

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 16854-AG18-0219-024

IN THE MATTER OF:)

John Holgin)
Respondent)

9999 Technology Boulevard West)
Dallas, TX 75220)

License Number: 979804)

Type of Action: Enforcement)

FILED

FEB 23 2018

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, John Holgin (“Respondent”) is a nonresident insurance producer under license # 979804.

WHEREAS, Indiana Code § 27-1-15.6-12(g) states, in part, 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 the request within ten (10) days of receiving a request.

WHEREAS, on January 16, 2018, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a letter requesting a list of appointments;

WHEREAS, on January 31, 2018, the Commissioner mailed Respondent a certified letter requesting a list of appointments;

WHEREAS, on February 2, 2018, certified mail article #7005 3110 0002 4441 8273, was received at the front desk of Respondent's listed mailing address, indicating that he had received the request for a list of appointments;


WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days of receiving the Commissioner's request;

WHEREAS, Respondent's failure to provide the list of appointments within ten (10) days constitutes a violation of Indiana Code § 27-1-15.6-12(g); and

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 of receiving the request.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license # 979804 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 23 day of February, 2018.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

John Holgin
9999 Technology Boulevard West
Dallas, TX 75220

Taylor Peycha, Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787