

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19188-AG20-0422-068

IN THE MATTER OF:)

Jennifer Garcia)
2011 Belmont Ln.,)
North Lauderdale, FL 33068-4289)

Respondent.)

License Number: 3343199)

Type of Agency Action: Enforcement)

FILED

JUL 16 2020

STATE OF INDIANA
DEPT. OF INSURANCE

ORDER LIFTING SUSPENSION

Comes now the Enforcement Division of the Indiana Department of Insurance and files its Motion to Lift Suspension Order. The Commissioner of the Indiana Department of Insurance, having reviewed the same now issues the following order:

1. The Suspension Order issued on June 26, 2020, against Jennifer Garcia producer's license #3343199 is hereby lifted.

7-16-2020
Dated


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Jennifer Garcia
2011 Belmont Ln.,
North Lauderdale, FL 33068-4289

Victoria Hastings, Attorney
ATTN: Phil Holleman, Insurance Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19188-AG20-0422-068

IN THE MATTER OF:)

Jennifer Garcia)
2011 Belmont Ln.,)
North Lauderdale, FL 33068-4289)

Respondent.)

License Number: 3343199)

Type of Agency Action: Enforcement)

FILED

JUL 16 2020

STATE OF INDIANA
DEPT. OF INSURANCE

MOTION TO LIFT SUSPENSION ORDER

The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, Victoria Hastings, now moves that the Suspension Order of June 26, 2020, in this matter be lifted. In support of this request the Department asserts the following:

1. Jennifer Garcia ("Respondent") is a nonresident insurance producer holding license #3343199.
2. On April 27, 2020, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a certified letter requesting a list of appointments.
3. More than ten (10) days had elapsed since the Commissioner requested a list of appointments without a response from Respondent.
4. Pursuant to Indiana Code § 27-1-15.6-12(g), on June 26, 2020, the Commissioner issued a Suspension Order suspending Respondent's license #3343199 until such a time as the Commissioner received Respondent's list of appointments.

5. On July 10, 2020, Respondent sent an email to the Department providing a list of her appointments.

WHEREFORE, the Department requests that the Commissioner issue an order lifting the suspension of Respondent's license and all other relief just and proper upon the premise.

Respectfully requested,

A handwritten signature in black ink, appearing to read 'Victoria Hastings', written over a horizontal line.

Victoria Hastings, Attorney #34052-29
Enforcement Division

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19188-AG20-0422-068

IN THE MATTER OF:)

Jennifer Garcia)
2046 SW 81,)
North Lauderdale, FL 33068)

Respondent.)

License Number: 3343199)

Type of Agency Action: Enforcement)

FILED

JUN 26 2020

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Jennifer Garcia ("Respondent") is a nonresident insurance producer holding license #3343199 since May 30, 2018;

WHEREAS, Indiana Code § 27-1-15.6-12(g) states, in part, that a licensed producer shall furnish the Commissioner of the Indiana Department of Insurance ("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 26, 2020, the Commissioner mailed Respondent a certified mail article # 7017 2620 0000 5741 3274 requesting a list of appointments to Respondent's address of record;

WHEREAS, on April 27, 2020, certified mail article # 7017 2620 0000 5741 3274 was returned to the Department, which was marked as "undeliverable", at Respondent's address of record;

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 #3343199 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

6-26-2020

Date Signed


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Jennifer Garcia
2046 SW 81,
North Lauderdale, FL 33068

Victoria Hastings, Attorney
ATTN: Phil Holleman, Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787