

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 13742-AG15-0303-064

IN THE MATTER OF:)
)
Gregory Whitaker)
9601 Versailles Court)
Brentwood, TN 37027)
)
Respondent)
)
License Number: 886869)

FILED

MAR 06 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Gregory Whitaker (“Respondent”) is an individual nonresident insurance producer under license #679660 and Non-Resident Surplus Lines under license #886869.

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, Respondent’s Non-Resident Surplus Lines License # 886869 has been inactive effective July 28, 2014 because it was cancelled. However, appointments must be furnished for the period of January 1, 2014 to July 28, 2014, when the license was still active.

WHEREAS, on January 30, 2015, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a list of appointments.

WHEREAS, on February 24, 2015, the certified mail receipt for article # 9214 8901 0661 5400 0049 3703 06, was returned by the United States Postal Service (“USPS”) marked as undeliverable because it was unclaimed.

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days as requested by the Commissioner.

WHEREAS, Respondent's failure to provide said list within ten (10) days constitutes a violation of 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, issue an order to 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.

WHEREAS, pursuant to Indiana Code 4-21.5-4-4, the Commissioner shall set this matter for hearing on this Order upon a request by Respondent.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 679660 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments and response requested by the Commissioner.

ALL OF WHICH IS ORDERED the 16th day of March 2015.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Copies to:

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