



October 14, 2020

SENT VIA U.S. FIRST CLASS AND CERTIFIED MAIL

Antwaan Evans
350 N McClintock Dr
Chandler, AZ 85226

RE: Application for Insurance Producer License

Dear Mr. Evans,

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 June 5, 2020. You answered "yes" to the application question asking if you had ever been charged with a misdemeanor and "yes" to the question asking if you had ever been convicted of a felony. However, a second application submitted on June 16, 2020 answered "yes" to the misdemeanor question but "no" on the felony question. The Division's investigation corroborated an August 25, 2011 misdemeanor shoplifting charge in Arizona. You provided documentation related to this charge. The materials detailing the 2011 charge indicated the existence of a 2015 criminal charge in Arizona for which you did not provide documentation.

On June 23, 2020, the Division sent a letter to the mailing and email addresses you provided requesting a written explanation as to why you completed two applications, which application was correct, and for documentation related to the 2015 criminal charge. The Division received a response from an Allstate representative advising that the Division should resend the letter via email. The Division emailed its requests to you on July 8, 2020. On July 9, 2020, the Allstate representative responded. She stated that the "yes" answer to the felony question was an error on her part. The Division responded on July 14, 2020 that you would need to answer the Division's June 23, 2020 correspondence directly. The Division received no response from you and again emailed and mailed its requests on July 23, 2020. The letter was certified delivered on July 27, 2020. The Division did not receive a response and attempted to contact the home phone number you provided. The Division left a voice message advising that a complete response had yet to be received. The Division sent an email on August 25, 2020 advising that a response was needed by August 31, 2020. To date, the Division has received no correspondence.

Based on the above information, your application is denied under SDCL § 58-30-167(1), (2), and (8) for providing incorrect, misleading, incomplete, or materially untrue information in a license application, violating insurance laws, and demonstrating incompetence and untrustworthiness in the conduct of business.

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.



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

DIVISION OF INSURANCE

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

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: Antwaan Evans
6063 E Sotol Dr
Florence, AZ 85132