

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 13717-AG15-0303-054

Jorge Cacho-Sousa )  
P.O. Box 60727 )  
Pasadena, CA 91116 )  
Respondent )  
License Number: 840492 & 840599 )

**FILED**

JAN 15 2016

STATE OF INDIANA  
DEPT. OF INSURANCE

**MOTION TO LIFT SUSPENSION ORDER**

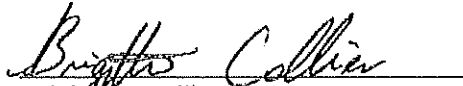
The Indiana Department of Insurance Enforcement Division (“Department”), by counsel, Brigitte Collier, now moves that the Suspension Order of March 6, 2015 be lifted. In support of this request the Department asserts the following:

1. Jorge Cacho-Sousa (“Respondent”) is a nonresident insurance producer under license #840599 and Non-Resident Surplus Lines under license #840492.
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 3000 82, 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 840599 and 840492 until such a time as the Respondent supplied the Department with the requested list of appointments.
7. On January 7, 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 Jorge Cacho-Sousa is hereby lifted.

All of which is ordered this 15 day of January, 2016



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Copies to:

Jorge Cacho-Sousa  
P.O. Box 60727  
Pasadena, CA 91116

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

STATE OF INDIANA )  
 ) SS:  
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BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 13717-AG15-0303-054

IN THE MATTER OF: )

Jorge Cacho-Sousa )  
P.O. Box 60727 )  
Pasadena, CA 91116 )

Respondent )

License Number: 840492 )

**FILED**

MAR 06 2015

STATE OF INDIANA  
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Jorge Cacho-Sousa ("Respondent") is an individual nonresident insurance producer under license #840599 and Non-Resident Surplus Lines under license #840492.

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 3000 82, 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.

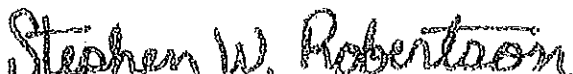
WHEREAS, Respondent's failure to provide said list within ten (10) days constitutes a violation of Indiana Code 27-1-15.6-12(g).

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 840599 and 840492 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 16<sup>th</sup> day of March, 2015.

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Copies to:

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P.O. Box 60727  
Pasadena, CA 91116

Brigitte Collier, Attorney  
**Indiana Department of Insurance**  
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