



August 10, 2021

SENT VIA CERTIFIED MAIL & FIRST-CLASS MAIL

Michelle Witt Moore
235 W. 3rd St.
Valentine, NE 69201

RE: Application for Insurance Producer License/Denial

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 of an individual nonresident insurance producer license to the South Dakota Division of Insurance ("Division") May 18, 2021. On your application you answered "YES" to being convicted of a felony and provided documentation that you were convicted of Wire Fraud and Theft.

Based on the above information, your application is denied based upon SDCL §§ 58-30-167(6) & (8) for having been convicted of a felony; and for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in this state.

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,

Maggie Dell
Assistant Director
South Dakota Division of Insurance
Department of Labor and Regulation

CC: MICHELLEWITTMOORE@GMAIL.COM