

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 12074-AG13-0612-052

IN THE MATTER OF:)

Margot Cash)
Respondent)

P. O. Box 516)
Richmond, TX 77406)

License Number: 516699 & 516539)

FILED

JUN 14 2013

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, on November 20, 2012, the Enforcement Division, on behalf of the Indiana Department of Insurance ("Commissioner") mailed Margot Cash ("Respondent") a certified letter requesting Respondent file a Surplus Lines Semi-Annual Tax Report in addition to providing a list of appointments to the Department.

WHEREAS, on November 24, 2012, the certified mail receipt for article #9214 8901 0661 5400 0006 9328 99, was returned signed, indicating receipt of the Commissioner's request.

WHEREAS, Respondent has failed to file the Surplus Lines Semi-Annual Tax Reports for the periods ending June 30, 2012 and December 31, 2012 as well as provide a list of appointments within ten (10) days as requested by the Commissioner.

WHEREAS, Respondent's failure to file said tax report violates IC 27-1-15.8-4(a) and failure to provide said list constitutes a violation of IC 27-1-15.6-12(g).

WHEREAS, the Commissioner has the authority to issue an order suspending Respondent's license without a hearing pending receipt of said list of appointments pursuant to IC 27-1-15.6-12(g).

WHEREAS, the Commissioner shall set this matter for hearing upon request of Respondent pursuant to IC 4-21.5-4-4.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 516699 and 516539 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the tax reports, the list of appointments and response requested by the Commissioner.

ALL OF WHICH IS ORDERED the 14th day of June, 2013.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Copies to:

Margot Cash
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Kim Green, Junior Investigator
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