

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.:16540-AG18-0103-002

IN THE MATTER OF:)

Lorenzo Ballard)
801 North 48th Street Apt 7)
Omaha, NE 68132)

Respondent)

License Number: 3149915)

Type of Action: Enforcement)

FILED

JAN 05 2018

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Lorenzo Ballard (“Respondent”) is a nonresident insurance producer under license number 3149915.

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 preceding year, within ten (10) days of a request.

WHEREAS, on October 11, 2017, a letter was mailed to Respondent regular mail by the United States Postal Services.

WHEREAS, on November 13, 2017, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed a certified letter to Respondent with deliver tracking number 70053110000244418105, requesting a list of appointments.

WHEREAS, on December 12, 2017, an email was sent to Respondent’s email address of record with the Department. Attached to the email was a copy of the letter mailed on October 11, 2017.

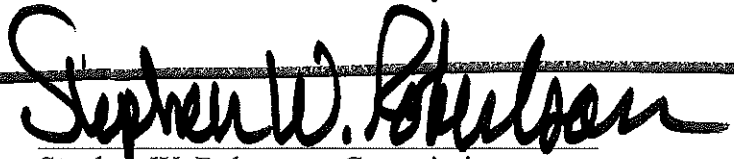
WHEREAS, on December 12, 2017, an email was received and marked as delivered by the Mail Delivery Subsystem as successful with a delivery notification receipt from Respondent's email address.

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 number 3149915 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 5th day of January, 2018.

A handwritten signature in black ink that reads "Stephen W. Robertson". The signature is written in a cursive style and is positioned above a horizontal line.

Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Copies to:

Lorenzo Ballard
801 North 48th Street Apt 7
Omaha, NE 68132

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