

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19151-AG20-0407-059

IN THE MATTER OF:)

Billy Lee Beach)
12114 Wayside Lane,)
Goshen, KY 40026)

Respondent.)

Type of Agency Action: Enforcement)

License Number: 3147620)



FILED

JUN 05 2020

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Billy Lee Beach (“Respondent”) is a nonresident insurance producer holding license number 3147620;

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 March 10, 2020, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a letter via certified mail article # 7017 2620 0000 5741 3212 requesting a list of appointments to Respondent’s address of record;

WHEREAS, on March 13, 2020, certified mail article # 7017 2620 0000 5741 3212 was successfully delivered by the United States Postal Service;

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 3147620 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

6-5-2020

Dated



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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