

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 14442-AG15-0909-241

IN THE MATTER OF: )

Joseph Martinez )  
Respondent )

10816 E Quartet Ave )  
Mesa, AZ 85212 )

License Number: 964210 )

Type of Action: Enforcement )

**FILED**

SEP 11 2015

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINDINGS OF FACT AND SUSPENSION ORDER**

WHEREAS, Joseph Martinez (“Respondent”) is a nonresident insurance producer under license # 964210.

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

WHEREAS, on August 25, 2015, certified mail article # 91 7190 0005 2720 0047 6149 was returned by the United States Postal Service (“USPS”) marked as return to sender because it was refused.

WHEREAS, on August 25, 2015, the Commissioner resent the August 12, 2015 request for a list of appointments to Respondent via email to the email address joseph.martinez@libertymutual.com, which is on record for Respondent.

WHEREAS, the August 25, 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 successfully delivered.

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 964210 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 11<sup>th</sup> day of September, 2015.

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

**Certified Mail Receipt Number: 91 7190 0005 2720 0048 7626**

Copies to:

Joseph Martinez  
10816 E Quartet Ave  
Mesa, AZ 85212

Calla Dain, Investigator  
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