

STATE OF INDIANA)
) SS:
 COUNTY OF MARION)
 IN THE MATTER OF:)
)
 Felipe Munoz)
 13430 N. Black Canyon Hwy, Ste 290.,)
 Phoenix, AZ 85029)
)
 Respondent.)
)
 License Number: 3105743)
)
 Type of Action: Enforcement)

BEFORE THE INDIANA
 COMMISSIONER OF INSURANCE
 CAUSE NO.: 18351-AG19-0724-098

FILED
 AUG 01 2019
 STATE OF INDIANA
 DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Felipe Munoz (“Respondent”) is a nonresident insurance producer holding license #3212163 since September 18, 2015;

WHEREAS, Indiana Code § 27-1-15.6-12(g) states, in part, that a licensed producer shall furnish the Commissioner of the Indiana Department of Insurance (“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 June 24, 2019, the Commissioner mailed Respondent a letter requesting a list of appointments via USPS First Class Mail to Respondent’s address of record;

WHEREAS, this letter was not returned to the Commissioner as “undeliverable” or otherwise;

WHEREAS, on July 10, 2019, the Commissioner mailed Respondent a certified mail article # 7005 3110 0002 4441 8501 requesting a list of appointments to Respondent’s address of record;

WHEREAS, on July 22, 2019, certified mail article # 7005 3110 0002 4441 8501 was returned to the Department which was marked as “unable to forward”;

WHEREAS, Indiana Code § 27-1-15.6-12(b)(17) provides that the Commissioner may suspend an insurance producer’s license for failing to timely inform the Commissioner of a change in address in violation of Indiana Code § 27-1-15.6-7(h);

WHEREAS, Respondent has failed to provide a change of address to the Commissioner within thirty (30) days after the change;

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 and failure to provide a change of address within thirty (30) days after the change constitutes a violation of Indiana Codes §§ 27-1-15.6-12(g) and 27-1-15.6-12(b)(17); 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 #3105743 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

8-1-2019

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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