

STATE OF INDIANA)
)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER of INSURANCE

CAUSE NO.: 17434-AG18-0924-149

IN THE MATTER OF:)

Penny V. Palmer)
3600 North Main Street, Apt. 36)
Mishawaka, IN 46545)

Respondent.)

License Number: 3200658)

Type of Agency Action: Enforcement)

FILED

MAR 08 2019


STATE OF INDIANA
DEPT. OF INSURANCE

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 October 5, 2018 against Respondent's producer's license number 3200658 is hereby lifted.

3-8-2019
Dated


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Erica J. Dobbs, Attorney
ATTN: Taylor Peycha, Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787

Penny V. Palmer
3600 North Main Street, Apt. 36
Mishawaka, IN 46545

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STATE OF INDIANA
DEPT. OF INSURANCE

MOTION TO LIFT SUSPENSION

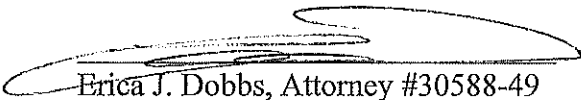
The Indiana Department of Insurance Enforcement Division (“Department”), by counsel, Erica J. Dobbs, now moves that the Suspension Order of October 5, 2018 be lifted. In support of this request, the Department asserts the following:

1. Penny V. Palmer (“Respondent”) is an individual resident insurance producer under license number 3200658;
2. On July 30, 2018, a letter was mailed to Respondent by regular mail via the United States Postal Services requesting a list of appointments;
3. On August 29, 2018, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a list of appointments;
4. On September 27, 2018, certified mail article #7017 0190 0000 9494 0351, was returned to the Department as “Unclaimed”;
5. More than ten (10) days had elapsed since the commissioner requested a list of appointments;

6. Pursuant to Indiana Code § 27-1-15.6-12(g), on October 5, 2018, the Commissioner issued a Suspension Order suspending Respondent's license #3200658 until such time as the Commissioner received Respondent's list of appointments;
7. On February 18, 2019, Respondent sent an email to the Department providing a list of her appointments, and is now in compliance with IC 27-1-15.6-12(g).

WHEREFORE, the Department respectfully requests that the Commissioner issue an order lifting the suspension of Respondent's license and for all other relief just and proper in the premises.

Respectfully requested,



Erica J. Dobbs, Attorney #30588-49
Enforcement Division
Indiana Department of Insurance

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER of INSURANCE

CAUSE NO.: 17434-AG18-0924-149

IN THE MATTER OF:)
)
Penny V Palmer)
18199 Stoneridge Street)
Apartment F)
South Bend, IN 46637)
)
Respondent.)
)
License Number: 3200658)
)
Type of Agency Action: Enforcement)

FILED

OCT 05 2018

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Penny V Palmer (“Respondent”) is a resident insurance producer, holding license # 3200658 since November 2, 2016;

WHEREAS, Indiana Code § 27-1-15.6-12(g) states, in part, that a licensed producer shall 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 July 30, 2018, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a letter requesting a list of appointments;

WHEREAS, on August 29, 2018, the Commissioner mailed Respondent a certified mail article # 7017 0190 0000 9494 0351 requesting a list of appointments;

WHEREAS, the letter was mailed to 18199 Stoneridge Street, Apt. F, South Bend, IN 46637, Respondent’s address of record with the Department;

WHEREAS, the United States Postal Service forwarded the certified mail to 128 West Mishawaka Avenue, Mishawaka, IN 46545, which is a second address for Respondent maintained in Department records;

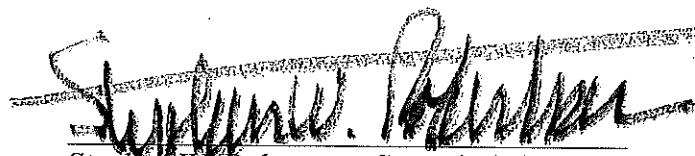
WHEREAS, on September 20, 2018, certified mail article # 7017 0190 0000 9494 0351 was returned to the Department as "unclaimed";

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 of receiving the request.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 3200658 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 5 day of October, 2018.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Copies to:

Penny V Palmer
18199 Stoneridge Street
Apartment F
South Bend, IN 46637

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