

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 18408-AG19-1001-143

IN THE MATTER OF:)

Marshana Pera)
8709 North Ruth Place)
Tampa, FL 33604)

Respondent.)

License Number: 3335275)

Type of Action: Enforcement)

FILED

OCT 04 2019

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Marshana Pera ("Respondent") is a nonresident insurance producer holding license #3335275 since April 27, 2018;

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 September 11, 2019, the Commissioner mailed Respondent a certified mail article # 7005 3110 0002 4441 8587 requesting a list of appointments to Respondent's address of record;

WHEREAS, on September 28, 2019, the Department received notification that certified mail article # 7005 3110 0002 4441 8587 was being marked "Unclaimed" and returned to sender;

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

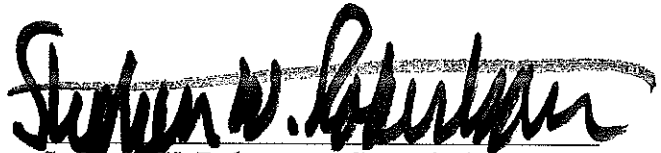
WHEREAS, Respondent's failure to provide the list of appointments within ten (10) days constitutes a violation of Indiana Code § 27-1-15.6-12(g); and

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 #3335275 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

10-4-2019

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Marshana Pera
8709 North Ruth Place
Tampa, FL 33604

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