



January 3, 2023

SENT FIRST CLASS AND CERTIFIED MAIL

Mariam Anez
9480 NW 41st St.
#206
Doral, FL 33178

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

Dear Ms. Anez,

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 25, 2021. You answered "no" to all application questions, including the questions regarding misdemeanor and felony convictions and administrative actions. You provided documentation of your criminal history. While investigating your application, it was discovered that you were subject to an administrative action from the state of Florida in 2018, where Florida denied your resident license application.

Due to the above, the Division wrote to you on December 9, 2021, to request written explanation regarding why you provided incorrect, misleading, or incomplete information, an explanation surrounding the circumstances of the administrative actions, and a copy of the order, consent order, or other relevant document. You did not provide a response. A call was placed to your home phone of record on May 5, 2022, in an attempt to contact you. The Division left 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), (2), and (9) for providing incorrect, misleading, incomplete, or materially untrue information in a license application; violating the insurance laws or rules of the State of South Dakota and/or another state; and having an insurance producer license, or its equivalent, denied, suspended, or revoked in another state.

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 and all states in which an insurance license is held and in accordance with the timeframes and requirements of each state.



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

**DIVISION OF
INSURANCE**

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

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*

Cc: MARIAMANEZ4207@GMAIL.COM