STATE OF INDIANA)		BEFORE THE INDIANA
) SS:	,	COMMISSIONER OF INSURANCE
COUNTY OF MARION)		
			CAUSE NO.: 18676-AG19-1113-169
IN THE MATTER OF:)	•
)	
Alexander DeLuca)	
1954 SW 30th Terrace)	
Fort Lauderdale, FL 33312)	
•)	
Respondent.)	NOV 22 2019
)	An C 190
License Number: 3288541)	STATE OF INDIANA
)	DEPT. OF INSURANCE
Type of Action: Enforcement	nt)	

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Alexander DeLuca ("Respondent") is a nonresident insurance producer holding license #3288541 since November 1, 2017;

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 24, 2019, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a letter requesting a list of appointments via USPS First Class Mail to Respondent's business mailing address of record;

WHEREAS, said letter was not returned to the Commissioner as "undeliverable" or otherwise;

WHEREAS, on October 10, 2019, the Commissioner mailed Respondent a certified mail article # 7005 3110 0002 4441 8617 requesting a list of appointments to Respondent's business mailing address of record;

WHEREAS, on October 28, 2019, certified mail article # 7005 3110 0002 4441 8617 was returned to the Department marked as having an expired forwarding address;

WHEREAS, on October 10, 2019, the Commissioner mailed Respondent a certified mail article # 7005 3110 0002 4441 8600 requesting a list of appointments to Respondent's residential mailing address of record;

WHEREAS, on November 14, 2019, certified mail article # 7005 3110 0002 4441 8600 was listed on the USPS website as being returned to the Department marked "Return to Sender/Unclaimed;"

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 héaring 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 #3288541 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

11-22-2019
Date Signed

Stephen W. Robertson, Commissioner Indiana Department of Insurance

Distribution to:

Alexander DeLuca 1954 SW 30th Terrace Fort Lauderdale, FL 33312

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