

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23841-AD24-1202-048

IN THE MATTER OF:)
)
Gene Anthony Hardy)
2306 Maumee Pl.)
Lafayette, IN 47909)
)
Applicant.)
)
Type of Agency Action: Enforcement)
)
Application Number: 1190297)

FILED
JAN 08 2025
STATE OF INDIANA
DEPT. OF INSURANCE

PRELIMINARY ADMINISTRATIVE ORDER
AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance, 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 Gene Anthony Hardy (“Applicant”) of the following Administrative Order:

1. Applicant was previously licensed as a resident producer with the Indiana Department of Insurance from September 26, 2013, to September 30, 2015, and March 31, 2017, to September 30, 2019, under license number 906898.
2. Applicant filed an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance (“Commissioner”) on November 11, 2024.
3. 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.
4. Indiana Code § 27-1-15.6-12(b)(1) provides, 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.


5. Following a review of public records and a review of materials submitted by Applicant in support of Applicant's application, 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) due to Applicant's failure to disclose a May 16, 2014, suspension and December 21, 2021, denial by the Indiana Department of Insurance, failure to provide all required documentation related to child support arrearage, and failure to disclose the following criminal convictions:
 - a. A January 18, 2000, conviction for Resisting Law Enforcement, an A Misdemeanor, in Allen County, Indiana under cause number 02D04-0001-CM-000039;
 - b. A February 20, 2004, conviction for Battery, an A Misdemeanor, in Allen County, Indiana under cause number 02D04-0304-CM-003064;
 - c. A January 29, 2007, conviction for Check Deception, an A Misdemeanor, in Huntington County, Indiana under cause number 35D01-0410-CM-00954;
 - d. A June 23, 2020, conviction for Theft where value of property is between \$750 and \$50k, an A Misdemeanor, in Marion County, Indiana under cause number 49G15-1908-F6-032395; and
 - e. A September 19, 2022, conviction for Possession of Marijuana, a B Misdemeanor, in Huntington County, Indiana under cause number 35D01-2202-CM-000126.
6. 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 application is mailed, make written demand to the

Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.

7. This is considered an agency action. This action has been initiated by the aforementioned authority. If you choose to appeal this agency action, the State of Indiana Office of Administrative Law Proceedings ("OALP") will assign an administrative law judge to preside over this matter, and subsequently you will be contacted by the OALP with more information 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)(1) due to failure to disclose complete criminal history and prior administrative actions, and failure to provide all required documentation relating to child support arrearage. Applicant may reapply for licensure not less than one (1) year from the date of this order.

01-08-2025
Date Signed



Holly W. Lambert, Commissioner
Indiana Department of Insurance

Distribution to:

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