

## **DIVISION OF INSURANCE**

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

January 3, 2023

## SENT VIA CERTIFIED MAIL AND FIRST-CLASS MAIL

Ashley Sullivan 108 Dover Dr. Ruther Glen, VA 2256

RE: Application for Insurance Producer License/Denial

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 January 11, 2022. On your application, you answered "YES" to questions 1A and 1B, indicating you have previously been convicted of a felony and a misdemeanor. In reviewing your application, it was also discovered that the states of Connecticut, Illinois, Missouri, and Louisiana had denied your application for licensure in their states.

Due to this discrepancy with your application, on May 2, 2022, the Division wrote to you asking for an explanation. Having failed to receive a response, on June 9, 2022, the Division again wrote to you via certified mail, asking for an explanation. Having again failed to receive a response, on August 3, 2022, the Division sent an email informing you that if a response was not received, your application would be denied. As of the date of this letter, the Division has not received any response from you concerning your application.

Based on the above information, your application is denied because you have been determined not to be in good standing under ARSD 20:06:01:03 and for violating SDCL 58-30-167(2),(6),(8), & (9), for violating the insurance laws or rules of South Dakota or any other state; having a felony conviction; for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in this state or elsewhere; and for having an insurance license denied or revoked in another state.



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Please note 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 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 (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

South Dakota Division of Insurance

Department of Labor and Regulation

CC: ASHSULLIVAN@GEICO.COM

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