

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 8423-AG09-1124-236

IN THE MATTER OF: )  
 )  
Juan C. Martinez, )  
 )  
Respondent, )  
 )  
1416 Wooden Valley Street )  
Chula Vista, CA 91913 )  
 )  
License Number 600330 )  
 )  
Type of Agency Action: Enforcement )

**FILED**

DEC 02 2009

STATE OF INDIANA  
DEPT. OF INSURANCE

**ADMINISTRATIVE ORDER**  
**NOTICE OF NONRENEWAL OF LICENSE**

The Indiana Department of Insurance, pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code 4-21.5-1 et seq. and the Indiana Insurance Producers Act, Indiana Code 27-1-15.6-12, hereby gives notice to Juan C. Martinez (“Respondent”) of the following Administrative Order:

1. Indiana Code 27-1-15.6-12(b) provides that “The commissioner may levy a civil penalty, place an insurance producer on probation, suspend an insurance producer’s license, revoke and insurance producer’s license for a period of years, permanently revoke an insurance producer’s license, or refuse to issue or renew an insurance producer license, or take any combination of these actions ...”

2. Indiana Code 27-1-15.6-12(d) provides that when the Commissioner refuses to renew a license, the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal.

3. Respondent, a resident of California, holds Indiana non-resident insurance producer license number 600330.

4. Respondent's active Indiana non-resident insurance producer license will expire on June 30, 2010.

5. On or about June 29, 2009, a formal notice was received by the Department from Ruth M. Walker, a team leader in Liberty Life Insurance Company's Producer Administration, alleging that the Respondent submitted an application for a life insurance policy without speaking to the insured and did not obtain the insured's signature, signing the application himself.

6. Respondent used fraudulent and dishonest practices, demonstrating untrustworthiness in the conduct of business in California.

7. Respondent forged another's name to an application for insurance.

8. Respondent has failed to respond to the Department regarding this matter.

9. Respondent's conduct, alleged herein, is cause for disciplinary action in accordance with Indiana Code §§24-1-15.6-12(b)(8) and 24-1-15.6-12(b)(10).

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed.**

WHEREFORE, the Commissioner further notifies Respondent that pursuant to Indiana Code 27-1-15.6-12(d), within sixty (60) days of receiving this Notice, Respondent may make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.

December 2, 2009  
Date Signed

Carol Cutter  
Carol Cutter  
Commissioner  
Indiana Department of Insurance

Distributed To:

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Juan Carlos Martinez  
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