

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 16155-AG17-0915-172

IN THE MATTER OF:)

Jorge R. Bonilla Salazar)
Respondent)

30 Branches Park)
San Antonio, TX 78240)

License Number: 969429)

Type of Action: Enforcement)

FILED

SEP 22 2017

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Jorge R. Bonilla Salazar (“Respondent”) is a nonresident insurance producer under license # 969429.

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 not more than (10) days after a request.

WHEREAS, on July 24, 2017, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a list of appointments.

WHEREAS, on August 28, 2017, certified mail article # 7016 2140 0000 9009 3327 was returned by the United States Postal Service (“USPS”) marked as “unclaimed.”

WHEREAS, on September 05, 2017, the Commissioner resent the July 24, 2017 request for a list of appointments to Respondent via email to an email address on record for Respondent.

WHEREAS, the September 05, 2017 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 # 969429 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 22nd day of September 2017.



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Jorge R. Bonilla Salazar
30 Branches Park
San Antonio, TX 78240

Calla Dain, Insurance Investigator
Indiana Department of Insurance
311 West Washington St., Ste 103
Indianapolis, IN 46204-2787