

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 22068-AD23-0117-007

IN THE MATTER OF:)
)
Marco Santos-Reyes)
7358 N. Lincoln Ave Ste 170)
Lincolnwood, IL 60712)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3454546)

FILED
FEB 07 2023
STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Marco Santos-Reyes (“Respondent”) is a nonresident insurance producer holding license number 3454546 since July 11, 2019;

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 January 23, 2023, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a letter via certified mail article # 707 0530 0000 7006 0923 requesting a list of companies he has held appointments with in the past twelve (12) months to Respondent’s address of record;

WHEREAS, on January 26, 2023, a notice of certified mail article # 7017 0530 0000 7006 0923 was successfully delivered by the United States Postal Service;

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

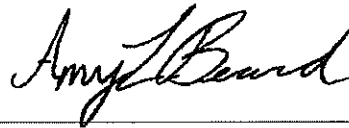
WHEREAS, Respondent's failure to provide a response within ten (10) days constitutes a violation of Indiana Code § 27-1-15.6-12(g); and

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 3454546 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

02-07-2023

Dated



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

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Marco Santos-Reyes
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