



DIVISION OF INSURANCE

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

February 16, 2021

Keyan Kozloff
7200 Alamosa Way
Las Vegas, NV 89128

SENT VIA CERTIFIED MAIL

7016 2710 0000 6134 1801

RE: Application for Insurance Producer License

Dear Mr. Kozloff,

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:

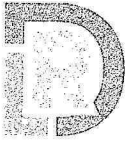
You submitted an application for an individual nonresident insurance producer license to the South Dakota Division of Insurance ("Division") on April 23, 2020. You answered "yes" to having been charged with or convicted of a felony. The Division conducted an investigation and corroborated that you were charged in Nevada on March 23, 2012 with felony Possession of Controlled Substance with Intent to Sell and felony Possession of Marijuana. These charges were dismissed on July 18, 2012. You were charged again on October 4, 2012 and charged with felony Conspiracy to Violate the Controlled Substances Act, felony Possession of Marijuana with Intent to Sell, and felony Possession of Marijuana. These charges were dismissed on October 15, 2013, and you were sentenced to indefinite probation not to exceed two years.

The Division wrote you on April 29, 2020 about your criminal history. Specifically, the Division requested explanations on why there were two separate criminal cases, and clarification on what was dismissed on July 18, 2012 and October 15, 2013. There was also documentation indicating that some of the charges may have been disposed of on May 16, 2013 that the Division inquired about. In addition to these questions, the Division requested written explanations as to why you should be licensed and an explanation of measures you had taken to avoid future unlawful activity. You never responded to this correspondence. The division wrote you again on May 29, 2020 and informed you that you needed to respond to the prior letter.

A licensing representative from American Family Insurance contacted the Division by email on June 30, 2020 and asked for an update on your application's status. The Division responded that the application was under review and that you needed to respond to the prior correspondence by July 7, 2020. The email address you provided with your application and the email address cc'd by the licensing representative for you were included on this correspondence. However, you never provided a response to the Division.

Based on the above information, your application is denied under 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. Your application is also denied under ARSD 20:06:01:04 and ARSD 20:06:01:03(6) for conduct which is unlawful, dishonest, deceitful, or fraudulent.

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.



DEPT. OF LABOR
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Pursuant to SDCL § 58-30-168, you may make a written request to the Division of Insurance within thirty 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 (First Class Only): Keyan Kozloff
280 Pilot Rd.
Las Vegas, NV 89119

7016 2710 0000 0122 9102

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