



SOUTH DAKOTA  
DEPT. OF LABOR  
& REGULATION

DIVISION OF INSURANCE

Tel: 605.773.3563 | Fax: 605.773.5369 | [dlr.sd.gov/Insurance](http://dlr.sd.gov/Insurance)

November 9, 2021

**SENT VIA CERTIFIED MAIL**

Jeffrey Pollard  
4400 Applecrest Dr.  
Palm Beach Gardens, FL 33410-5811  
*Also sent via email at: [jpollard8888@gmail.com](mailto:jpollard8888@gmail.com)*

RE: Application for Insurance Producer License

Dear Mr. Pollard,

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 February 19, 2021. You answered "yes" to whether you had ever been convicted of a felony and "yes" to having received a waiver under 18 U.S.C. § 1033. You did not provide documentation of the 1033 waiver with your application. The Division conducted an investigation that confirmed you were convicted of Conspiracy to Obstruct or Impede the International Revenue Service, in violation of 18 U.S.C. § 371, on January 24, 2002. The Division wrote you on July 26, 2021, asking for 1033 documentation as well as an explanation on why you should be licensed in South Dakota. The Division never received a response, so another letter was sent September 7, 2021. The Division again never received a response but managed to reach you by phone on October 25, 2021. You were advised to respond to the prior correspondence. To date, a response has never been received.

Based the above, your application is denied under SDCL 58-30-167(1), (2), (6), and (8) for providing incomplete information in the license application, violating any insurance laws or rules, subpoena, or order of the director or of another state's insurance director, commissioner, or superintendent, having been convicted of a felony, and 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 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: Jeffrey Pollard  
10400 S Federal Hwy  
Port Saint Lucie, FL 34952-5600