

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 14475-AG15-0924-251

IN THE MATTER OF:)

Jeremy Amorim)
Respondent)

267 Ridgeway Dr)
Twin Falls, ID 83301)

License Number: 909034)

Type of Action: Enforcement)

FILED

OCT 02 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Jeremy Amorim (“Respondent”) is a nonresident insurance producer under license # 909034.

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 26, 2015, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a list of appointments.

WHEREAS, on September 09, 2015, certified mail article # 91 7190 0005 2720 0048 1686 was returned by the United States Postal Service (“USPS”) marked as moved left no address.

WHEREAS, on September 09, 2015, the Commissioner resent the August 26, 2015 request for a list of appointments to Respondent via email to the email address twf.licensing@c3connect.com, which is on record for Respondent.

WHEREAS, the September 09, 2015 email included a request for a "delivery receipt". A delivery receipt was received by the Department that same day, indicating that the emails to Respondent were 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 909034 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 2nd day of October, 2015.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Certified Mail Receipt Number: 91 7190 0005 2720 0049 4778

Copies to:

Jeremy Amorim
267 Ridgeway Dr
Twin Falls, ID 83301

Calla Dain, Insurance Investigator
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