

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 14635-AG15-1117-294

IN THE MATTER OF:)

Danyel R. Smith)
Respondent)

1929 Victory St Apt 17)
La Crosse, WI 54601)

License Number: 659856)

Type of Action: Enforcement)

FILED

NOV 24 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Danyel R. Smith ("Respondent") is a nonresident insurance producer under license # 659856.

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 October 19, 2015, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a certified letter requesting a list of appointments.

WHEREAS, on November 04, 2015, certified mail article # 91 7190 0005 2720 0050 5450 was returned by the United States Postal Service ("USPS") marked as moved left no address.

WHEREAS, on November 04, 2015; the Commissioner resent the September October 19, 2015 request for a list of appointments to Respondent via email to the email address abl@americanbenefitltd.com, which is on record for Respondent.

WHEREAS, the November 04, 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 659856 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 24 day of November, 2015.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Certified Mail Receipt Number: 91 7190 0005 2720 0051 7170

Copies to:

Danyel R. Smith
1929 Victory St Apt 17
La Crosse WI, 54601

Calla Dain, Investigator
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