

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23463-AG25-0424-047

IN THE MATTER OF:)
)
Heidi Gonzalez Maldonado)
2169 Greenbrier Village Loop)
Lakeland, FL 33810)
)
Respondent.)
)
License Number: 3932370)
)
Type of Action: Enforcement)

FILED
APR 24 2025
STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Heidi Gonzalez Maldonado ("Respondent") is a nonresident insurance producer holding license number 3932370 since August 25, 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 June 26, 2024, the Commissioner sent certified mail # 9589 0710 5270 2131 9408 18 to Respondent's address of record requesting a list of appointments;

WHEREAS, on July 08, 2024, certified mail article # 9589 0710 5270 2131 9408 18 was delivered to the Respondent;

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 Respondent's license number 3932370 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the full and complete list of appointments requested by the Commissioner.

4.24.2025

Date Signed



Holly W. Lambert, Commissioner
Indiana Department of Insurance

Distribution to:

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