

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19516-AG20-0707-105

IN THE MATTER OF:)
)
Robert R. Whiting)
292 Castlebar Road,)
Rochester, NY 14610-2914)
)
Respondent.)
)
Type of Action: Enforcement)
)
License Number: 3353003)

FILED
AUG 06 2020
STATE OF INDIANA-
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS Robert R. Whiting (“Respondent”) is a nonresident insurance producer holding license number 3353003 since July 9, 2018;

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 June 18, 2020, the Commissioner of the Indiana Department of Insurance (“Commissioner”) sent Respondent a letter requesting a list of appointments to Respondent’s most recent e-mail address of record;

WHEREAS, Respondent received the Department’s email request, as there was no indication that it “bounced back;”

WHEREAS, on June 23, 2020, the Commissioner mailed Respondent a certified mail article #7017 2620 0000 5742 0401 requesting a list of appointments to Respondent’s address of record;

WHEREAS, certified mail article 7017 2620 0000 5742 0401 was not returned to the Department as “undeliverable” or otherwise;

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days of receiving the Commissioner’s request;

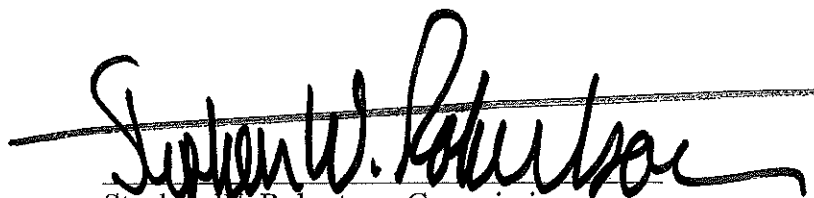
WHEREAS, Respondent’s failure to provide the list of appointments within ten (10) days and failure to provide a change of address within thirty (30) days after the change constitutes a violation of Indiana Codes §§ 27-1-15.6-12(g) and 27-1-15.6-12(b)(17); and

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 #3353003 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

8-6-2020

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

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