

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23217-AG24-0701-110

IN THE MATTER OF:)
)
Valerie Pacheco)
6785 Crimson Cloud Ct)
Las Vegas, NV 89142)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3955836)

FILED
JUL 09 2024
STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Valerie Pacheco (“Respondent”) is a nonresident insurance producer holding license # 3955836 since October 31, 2023;

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 April 12, 2024, the Commissioner mailed Respondent certified mail article # 9589 0710 5270 0567 0451 52 requesting a list of appointments to Respondent’s address of record;


WHEREAS, on June 18, 2024, certified mail article # 9589 0710 0567 0451 52 was delivered by the United States Postal Service;

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days as required under 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 # 3955836 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

7/9/2024
Dated



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

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