

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE
CAUSE NO.: 13717-AG15-0303-054

Jorge Cacho-Sousa)
P.O. Box 60727)
Pasadena, CA 91116)
Respondent)
License Number: 840492 & 840599)

FILED

JAN 15 2016

STATE OF INDIANA
DEPT. OF INSURANCE

MOTION TO LIFT SUSPENSION ORDER

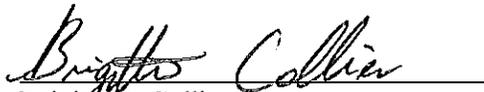
The Indiana Department of Insurance Enforcement Division (“Department”), by counsel, Brigitte Collier, now moves that the Suspension Order of March 6, 2015 be lifted. In support of this request the Department asserts the following:

1. Jorge Cacho-Sousa (“Respondent”) is a nonresident insurance producer under license #840599 and Non-Resident Surplus Lines under license #840492.
2. Pursuant to Indiana Code 27-1-15.6-12(g), the Department mailed a request for a list of appointments to the Respondent on January 29, 2015 at the address on record for both licenses.
3. Indiana Code 27-1-15.6-12(g) states that Respondent has ten (10) days to respond to the Department’s request for a list of appointments.
4. On February 03, 2015, the certified mail receipt for article # 9214 8901 0661 5400 0049 3000 82, was returned by the United States Postal Service (“USPS”) marked as delivered and signed by Respondent, indicating receipt of the Commissioner’s request.

5. Respondent failed to provide the requested list of appointments within the ten (10) days as required by statute.
6. Pursuant to Indiana Code 27-1-15.6-12(h), on March 6, 2015, the Commissioner of the Indiana Department of Insurance (the "Commissioner") issued a Findings of Fact and Suspension Order suspending Respondent's license numbers 840599 and 840492 until such a time as the Respondent supplied the Department with the requested list of appointments.
7. On January 7, 2016, Respondent sent an email to the Department providing the required list of appointments under Indiana Code § 27-1-15.6-12(g).

WHEREFORE, the Department requests that the Commissioner issue an order lifting the suspension of Respondent's licenses and all other relief just and proper upon the premise.

Respectfully requested,



Brigitte R. Collier
Attorney #31931-32
Enforcement Division

ORDER LIFTING SUSPENSION

Comes now the Enforcement Division of the Indiana Department of Insurance and files its Motion to Lift Suspension Order. The Commissioner of the Indiana Department of Insurance having reviewed the same now issues the following order:

1. The Suspension Order issued on March 6, 2015 against Jorge Cacho-Sousa is hereby lifted.

All of which is ordered this 15 day of January, 2016


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Copies to:

Jorge Cacho-Sousa
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Pasadena, CA 91116

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