



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

DIVISION OF INSURANCE

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

January 9, 2023

SENT FIRST CLASS AND CERTIFIED MAIL

Cedric Lynn Nelson
2280 N. Greenville. Ave.
Richardson, TX 75082

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

Dear Mr. Nelson,

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 non-resident insurance producer license to the South Dakota Division of Insurance ("Division") on December 31, 2021. You answered "yes" to Question 1A of the licensing application asking if you had ever been convicted of a misdemeanor. Documentation was provided for a 2019 assault causes bodily injury family violence misdemeanor charge in Texas, but the documents did not include a final disposition of the charge.

Question 2 of the licensing application asking if you had ever been named in an administrative action was answered "no," but documentation was provided stating the question had been answered incorrectly and included an October 4, 2021, administrative action from the Kansas Insurance Department. The Kansas license was denied based on failure to provide all required documentation for the 2019 misdemeanor.

The Division wrote to you from February 28, 2022, to June 3, 2022, requesting updates to the 2019 charge. You responded, stating that the case was ongoing. On June 29, 2022, the Division received an email from you stating the case numbered M1956169 was dismissed and attached a Motion to Dismiss and an Order dismissing the charge. The Division responded as the documents named charges that had not been reported. The Division requested documents regarding the charges. Documents were provided on June 30, 2022, with a Motion to Dismiss and an Order dismissing a charge, but these documents did not address the questions asked by the Division.

On June 30, 2022, the Division sent an email clarifying the information that was needed, including an explanation as to why the information was not provided, a written statement explaining the charges, a copy of the charging document, and a copy of the resolution of the charges. Documentation was received on July 4, 2022, which involved a 2021 charge of failure to identify with fugitive intent to give false information. The documents also included a plea of guilty to the charge but no final disposition.

Due to a staff transition at the Division, the file was reviewed, and a letter outlining what information was required to proceed with the application process was sent via email, first-class



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mail, and first-class certified mail. No response was received. A call was placed to the phone number listed on the application in an attempt to contact you. No response was received.

Therefore, your application is denied based upon SDCL 58-30-167(1), (2), and (9) for providing incomplete information in the license application, violating any insurance laws, rules, or order of another state's insurance director, and having a license denied 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.

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,

Jill Kruger
Deputy Director
South Dakota Division of Insurance
Department of Labor and Regulation

CC: Cedric Lynn Nelson
10331 Carolina Oaks Drive
Dallas, TX 75227

CEDNELSON@GEICO.COM