

April 4, 2019

## **DIVISION OF INSURANCE**

Tel: 605.773.3563 | Fax: 605.773.5369 dlr.sd.gov/insurance

## SENT VIA CERTIFIED MAIL AND FIRST-CLASS MAIL

Dylan Lindsey 419 SE 19<sup>th</sup> Street, #3 Fort Lauderdale, FL 33316

7013 0600 0001 9742 3870

RE:

Application for Insurance Producer License/Denial

Dear Mr. Lindsey,

This letter is to notify you that your application for licensure reinstatement as a nonresident insurance producer in South Dakota has been denied. The reason for the denial is as follows:

You applied for an individual nonresident insurance producer license to the South Dakota Division of Insurance ("Division") on December 7, 2018. On your application, you answered "NO" to having been named in an administrative action, and "YES" to being convicted a felony and a misdemeanor. After investigating your application, it was discovered that you have in fact been named in 2 administrative actions. Additionally, the investigation discovered that you failed to supply all the required documentation concerning your criminal history.

The Division was investigating your possible unlicensed insurance activity in South Dakota before you filed your application. During this pre-application time period, the Division emailed you on December 4, 2018 asking for additional information regarding your employer. You never responded to this inquiry. Instead of responding, you filed an application for licensure on December 7, 2018 which contained the above-mentioned discrepancies. Due to these discrepancies and previous failure to respond, the Division wrote to you on January 11, 2019 asking for you to provide an explanation. Having failed to receive a response, on January 25, 2019, the Division sent you a certified letter and email, again asking you to provide an explanation for why you did not respond to the December 4th, 2018 email and to explain the discrepancies in your application. This certified letter was returned to the Division as "unclaimed." To date, there has been no explanation for the irregularities in your address and no explanation for your lack in communication with the Division.

Based on the above information, your application is denied based upon SDCL §§ 58-30-167(1),(2),(6),&(8) for providing incorrect, misleading, incomplete, or materially untrue information in your license application; for violating any insurance laws or rules, of this or of another state; having been convicted of a felony; and 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 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,

Daniel R. Nelson, Assistant Director South Dakota Division of Insurance Department of Labor and Regulation