

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 20458-AG21-0629-132

IN THE MATTER OF: )  
 )  
Jeffrey R. Turcotte )  
8700 W. Flagler St., Ste. 405, )  
Miami, FL 33174 )  
 )  
Respondent. )  
 )  
Type of Agency Action: Enforcement )  
 )  
License Number: 3411311 )

**FILED**  
**AUG 11 2021**  
STATE OF INDIANA  
DEPT. OF INSURANCE

**FINDINGS OF FACT AND SUSPENSION ORDER**

WHEREAS, Jeffrey R. Turcotte (“Respondent”) is a nonresident insurance producer holding license number 3411311;

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 April 23, 2021, the Commissioner sent request for a list of appointments to Respondent via email to the email address on record for Respondent;

WHEREAS, on June 22, 2021, the Commissioner of the Indiana Department of Insurance (“Commissioner”) also mailed Respondent a letter via certified mail article # 7018 1130 0001 7980 3377 requesting a list of appointments to Respondent’s address of record;

WHEREAS, on July 14, 2021, certified mail article # 7018 1130 0001 7980 3377 was returned to the Department by the United States Postal Service, and marked as “return to sender”;

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 her 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 3411311 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

8/11/21

Dated



Amy L. Beard, 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

Jeffrey R. Turcotte  
8700 W. Flagler St., Ste. 405,  
Miami, FL 33174