



Division of Insurance
Tel: 605.773.3563
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www.dlr.sd.gov/insurance

October 31, 2014

SENT VIA CERTIFIED MAIL

Matthew Thompson
308 N. Roe St.
White Settlement, TX 76108-1745

RE: Application for Insurance Producer License

Dear Mr. Thompson,

This letter is to notify you that your application for licensure as a nonresident insurance producer in South Dakota has been denied. The reason for the denial is as follows:

You submitted an application for an individual nonresident insurance producer license to the South Dakota Division of Insurance ("Division") on December 13, 2013. On your answer to the application questions concerning criminal convictions, you indicated that you had not been the subject of criminal prosecutions. However, according to the NAIC database, you were criminally convicted for a wide variety of crimes as follows: twice in 2001, in 2002, twice in 2003, twice in 2004, and in 2005. The 2004 charge was a felony. Your application was also incomplete in that you did not provide the information or required attachments.

The Division wrote to you on November 7, 2013 concerning a November 4, 2013 application with the same concerns. You were asked to provide documentation and to provide an explanation as to why the above was not reported. You misrepresented your criminal history in your response.

Based on the above information, your application is denied based upon SDCL § 58-30-167(1), (3), and (6) for incompleteness, attempting to obtain a license through misrepresentation or fraud, and for having been convicted of a felony.

Please note that this denial is considered an administrative action which will be reported to the database maintained by the National Association of Insurance Commissioners. If an administrative action occurs, an insurance producer may be required to report the action to any and all states in which an insurance license is held and in accordance with the timeframes and requirements of each state.

Pursuant to SDCL § 58-30-168, you may make a written request to the Division of Insurance within thirty (30) days of the date of this denial for a hearing to determine the reasonableness of this decision to deny your application for licensure.

Sincerely,

A handwritten signature in cursive script that reads 'Johanna Nickelson'.

Johanna Nickelson, CPA
Assistant Director - Financial & Licensing
South Dakota Division of Insurance
Department of Labor and Regulation