



February 20, 2024

CERTIFIED MAIL & FIRST-CLASS MAIL

Antonio Negrin
1803 N 11TH ST
Penitas, TX 78576

RE: Application for Insurance Producer License

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 November 28, 2023. On your answers to the application questions, you answered “Yes” to the questions 1B concerning felony convictions. You provided records showing that you were arrested for, or found guilty of, the following criminal actions:

- 2014 Felony Illegal Cultivation of Marijuana
- 2014 Felony Possession of Marijuana
- 2015 Felony Possession of Heroin
- 2015 Felony Trafficking in Heroin
- 2015 Felony Trafficking in Counterfeit Controlled Substances

After reviewing your application and the documents you provided, it was determined that you did not provide all of the documentation surrounding your criminal history.

Due to this discrepancy, On December 11, 2023 the Division wrote to you via email asking for the missing documents and an explanation on why your application was incomplete. Having failed to receive a response, on January 2, 2024 the Division sent you a cite letter via certified mail, again asking for the missing documentation and an explanation regarding your application. You responded on January 5, 2024 and provided information that your probation was terminated unsuccessfully.

Based on the above information, your application is denied because you have been determined not to be in good standing under ARSD 20:06:01:03 and based upon SDCL 58-30-167 (2),(6),& (8) for violating any insurance laws or rules; 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 or elsewhere.



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,

Tony Dorschner
Assistant Director
South Dakota Division of Insurance
Department of Labor and Regulation

Cc: ANEGRIN.INSURANCE@GMAIL.COM