

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 22802-AG24-0319-040

IN THE MATTER OF:)
)
Danielle Wilcox)
5326 Oldshire Rd.)
Louisville, KY 40229)
)
Respondent.)
)
License Number: 3538857)
)
Type of Action: Enforcement)

FILED
MAR 26 2024
STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Danielle Wilcox (“Respondent”) is a nonresident insurance producer holding license number 3538857 since April 21, 2020;

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 October 3, 2023, the Commissioner sent an email to Respondent’s email address of record requesting a list of appointments;

WHEREAS, the October 3, 2023, email included a request for “delivery receipt,” which was received by the Department on the same day and indicated the email to Respondent was successfully delivered;

WHEREAS, on December 7, 2023, the Commissioner mailed Respondent certified mail article # 7004 1160 0000 3835 6226 to Respondent’s address of record requesting a list of appointments;

WHEREAS, on January 22, 2024, certified mail article # 7004 1160 0000 3835 6226 was returned to the Indiana Department of Insurance marked as undeliverable;


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 is 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 3538857 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

3.26.2024
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

Danielle Marie Wilcox
5326 Oldshire Rd.
Louisville, Kentucky 40229

Joseph Bossinger, Attorney
ATTN: Tina Harris, Sr. Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787