



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

DIVISION OF INSURANCE

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

February 24, 2023

SENT VIA FIRST CLASS MAIL & CERTIFIED MAIL

Magallanes Erese Jr.
289 W Santa Ana Ave., Apt. 114
Clovis, CA 93612

RE: Application for Insurance Producer License

Mr. Erese,

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

You submitted an application to the South Dakota Division of Insurance ("Division") for an individual insurance producer license on February 23, 2022. You answered "yes" regarding questions about misdemeanors and "no" to felony convictions. The Division conducted an investigation of your application, where it appeared you are on probation for a 2020 criminal case. In March 2021, you entered a plea deal and you appear to be on suspended sentence pending probation. To clarify your status, the Division wrote to you on August 19 and November 18, 2022 seeking answers and documentation of your current probation status. The Division called you by phone on December 21, 2022. To date, there has been no response from you.

Based on the above information, your application is denied under SDCL 58-30-167(1) for providing incorrect, misleading, incomplete, or materially untrue information in the license application. Additionally, it appears you are not in good standing pursuant to 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.

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,

Tony Dorschner
Assistant Director Producer Licensing
South Dakota Division of Insurance

CC: Magallanes Erese Jr.
5622 W Ashcroft Ave.
Fresno, CA 93722