

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19317-AG20-0729-128

IN THE MATTER OF:)

Jeridy De La Rosa)
4948 Poplar Grove Dr.,)
Charlotte, NC 28269)

Respondent.)

License Number: 3228199)

Type of Agency Action: Enforcement)

FILED

NOV 19 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 August 20, 2020 against Jeridy De La Rosa's nonresident producer license #3228199 is hereby lifted.

11-19-2020
Dated


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Jeridy De La Rosa
4948 Poplar Grove Dr.,
Charlotte, NC 28269

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

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MOTION TO LIFT SUSPENSION ORDER

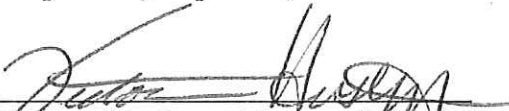
The Indiana Department of Insurance Enforcement Division (“Department”), by counsel, Victoria Hastings, now moves that the Suspension Order of August 20, 2020 be lifted. In support of this request the Department asserts the following:

1. Jeridy De La Rosa (“Respondent”) is an individual nonresident insurance producer under license #3228199.
2. On June 9, 2020, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a list of appointments.
3. On June 16, 2020, certified mail article # 7017 3040 0000 9294 3207 was returned by the United States Postal Service marked as “return to sender”.
4. On June 18, 2020 the Commissioner also sent a request for a list of appointments to Respondent via email to the email address on record for Respondent.
5. More than ten (10) days elapsed since the Commissioner requested a list of appointments without a response from Respondent.

6. Pursuant to Indiana Code § 27-1-15.6-12(g), on August 20, 2020, the Commissioner issued a Suspension Order suspending Respondent's license # 3228199 until such a time as the Commissioner received Respondent's list of appointments.
7. On September 16, 2020, Respondent sent an email to the Department providing a list of her appointments.

WHEREFORE, the Department respectfully 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,


Victoria Hastings, Attorney #34052-29
Enforcement Division

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 19317-AG20-0729-128

IN THE MATTER OF:)
)
Jeridy De La Rosa)
1217 Hampshire Ave.,)
Rock Hill, SC 29732)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3228199)

FILED

AUG 20 2020

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Jeridy De La Rosa (“Respondent”) is a nonresident insurance producer holding license number 3228199;

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 9, 2020, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a letter via certified mail article # 7017 3040 0000 9294 3207 requesting a list of appointments to Respondent’s address of record;

WHEREAS, on June 16, 2020, certified mail article # 7017 3040 0000 9294 3207 was returned to the Department by the United States Postal Service, and marked as “return to sender”;

WHEREAS, on June 18, 2020, the Commissioner also sent request for a list of appointments to Respondent via email to the email address on record for Respondent;

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 nonresident insurance producer license number 3228199 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

8-20-2020
Dated


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution to:

Victoria Hastings, Attorney
ATTN: Calla Dain, Insurance Investigator
Indiana Department of Insurance
311 West Washington St., Suite 103,
Indianapolis, IN 46204-2787

Jeridy De La Rosa
1217 Hampshire Ave.,
Rock Hill, SC 29732