

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 25196-AG26-0810-160

IN THE MATTER OF:

Diego David Urdaneta Gonzalez
685 Burcale Rd.
Myrtle Beach, SC 29579

Respondent.

Type of Action: Enforcement

License Number: 4165512

FILED

SEP 15 2026

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Diego David Urdaneta Gonzalez ("Respondent") is a nonresident producer holding license number 4165512 since October 24, 2025;

WHEREAS, Respondent's nonresident producer license expires May 31, 2028;

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 19, 2026, the Commissioner sent a request for a list of appointments to Respondent's email address of record;

WHEREAS, on June 19, 2026, the Commissioner received confirmation that delivery of the Commissioner's email to Respondent was complete;

WHEREAS, on June 19, 2026, the Commissioner mailed Respondent certified mail article # 9589 0710 5270 0977 1731 00 requesting a list of appointments to Respondent's address of record;

WHEREAS, on July 13, 2026, certified mail article # 9589 0710 5270 0977 1731 00 was returned to the Department marked as, "Return to sender, not deliverable as addressed, unable to forward";

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 license number 4165512 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

9.15.2026

Date Signed

Holly W. Lambert

Holly W. Lambert, Commissioner
Indiana Department of Insurance

Distribution to:

Diego David Urdaneta Gonzalez
685 Burcale Rd.
Myrtle Beach, SC 29579
NPN: 21346781

Joseph Bossinger, Attorney
ATTN: Gina Davies, Investigator
Indiana Department of Insurance
311 West Washington Street, Suite 103
Indianapolis, IN 46204-2787