



July 10, 2019

SENT VIA CERTIFIED MAIL AND FIRST-CLASS MAIL

Tonya Michelle Pettit
2998 S. Federal Hwy
Delray Beach, FL 33483

7019 0700 0000 9717 3410

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 applied for an individual nonresident insurance producer license to the South Dakota Division of Insurance ("Division") on June 6, 2019. On your application, you indicated that you have been convicted of a misdemeanor, have been named a party to an administrative action, and that you have been a party to a lawsuit which alleged fraud, misappropriation of funds, misrepresentation, or breach of fiduciary duty. However, you failed to include all the required documentation required for these answers.

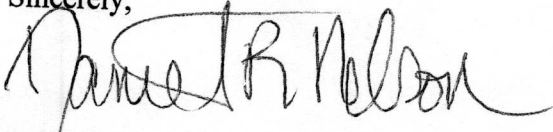
Thus, on June 7, 2019 the Division wrote to you regarding the discrepancies in your application. You responded and provided documentation showing that you had your insurance license revoked in South Carolina in 2008 for altering receipts and failing to remit premiums to an insurer, and that you were convicted of disorderly conduct in 1999.

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, for violating SDCL 58-30-167(2), violating the insurance laws or rules of South Dakota or any other state; and SDCL 58-30-167(8) for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in this state or elsewhere; and SDCL 58-30-167(9) for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state

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

7019 0700 0000 9717 3410

U.S. Postal Service™
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<input type="checkbox"/> Adult Signature Required	\$
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PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

STATE OF SOUTH DAKOTA
DEPARTMENT OF LABOR AND REGULATION

IN THE MATTER OF
TONYA A. PETTIT

INS 19-39

NOTICE OF ENTRY

NOTICE IS HEREBY GIVEN, that attached hereto, is a true and correct copy of the order to dismiss entered by the South Dakota Office of Hearing examiners, on October, 17 2019.

Dated this 17th day of October, 2019.



Clayton Grueb
Legal Counsel
South Dakota Division of Insurance
2330 N. Maple Ave. Suite 1
Rapid City, SD 57701
(605) 394-3396

CERTIFICATE OF SERVICE

I, Clayton Grueb, the undersigned, do hereby certify that on the date shown below, a true and correct copy of the Order to Dismiss with respect to the above-entitled action was sent U.S. Certified Mail thereon, to the following:

Tonya Pettit
2998 S. Federal Hwy
Delray Beach, FL 33483

Tonya Pettit
2680 Quantum Lakes Dr.
Boynton Beach, FL 33426

Dated this 17th day of October, 2019 in Rapid City, South Dakota.



Clayton Grueb
Legal Counsel
South Dakota Division of Insurance
2330 N. Maple Ave. Suite 1
Rapid City, SD 57701
(605) 394-3396

**STATE OF SOUTH DAKOTA
OFFICE OF HEARING EXAMINERS**

IN THE MATTER OF
TONYA PETTIT

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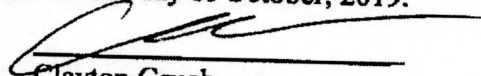
INS 19-39
MOTION TO DISMISS
AND ORDER

COMES NOW the South Dakota Division of Insurance ("Division"), through its attorney of record, Clayton Grueb, and motions the court to dismiss this matter for the following:

1. The Respondent has withdrawn her request for a hearing (Exhibit 1);
2. As a result of the above, a hearing in the above-captioned matter is no longer required.

WHEREFORE, the Division respectfully requests that this matter be dismissed with prejudice.

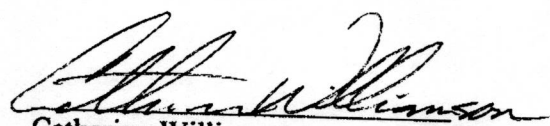
Dated this 16th day of October, 2019.


Clayton Grueb
South Dakota Division of Insurance
2330 N. Maple Ave, Suite 1
Rapid City, SD 57701
(605) 394-3396

ORDER

For the reasons stated in the above Motion to Dismiss, this matter is hereby dismissed with prejudice.

Dated this 17th day of October, 2019.


Catherine Williamson
Chief Hearing Examiner
Office of Hearing Examiners
Foss Building - Third Floor
523 E. Capitol Avenue
Pierre, SD 57501