

December 6, 2021

## **DIVISION OF INSURANCE**

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

## SENT VIA CERTIFIED MAIL & FIRST-CLASS MAIL

Walter Thomas 120 W. 12st. Suitee 1700 Kansas City, MO 64105

RE: Application for Insurance Producer License/Denial

Dear Mr. Thomas,

This letter is to notify you that your application for licensure as a resident insurance producer in South Dakota has been denied. The reason for the denial is as follows:

You submitted an application for of an individual resident insurance producer license to the South Dakota Division of Insurance ("Division") September 7, 2021. On your application you answered "YES" to questions 1A and 1B indicating that you have a misdemeanor and felony conviction. You supplied the required information and provided documentation that you have been charged or found guilty of the following crimes:

2012 Misdemeanor – Possession of a Controlled Substance

2012 Felony – Possession of a Controlled Substance

2016 Misdemeanor - Carless Driving

2017 Misdemeanor - Theft

2017 through 2019— at least 4 probation violations

Additionally, after you applied for licensure in South Dakota, the State of Kansa denied your application there on October 1, 2021.

Based on the above information, your application is denied based upon SDCL §§ 58-30-167 (2),(6),(8) & (9) for having been convicted of a felony; for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in this state; and for

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.



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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

Magail Dell

CC:

licensing@smartmatch.com

walter.thomas@smartmatch.com

WALTER THOMAS 1114 JEFFERSON AVE

CAPE GIRARDEAU, MO 63703