

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 17809-AG19-0122-011

IN THE MATTER OF:)

D Juane A. Anthony)
7054 Burcot Ave #34)
Las Vegas, NV 89156)

Respondent.)

Type of Agency Action: Enforcement)

License Number: 3255094)

FILED

JAN 25 2019

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, D Juane A. Anthony ("Respondent") is a nonresident insurance producer holding license number 3255094;

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 December 03, 2018, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a certified letter requesting a list of appointments to Respondent's address of record;

WHEREAS, on January 03, 2019, certified mail article # 7017 3040 0000 9290 6691 was returned to the Commissioner by the United States Postal Service marked "unclaimed";

WHEREAS, on January 09, 2019, the Commissioner resent the December 03, 2018 request for a list of appointments to Respondent via email to the two (2) email addresses on record for Respondent;

WHEREAS, the email sent to one (1) of Respondent's email addresses returned as "undeliverable," the other did not;

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 number 3255094 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

1-25-2019

Dated



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Erica J. Dobbs, Attorney
ATTN: Calla Dain, Insurance Investigator
Indiana Department of Insurance
311 West Washington St., Ste 103
Indianapolis, IN 46204-2787

D Juane A. Anthony
7054 Burcot Ave #34
Las Vegas, NV 89156