

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 23741-AD24-1016-043

IN THE MATTER OF: )  
 )  
Andria Danielle Baunee )  
8533 Howard Dr. )  
Clarence, NY 14221 )  
 )  
Applicant. )  
 )  
Type of Agency Action: Enforcement )  
 )  
Application Number: 1169795 )

**FILED**  
**DEC 17 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 Andria Danielle Baunee (“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 August 27, 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)(1) states, in part, the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.

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(b)(9) states, in part, the Commissioner may refuse to issue 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.
6. 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)(1), 27-1-15.6-12(b)(6), and 27-1-15.6-12(b)(9) due to Applicant failing to disclose Applicant's August 9, 2024, license denial by the Florida Office of Insurance Regulation, Applicant's September 6, 2013, felony conviction for Bankruptcy Fraud, in the state of New York, and for having a license denied in another state.
7. 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.
8. This is considered an agency action by the Indiana Department of Insurance. If you choose to appeal this administrative action, 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** due to failure to disclose a license denial, Applicant's felony conviction, and for having a license denied in another state. Applicant may reapply for licensure not less than one (1) year from the date of this order.

12/17/2024

Date Signed

Holly W. Lambert

Holly W. Lambert, Commissioner  
Indiana Department of Insurance

Distribution:

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