



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

November 13, 2018

DIVISION OF INSURANCE

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

Jacob Wiley
1331 S. Maple St., Apt. E35
Sioux City, IA 5101

SENT VIA CERTIFIED MAIL

7013 0600 0001 9741 9064

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 a renewal application for of an individual nonresident insurance producer license to the South Dakota Division of Insurance ("Division") on August 3, 2018. On your application you answered "YES" to being convicted of a misdemeanor; however you failed to attach the required documentation. Due to this, on August 14, 2018 the Division wrote to you via email and first class email to inform you of the need for an explanation and documentation regarding your misdemeanor convictions. On September 5, 2018, having not received a response, the Division sent you a cite letter, via certified mail, and email, informing you that you violated 58-33-66 by failing to respond to the first letter, and again informed you of the need to provide the required information. The September 5, 2018 certified letter was returned to the Division as "unclaimed." On October 1, 2018, in a final effort to reach you, the Division called the phone number listed on your application and left a voicemail, informing you of the need to provide the required information, and informing you that if the information was not received by October 5, 2018, 2018 your application would be denied. As of the date of this letter, the Division still has not received an explanation or documentation regarding your misdemeanor convictions and has not received an explanation regarding your lack of communication with the Division or for the discrepancy with your mailing address.

Based on the above information, your application is denied based upon SDCL §§ 58-30-167(1) for providing incorrect, misleading, incomplete, or materially untrue information in your license application. Additionally, the Division finds that you are not in good standing based on ARSD 20:06:01:03(4),(6) & (7) for making false statements, oral or written, to the division, including omissions; for engaging in conduct which is unlawful, dishonest, deceitful, or fraudulent; and for Evidence of drug or alcohol abuse or dependency.

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,

A handwritten signature in black ink that reads "Dan Nelson".

Dan Nelson, Assistant Director
South Dakota Division of Insurance
Department of Labor and Regulation