nevada, under Case Number C-19-344437-1.

5. Indiana Code § 27-1-15.6-12(d) provides 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.

8.13.2024
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

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