

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23947-AG25-0211-017

IN THE MATTER OF:)
)
)

Luis Sanchez)
1446 Softwind Dr.)
Indianapolis, IN 46260)

Respondent.)
)

Type of Agency Action: Enforcement)
)

License Number: 3982235)

FILED

MAR 26 2025

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Luis Sanchez ("Respondent") is a licensed resident insurance producer holding license number 3982235 since February 13, 2024;

WHEREAS, on February 18, 2025, the Commissioner entered a Findings of Fact and Probation Order ("Order") pursuant to Indiana Code § 27-1-15.6-29, placing Respondent's license on probationary status due to notice received from the Indiana Department of Child Services Child Support Bureau ("Bureau") that Respondent is delinquent on a child support obligation;

WHEREAS, written notice of the Order was mailed to Respondent at Respondent's mailing address of record on February 18, 2025, notifying Respondent that Respondent's license had been placed on probationary status, Respondent's license would be suspended twenty (20) days after the date of the Order if the child support delinquency was not addressed, and how to address the delinquency;


WHEREAS, Indiana Code § 27-1-15.6-29(b), states that if the Commissioner has not received notice from the Bureau that the delinquency has been appropriately addressed within twenty (20) days of the Order, the Commissioner SHALL suspend Respondent's license;

WHEREAS, the Commissioner has not received notice from the Bureau pursuant to Indiana Code § 31-25-4-32(m) or Indiana Code § 31-25-4-34(g) that Respondent has addressed the child support delinquency as required; and

WHEREAS, twenty (20) days have elapsed since the Commissioner entered the Order.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 3982235 is hereby suspended, effective (5) business days from the date of this Order.

03-26-2025
Date Signed



Holly W. Lambert, Commissioner
Indiana Department of Insurance

Distribution to:

Luis Sanchez
1446 Softwind Dr.
Indianapolis, IN 46260

Joseph Bossinger, Attorney
ATTN: Adebisola Keshinro, Investigator
Specialty License Compliance
Indiana Department of Insurance
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787
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WHEREAS, Respondent shall pay either the child support arrearage in full or establish a payment plan with the Bureau to pay the arrearage, which payment plan must include an income withholding under Indiana Code § 31-16-15-2 or Indiana Code § 31-16-15-2.5;

WHEREAS, if the Commissioner has not received notice from the Bureau under Indiana Code § 31-25-4-32(m) or Indiana Code § 31-25-4-34(g) stating Respondent has addressed the delinquency within twenty (20) days after the date of this notice, the Commissioner shall suspend Respondent's license; and

WHEREAS, the Commissioner may not reinstate any license until the Commissioner receives notice from the Bureau under Indiana Code § 31-25-4-32(m) or Indiana Code § 31-25-4-34(g) stating that Respondent has addressed the delinquency.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 3982235 is hereby placed on probationary status, effective immediately.

02.18.2025
Date Signed

Holly W. Lambert
Holly W. Lambert, Commissioner
Indiana Department of Insurance

Distribution to:

Luis Sanchez
1446 Softwind Dr.
Indianapolis, IN 46260

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