

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 18588-AD19-0905-090

IN THE MATTER OF:)

Francisco Delgado)
1400 Union Meeting Road, Suite 202,)
Blue Bell, PA 19422)

Respondent.)

Type of Agency Action: Enforcement)

License Number: 3204010)

FILED

OCT 04 2019

STATE OF INDIANA
DEPT. OF INSURANCE

**ADMINISTRATIVE ORDER AND
NOTICE OF NONRENEWAL OF LICENSE**

The Indiana Department of Insurance (“Department”), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.*, and Indiana Code § 27-1-15.6-12, hereby gives notice to Francisco Delgado (“Respondent”) of the following Administrative Order:

1. Respondent is a licensed nonresident insurance producer holding license number 3204010 (“Respondent’s license”) since November 16, 2016.
2. Respondent’s license expired on August 31, 2019.
3. On or around August 27, 2019, the Department received notification of Respondent having his nonresident producer license revoked in the State of Arizona on August 23, 2019.
4. The Findings of Fact from the Arizona Order state that Respondent was found guilty and convicted on February 22, 2019, for Shoplifting, a Class 5 Felony, and Organized Retail Theft, a Class 4 Felony.

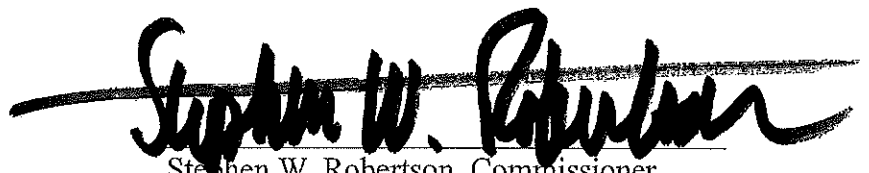
5. Respondent failed to notify the Department about the administrative action within the thirty (30) days from the final disposition of the matter.
6. Respondent failed to notify the Department about his criminal prosecution within the thirty (30) days from the initial pretrial hearing date.
7. Indiana Code § 27-1-15.6-12(b)(6) states the Commissioner may refuse to renew an insurance producer license for having been convicted of a felony.
8. Indiana Code § 27-1-15.6-12(b)(8) states the Commissioner may refuse to renew an insurance producer license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere.
9. Indiana Code § 27-1-15.6-12(b)(9) states the Commissioner may refuse to renew an insurance producer license for having an insurance producer license, or its equivalent, denied, suspended, or revoked in any other state.
10. Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, that the Commissioner may refuse to renew an insurance producer's license for violating an insurance law.
11. Indiana Code § 27-1-15.6-17(a) is an insurance law, which states, in part, a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency not more than thirty (30) days after the final disposition of the matter.
12. Indiana Code § 27-1-15.6-17(b) is an insurance law, which states, in part, that not more than thirty (30) days after an initial pretrial hearing date, a producer shall report to the Commissioner any criminal prosecution of the producer initiated in any jurisdiction.

13. Indiana Code § 27-1-15.6-12(d) provides that when the Commissioner refuses to renew a license, the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal. This Order serves as that notice.
14. The Commissioner further notifies Respondent that, pursuant to Indiana Code § 27-1-15.6-12(d), Respondent may, within sixty-three (63) days of the mailing of this Order, make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed** for having his producer license revoked in another state, for having two (2) felony convictions, and the failure to disclose the criminal prosecution and administrative action to the State of Indiana within the appropriate thirty (30) day timeframe.

10-4-2019

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

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