

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 21362-AD22-0308-036

IN THE MATTER OF:)
)
Dominic Gagliardi, II)
1010 N Hancock St. FL 1)
Philadelphia, PA 19123-2334)
)
Respondent.)
)
Type of Action: Enforcement)
)
License Number: 233812N)

FILED

APR 11 2022

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Dominic Gagliardi, II (“Respondent”) is a nonresident insurance producer holding license # 233812N since August 25, 1993;

WHEREAS, Indiana Code § 27-1-15.6-8(f) states that a nonresident producer who receives a nonresident producer license shall maintain licensure in good standing in the nonresident producer’s home state;


WHEREAS, Indiana Code § 27-1-15.6-8(b) states that the Commissioner of the Indiana Department of Insurance (“Commissioner”) may verify a producer’s licensing status through the Producer Database maintained by the National Association of Insurance Commissioners (“NAIC”) and its affiliates or subsidiaries;

WHEREAS, on March 3, 2022, the Commissioner verified through the Producer Database maintained by the NAIC that Respondent’s producer’s license in his home state of Pennsylvania was no longer active as of May 18, 2020 and is no longer in effect as required under Indiana Code § 27-1-15.6-8(f);

WHEREAS, Indiana Code § 27-1-15.6-8(g) provides that the Commissioner may, without a hearing and in her sole discretion, suspend any Indiana insurance producer license held by the nonresident producer until the Commissioner receives notice from the nonresident producer's home state that the home state license is in effect.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license # 233812N is hereby suspended, effective immediately, and will remain suspended until the Commissioner receives notice from Respondent's home state that his home state license is in effect.

4.11.2022
Dated



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

Dominic Gagliardi II
1010 N Hancock St FL 1
Philadelphia, PA 19123

Victoria Hastings, Attorney
ATTN: Phil Holleman, Sr. Investigator
Indiana Department of Insurance
311 West Washington Street, Suite 103
Indianapolis, IN 46204