

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 13759-AG15-0303-073

IN THE MATTER OF:)
)
Scottish American Ins. General Agency, Inc.)
2 Teleport Drive)
Corporate Commons Two, Suite 105)
Staten Island, NY 10311)
)
Respondent)
)
License Number: 934910 & 935483)

FILED
SEP 02 2015
STATE OF INDIANA
DEPT. OF INSURANCE

MOTION TO LIFT SUSPENSION ORDER

The Indiana Department of Insurance Enforcement Division (“Department”), by counsel, Brigitte Collier, now moves that the Suspension Order of March 6, 2015 be lifted. In support of this request the Department asserts the following:

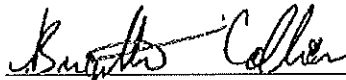
1. Scottish American Ins. General Agency, Inc. (“Respondent”) is a nonresident insurance producer under license # 934910 and Non-Resident Surplus Lines under license # 935483.
2. Pursuant to Indiana Code 27-1-15.6-12(g), the Department mailed a request for a list of appointments to the Respondent on February 2, 2015 at the address on record for both licenses.
3. Indiana Code 27-1-15.6-12(g) states that Respondent has ten (10) days to respond to the Department’s request for a list of appointments.
4. On February 6, 2015, the certified mail receipt for article # 9214 8901 0661 5400 0049 4280 38, was returned by the United States Postal Service (“USPS”) marked

as delivered and signed by Respondent, indicating receipt of the Commissioner's request.

5. Respondent failed to provide the requested list of appointments within the ten (10) days as required by statute.
6. Pursuant to Indiana Code 27-1-15.6-12(h), on March 6, 2015, the Commissioner of the Indiana Department of Insurance (the "Commissioner") issued a Findings of Fact and Suspension Order suspending Respondent's license numbers 934910 and 935483 until such a time as the Respondent supplied the Department with the requested list of appointments.
7. On August 28, 2015, Respondent sent an email to the Department providing the required list of appointments under Indiana Code § 27-1-15.6-12(g).

WHEREFORE, the Department requests that the Commissioner issue an order lifting the suspension of Respondent's licenses and all other relief just and proper upon the premise.

Respectfully requested,




Brigitte R. Collier
Attorney #31931-32
Enforcement Division

ORDER LIFTING SUSPENSION

Comes now the Enforcement Division of the Indiana Department of Insurance and files its Motion to Lift Suspension Order. The Commissioner of the Indiana Department of Insurance having reviewed the same now issues the following order:

1. The Suspension Order issued on March 6, 2015 against Scottish American Ins. General Agency, Inc. is hereby lifted.

All of which is ordered this 2nd day of September, 2015


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Copies to:

Scottish American Ins. General Agency, Inc.
2 Teleport Drive
Corporate Commons Two, Suite 105
Staten Island, NY 10311

Brigitte Collier, Attorney
Indiana Department of Insurance
311 West Washington St. #300
Indianapolis, IN 46204-2787

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 13759-AG15-0303-073

IN THE MATTER OF:)
)
Scottish American Ins. General Agency, Inc.)
2 Teleport Drive)
Corporate Commons Two, Suite 105)
Staten Island, NY 10311)
Respondent)
License Number: 935483)

FILED

MAR 06 2015

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Scottish American Ins. General Agency, Inc. ("Respondent") is a nonresident insurance producer under license # 934910 and Non-Resident Surplus Lines under license # 935483.

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 6, 2015, the certified mail receipt for article # 9214 8901 0661 5400 0049 4280 38, was returned by the United States Postal Service ("USPS") marked as delivered and signed by Respondent, indicating receipt of the Commissioner's request.

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days as requested by the Commissioner.

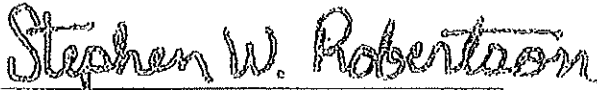
WHEREAS, Respondent's failure to provide said list within ten (10) days constitutes a violation of Indiana Code 27-1-15.6-12(g).

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 934910 and 935483 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 16th day of March, 2015.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Copies to:

Scottish American Ins. General Agency, Inc.
2 Teleport Drive
Corporate Commons Two, Suite 105
Staten Island, NY 10311

Brigitte Collier, Attorney
Indiana Department of Insurance
311 West Washington St. #300
Indianapolis, IN 46204-2787