

July 18, 2024

CERTIFIED MAIL & FIRST-CLASS MAIL

Luis Alejandro Garcia
2280 N Greenville Ave
Richardson, TX 75082-4412

RE: Application for Insurance Producer License

Dear Mr. Garcia,

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 to reinstate your individual non-resident insurance producer license to the South Dakota Division of Insurance (“Division”) on May 9, 2024. You previously held a non-resident producer license from October 2021 through April 2024. Your license lapsed due to failure to renew. When your license was active, on March 12, 2023, you were convicted of Felony Driving While Intoxicated 3rd or more, yet the felony prosecution was not timely reported to the Division. On your answers to the reinstatement application questions, you answered “Yes” to question number 1B concerning felony convictions. You provided information to the Division regarding the March 2023 Felony; however, you failed to provide all documentation. After two attempts by the Division to make contact, you supplied additional incomplete information about your March 2023 Felony conviction. The information provided indicates you were sentenced on March 12, 2024, to a three-year probation. It appears you are still on probation for the felony conviction.

Based on the above information, your application is denied based upon SDCL 58-30-167(1), (2), & (6); 58-30-194; and ARSD 20:06:01:03(6) & (7) by providing incorrect, misleading, incomplete, or materially untrue information in the license application; violating any insurance laws or rules; having been convicted of a felony; failing to report felony criminal prosecution within thirty days of the initial pretrial hearing date; for conduct which is unlawful, dishonest, deceitful, or fraudulent; and for evidence of drug or alcohol abuse or dependency.

This denial is considered an administrative action and will be reported to the database maintained by the National Association of Insurance Commissioners. When an administrative action occurs, an insurance producer may be required to report the action to all states in which an insurance license is held 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 renewal application for licensure.



SOUTH DAKOTA
DEPT. OF LABOR
& REGULATION

DIVISION OF INSURANCE

Tel: 605.773.3563 | Fax: 605.773.5369

dlr.sd.gov/insurance

Sincerely,

Tony Dorschner

Assistant Director

South Dakota Division of Insurance

Department of Labor and Regulation

Cc: LuGarcia@geico.com