STATE OF INDIANA ) ) SS: COUNTY OF MARION )		BEFORE THE INDIANA COMMISSIONER OF INSURANCE CAUSE NO.: 13710-AG15-0303-050	

## MOTION AND ORDER TO LIFT SUSPENSION ORDER

The Enforcement Division of the Indiana Department of Insurance ("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:

- Nikolaos Para ("Respondent") is a nonresident insurance producer under license #779134 and non-resident surplus lines producer under license #790934.
- 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 January 29, 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 03, 2015, the certified mail receipt for article #9214 8901 0661 5400 0049 2631 41, was returned by the United States Postal Service ("USPS") marked

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

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 779134 and 790934 until such a time as the Respondent supplied the Department with the requested list of appointments.

7. On March 15, 2016, 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 Nikolaos Para is hereby lifted.

All of which is ordered this 24 day of March, 2016

Stephen W. Robertaon

Stephen W. Robertson, Commissioner Indiana Department of Insurance

Copies to:

Nikolaos Para c/o Pg Genatt Group, LLC 3333 New Hyde Park Road, Ste 409 New Hyde Park, NY 11042

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

STATE OF INDIANA ) S	BEFORE THE INDIANA S: COMMISSIONER OF INSURANCE			
COUNTY OF MARION )	CAUSE NO.: 13710-AG15-0303-050	CAUSE NO.: 13710-AG15-0303-050		
IN THE MATTER OF:	FILED			
Nikolaos Para c/o Pg Genatt Group, LLC 3333 New Hyde Park Road, Ste 409	MAR 0 6 2015	MAR 0 6 2015		
New Hyde Park, NY 11042  Respondent	STATE OF INDIANA DEPT. OF INSURANCE	¢ •		
License Number: 790934	. )			

## FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Nikolaos Para ("Respondent") is an individual nonresident insurance producer under license #779134 and Non-Resident Surplus Lines under license #790934.

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 January 29, 2015, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a certified letter requesting a list of appointments.

WHEREAS, on February 03, 2015, the certified mail receipt for article # 9214 8901 0661 5400 0049 2631 41, 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 779134 and 790934 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

day of <u>March</u>, 2015.

Stephen W. Robertson, Commissioner Indiana Department of Insurance

Copies to:

Nikolaos Para c/o Pg Genatt Group, LLC 3333 New Hyde Park Road, Ste 409 New Hyde Park, NY 11042

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