



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

April 27, 2020

SENT VIA CERTIFIED AND FIRST-CLASS MAIL

Leslie Sainz
 1315 Fountain Loop
 Las Cruces, New Mexico 88012

7019 0700 0001 4782 9212

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") October 3, 2019. On your application you answered "YES" to being convicted of a felony and provided documentation regarding a felony conviction for a controlled substance violation. Due to this criminal history, the Division wrote to you October 9, 2019 for a written explanation. You failed to respond, so on November 13, 2019 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 December 16, 2019 the Division called you, spoke to you on the phone, advised you that a response was due no later than December 19, 2019. 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

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

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