

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 18132-AG19-0515-069

IN THE MATTER OF:)
)
Maurice S. Walters)
4910 Black Marlin Dr)
Indianapolis, IN 46239)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3343917)

FILED

MAY 24 2019

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Maurice S. Walters (“Respondent”) is a resident insurance producer holding license number 3343917;

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 April 1, 2019, 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 April 29, 2019, certified mail article # 7017 3040 0000 9290 6707 was returned marked ‘unclaimed’ by the United States Postal Service;

WHEREAS, on April 30, 2019, the Commissioner resent the April 1, 2019 request for a list of appointments to Respondent via email to the email address on record for Respondent;

WHEREAS, the email did not return as undeliverable;

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 3343917 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

5-24-2019
Dated


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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