

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 19074-AG20-0303-042

IN THE MATTER OF: )

Jorge M. Ordonez )  
9316 Binnacle Drive, )  
Port Richey, FL 34668 )

Respondent. )

Type of Action: Enforcement )

License Number: 3470494 )

FILED

MAR 06 2020

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINDINGS OF FACT AND SUSPENSION ORDER**

WHEREAS Jorge M. Ordonez (“Respondent”) is a nonresident insurance producer holding license number 3470494 since August 31, 2019;

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 February 6, 2020, 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 address of record;

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

WHEREAS, on February 19, 2020, the Commissioner mailed Respondent a certified mail article #7017 2620 0000 5741 6060 requesting a list of appointments to Respondent’s address of record;

WHEREAS, certified mail article 7017 2620 0000 5741 6060 was returned to the Department on March 2, 2020, as “undeliverable” due to Respondent’s mail forwarding had expired;

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 #3470494 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

3-6-2020

Date Signed



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution to:

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