



SOUTH DAKOTA
DEPT. OF **LABOR**
& **REGULATION**

DIVISION OF INSURANCE

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

July 11, 2022

SENT FIRST CLASS AND CERTIFIED MAIL

Orlin Rice
11816 Gulf Shores Ct
Jacksonville, FL 32219

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

Dear Mr. Rice,

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 14, 2021. You answered "yes" to Question 3 of the licensing application asking if you had ever been named or involved as a party in an administrative proceeding.

On September 11, 2020, the Florida Department of Financial Services conducted an investigation of your capacity as a licensee in its state. The Florida investigation alleged that you "knowingly made fraudulent oral statement relative to life insurance applications." As a result of the investigation, a Settlement Stipulation for Consent Order was entered into between the Florida Department and yourself. As part of the consent order, you were required to pay \$1,500 in administrative penalties and \$2,000 in administrative costs, and your Florida license was suspended for three months. The Florida action was reported to the Division in your application.

Since the time of your South Dakota application, other states have denied license applications based on the 2020 Florida action, including Wisconsin on July 15, 2021; Kansas on July 27, 2021; North Dakota on November 29, 2021; and California on December 27, 2021.

Therefore, your application is denied based upon SDCL §§ 58-30-167(2), (8), and (9) for violating any insurance laws, rules, or order of another state's insurance director, using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in this state or elsewhere, and having a license denied in another state.

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.



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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.

Sincerely,

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

CC: orice@healthcare.com