



SOUTH DAKOTA
DEPT. OF **LABOR**
& **REGULATION**

**DIVISION OF
INSURANCE**

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

September 30, 2022

SENT FIRST CLASS AND CERTIFIED MAIL

Shante Elise Moten
1001 N. Valley Mills Drive
No. 1012B
Waco, TX 78710

Re: Application for South Dakota Non-Resident Insurance Producer License

Dear Ms. Moten,

This letter is to notify you that your application for licensure as a non-resident 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 October 31, 2021. You answered "no" to Question 1A of the licensing application asking if you had ever been convicted of a misdemeanor. You also answered "yes" to Question 1B of the licensing application asking if you had ever been convicted of a felony. While documentation and explanations were provided along with the application, the documentation does not provide a complete explanation to the 2007 felony charge.

The Division wrote to you on January 13, 2022, requesting copies of the charging and final disposition documents of the felony charge. The Division received no response and wrote a citation letter on March 15, 2022, which was sent via email, first-class mail, and first-class certified mail. No response was received. A call was placed to your home phone of record on April 25, 2022, in an attempt to contact you. The Division was unable to leave a message. To date, the Division has not received a response from you.

Therefore, your application is denied based upon SDCL 58-30-167(1) and (2) for providing incomplete information in the license application and violating any insurance laws, rules, or order of the insurance director.

Please note that this denial is considered an administrative action which will be reported to the data base 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



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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 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,

*Tony Dorschner, Assistant Director Producer Licensing
South Dakota Division of Insurance
Department of Labor and Regulation*