

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 18420-AG19-0927-141

IN THE MATTER OF:)

William A. Seminario)
5103 NW 33rd Ave.)
Ft. Lauderdale, FL 33309)

Respondent.)

Type of Action: Enforcement)

License Number: 3413280)

FILED

OCT 04 2019

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS William A. Seminario (“Respondent”) is a nonresident insurance producer holding license number 3413280;

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 August 22, 2019, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a letter requesting a list of appointments to Respondent’s address of record;

WHEREAS, on September 12, 2019, a second letter requesting a list of appointments was mailed to the Respondent at the Respondent’s address of record;

WHEREAS, neither letter has returned to the Department 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 3413280 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:

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