

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 22031-AG22-1221-213

IN THE MATTER OF:)
)
Ramon Smith)
24291 Evergreen Rd)
Southfield, MI 48075)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3646269)

FILED
JAN 17 2023
STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Ramon Smith (“Respondent”) is a nonresident insurance producer holding license number 3646269:

WHEREAS, on December 5, 2022, the Commissioner of the Indiana Department of Insurance (“Commissioner”) emailed Respondent a letter requesting a list of companies he has held appointments with in the past twelve (12) months;

WHEREAS, on December 15, 2022, the Commissioner mailed Respondent an additional letter via certified mail article # 7021 0350 0001 6947 5545 requesting a list of companies he has held appointments with in the past twelve (12) months to Respondent’s address of record;

WHEREAS, on December 20, 2022, a notice of certified mail article # 7021 0350 0001 6947 5545 was returned by the United States Postal Service as time for forward expired;

WHEREAS, on December 21, 2022, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a letter via certified mail article # 7017 0530 0000 7006 0831 requesting a list of companies he has held appointments with in the past twelve (12) months to Respondent’s address of record;

WHEREAS, on December 29, 2022, the United States Postal Service delivered a notice of certified mail article #7017 0530 0000 7006 0831 was available for pick up at the local post office in Southfield, MI;

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

WHEREAS, Indiana Code § 27-1-15.6-7(h) states, in part, a licensee shall inform the Commissioner of a change of address not more than thirty (30) days after the change by any means acceptable to the commissioner;

WHEREAS, Indiana Code § 27-1-15.6-12(g) states, in part, 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, Respondent's failure to provide a response within ten (10) days constitutes a violation of Indiana Code § 27-1-15.6-12(g);


WHEREAS, Respondent's failure to inform the Commissioner of a change of address not more than thirty (30) days after the change 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 license number 3646269 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner and provides an update for his current address.

01.17.2023

Dated



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

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Ramon Smith
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