

## **DIVISION OF INSURANCE**

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

July 17, 2020

## SENT VIA CERTIFIED MAIL AND FIRST-CLASS MAIL

Cory Dawson 433 Vasey Oak Dr. Keller TX 76248 7019 0700 0001 4783 1093

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 an application for of an individual nonresident insurance producer license to the South Dakota Division of Insurance ("Division") January 31, 2020. On your application you answered "YES" to having felony and misdemeanor convictions on your record. You provided documentation for the following convictions all from the State of Texas:

- Misdemeanor theft, 2012
- Felony theft, 2013
- Felony theft, 2014
- Misdemeanor Possession of a controlled substance, 2014

Due to this criminal history, the Division wrote to you on February 24, 2020 for a written explanation surrounding the convictions. You failed to respond, so on March 26, 2020 the Division sent you a cite letter via certified mail, again asking for an explanation and informing you that it was a violation of the South Dakota Insurance Code to not respond to the Division within 20 days. Having again failed to receive a response, on April 24, 2020 the Division called the number listed on your application, and left a voicemail, informing you that a response was due to the Division by no later than April 30, 2020 or your application would be denied. To date the Division still has not received a response or an explanation regarding your lack of communication or criminal history.

Based on the above information, your application is denied based upon SDCL §§ 58-30-167(6) and (8) for 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,

Maggie Dell
Assistant Director
South Dakota Division of Insurance
Department of Labor and Regulation

Cc: peggy.lucas@teleperformance.com

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