

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23225-AG24-1007-139

IN THE MATTER OF:)
)
Benjamen Keith Collier)
11607 NW 48th St.)
Coral Springs, FL 33076)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3480321)

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STATE OF INDIANA
DEPT. OF INSURANCE

ADMINISTRATIVE ORDER AND
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 Benjamen Keith Collier (“Respondent”) of the following Administrative Order:

1. Respondent submitted an application for nonresident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on September 24, 2019 (“New License Application”).
2. Respondent was issued license number 3480321 on October 1, 2019, which expired on August 31, 2024.
3. Respondent failed to disclose the following in the New License Application:
 - a. A May 10, 2002, conviction for Grand Theft Auto, a Third Degree Felony, in the state of Florida (“2002 Florida Felony Conviction”); and


- b. A March 20, 2013, license denial by the Florida Office of Insurance Regulation due to Respondent's criminal history ("2013 Florida Denial").
4. Respondent submitted a renewal application on July 25, 2022 ("First Renewal Application").
5. Respondent failed to disclose the following in the First Renewal Application:
 - a. The 2002 Florida Felony Conviction;
 - b. The 2013 Florida Denial;
 - c. An April 28, 2022, license denial by the Illinois Department of Insurance due to Respondent's failure to disclose administrative action on an application for licensure ("2022 Illinois Denial"); and
 - d. A June 21, 2022, license denial by the New York Department of Financial Services due to Respondent's demonstrated untrustworthiness ("2022 New York Denial").
6. Respondent submitted a renewal application on July 24, 2024 ("Second Renewal Application").
7. Respondent failed to disclose the following in the Second Renewal Application:
 - a. The 2002 Florida Felony Conviction;
 - b. The 2013 Florida Denial;
 - c. The 2022 Illinois Denial;
 - d. The 2022 New York Denial;
 - e. A March 27, 2024, license revocation and civil penalty by the Pennsylvania Insurance Department due to Respondent's failure to disclose an administrative action ("2024 Pennsylvania Revocation"); and

- f. A July 12, 2024, civil penalty by the Louisiana Department of Insurance due to Respondent's failure to make required disclosures on an application ("2024 Louisiana Civil Penalty").
8. Respondent failed to timely report the following administrative actions to the Department while licensed:
 - a. The 2022 Illinois Denial;
 - b. The 2022 New York Denial;
 - c. The 2024 Pennsylvania Revocation;
 - d. The 2024 Louisiana Civil Penalty; and
 - e. A July 31, 2024, civil penalty by the Wisconsin Office of the Commissioner of Insurance due to Respondent's failure to timely disclose administrative action.
9. 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.
10. 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.
11. 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 of the matter.
12. 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.

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. 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.
15. This is considered an agency 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 make required disclosures in multiple applications for licensure; failure to timely report administrative action, which include license revocation and denial; and for having been convicted of a felony.

11.21.2024
Date Signed



Holly W. Lambert, Commissioner
Indiana Department of Insurance

Distribution:

Benjamin Keith Collier
11607 NW 48th St.
Coral Springs, FL 33076

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