

DIVISION OF INSURANCE

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

March 23, 2020

SENT VIA CERTIFIED MAIL AND FIRST-CLASS MAIL

Ali Flynn 7318 S. Perry Ave. Fl. 1 Chicago, IL 60621

7019 0700 0001 4782 7942

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 September 12, 2019. You answered "YES" to questions 1A and 1B, indicating that you have been charged with, convicted of, or plead guilty to a misdemeanor and a felony. You provided documentation showing that you have been charged with or convicted of the following offenses

- 1993 Felony offense for Burglary;
- 1993Felony offense for Gambling;
- 2000 Misdemeanor offense for Disorderly conduct:
- 2002 Felony offense No Contact Order violation;
- 2002 Misdemeanor offense for Battery:
- 2004 Misdemeanor offense for driving with improper registration and a suspended or revoked license;
- 2005 Misdemeanor offense for driving with a suspended license;
- 2008 Misdemeanor offense for Trespass;
- 2008 Misdemeanor offense for Assault;
- 2009 Misdemeanor offense for DUI
- 2009 Misdemeanor offense for Prohibited Transactions
- 2010 Misdemeanor offense for Resisting a Peace Officer

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 and for violating SDCL 58-30-167(2) violating the insurance laws or rules of South Dakota or any other state; and for violating 58-30-167(6) for having been convicted of a felony; and for violating 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.

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,

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

