

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 13748-AG15-0327-089

IN THE MATTER OF:)

Carlos Zallo)
2459 Chambers Court)
Tracy, CA 95377)

Respondent)

License Number: 901738 & 901797)

FILED

APR 02 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Carlos Zallo (“Respondent”) is an individual nonresident insurance producer under license #901797 and Non-Resident Surplus Lines under license #901738.

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 February 2, 2015, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a list of appointments.

WHEREAS, on February 10, 2015, the certified mail receipt for article # 9214 8901 0661 5400 0049 4142 77, 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.

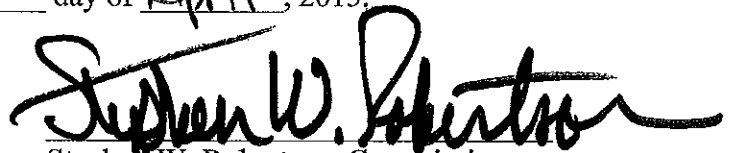
WHEREAS, Respondent's failure to provide said list within ten (10) days constitutes a violation of Indiana Code 27-1-15.6-12(g).

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 numbers 901738 and 901797 are 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 2nd day of April, 2015.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Copies to:

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