

## DIVISION OF INSURANCE

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

August 2, 2022

## SENT FIRST CLASS AND CERTIFIED MAIL

Harvetta Poole 1233 SW Ave C Place Belle Glade, FL 33430

Re: Application for South Dakota Non-Resident Insurance Producer License

Dear Ms. Poole,

This letter is to notify you that your application for licensure as a non-resident 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 June 24, 2021. On your answers to the application questions, you answered "Yes" to the questions concerning misdemeanor and felony convictions. You provided documentation of your felony criminal history with your application but did not provide documentation of your misdemeanor criminal history.

The Division wrote to you on August 17, 2021, via email requesting an explanation as to why the required information and documentation was not provided to the Division, a statement explaining the circumstances of each incident, a copy of the charging document, and a copy of the official document demonstrating resolution or final judgment. After failing to receive a response from you, the Division wrote to you on January 11, 2022, via certified mail, regular mail, and email requesting a response from you. After not receiving a response from you, the Division wrote to you on May 17, 2022, regarding an attempt to contact you via the number within your application and to discuss the matter. To this date, the Division has not received a response from you.

Therefore, your application is denied based upon SDCL 58-30-167(1) and (2) for providing incorrect, misleading, incomplete, or materially untrue information in a license application and for violating the insurance laws or rules of the State of South Dakota.

Please note that this denial is considered an administrative action which will be reported to the data base 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 30 days of the date of this denial for a hearing to determine the reasonableness of this decision to deny your application for licensure.



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Sincerely,

Dorschner

Tony Dorschner, Assistant Director Producer Licensing South Dakota Division of Insurance Department of Labor and Regulation

Cc: msharvetta@yahoo.com