

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 22611-AG23-0925-132

IN THE MATTER OF:)
)
Domingo Lopez)
34 E Lancaster Ave)
Shillington, PA 19607)
Respondent.)
Type of Agency Action: Enforcement)
License Number: 3712968)

FILED
SEP 28 2023
STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Domingo Lopez (“Respondent”) is a nonresident insurance producer holding license number 3712968;

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 September 7, 2023, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a letter via certified mail article # 9589 0710 5270 0567 0017 76 requesting a list of appointments to Respondent’s address of record;

WHEREAS, on September 12, 2023, certified mail article # 9589 0710 5270 0567 0017 76 was successfully delivered to Respondent by the United States Postal Service;

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 3712968 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

9.28.2023

Dated



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

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Domingo Lopez
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