

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 14776-AG16-0203-024

IN THE MATTER OF:)

Atiba B. Daniels)
Respondent)

12219 Wildbrook Dr.)
Riverview, FL 33569)

License Number: 892205)

Type of Action: Enforcement)

FILED

FEB 12 2016

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Atiba B. Daniels (“Respondent”) is a nonresident insurance producer under license # 892205.

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 December 21, 2015, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a list of appointments.

WHEREAS, on January 25, 2016, certified mail article # 91 7190 0005 2720 0053 4443 was returned marked as “unclaimed” by the United States Postal Service (“USPS”).

WHEREAS, on January 25, 2016, the Commissioner resent the December 21, 2015 request for a list of appointments to Respondent via email to an email address on record with the National Producer Database for Respondent.

WHEREAS, the January 25, 2016 email included a request for a "delivery receipt". A delivery receipt was received by the Department that same day, indicating that the email to Respondent was successfully delivered.

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days as required under 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, 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.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license # 450768 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

ALL OF WHICH IS ORDERED the 12 day of February, 2016.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Certified Mail Receipt Number: 91 7190 0005 2720 0055 2935

Copies to:

Atiba B. Daniels
12219 Wildbrook Dr.
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