

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 13139-AG15-0415-102

IN THE MATTER OF:)

Cassandra Ott)
Respondent)

2374 N Windsong Ct #204)
Virginia Beach, VA 23455)

License Number: 934679)

Type of Action: Enforcement)

FILED

JUL 13 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Cassandra Ott (“Respondent”) is a nonresident insurance producer under license # 934679.

WHEREAS, Indiana Code 27-1-15.6-12(g) states that a licensed producer must furnish the commissioner with a full and complete report listing each insurer with which the licensee has held an appointment during the year preceding within ten (10) days of a request.

WHEREAS, on May 12, 2015, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a list of appointments.

WHEREAS, on May 18, 2015, certified mail article # 9214 8901 0661 5400 0058 2261 99 was returned by the United States Postal Service (“USPS”) marked as return to sender.

WHEREAS, on June 22, 2015, the Commissioner resent the May 12, 2015 request for a list of appointments to Respondent via email to the email address oneal.cassie@gmail.com, which is on record for Respondent.

WHEREAS, the June 22, 2015 email included a request for a "delivery receipt". A delivery receipt was received by the Department that same day, indicating that the email to Respondent was delivered successfully.

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days as required under Indiana Code 27-1-15.6-12(g).

WHEREAS, Indiana Code 27-1-15.6-12(h) provides that the commissioner may, without a hearing and in his sole discretion, suspend any insurance license held by the licensee in the event that the licensee fails to remit the list of appointments within ten (10) days.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 934679 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

ALL OF WHICH IS ORDERED the 13 day of July, 2015.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Certified Mail Receipt Number: 91 7190 0005 2720 0046 4542

Copies to:

Cassandra Ott
2374 N. Windsong Ct. #204
Virginia Beach, VA 23455

Calla Dain, Investigator
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