

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23192-AG24-0515-083

IN THE MATTER OF:)
)
Dianne Montgomery)
54 N Morris St)
Saint Clair, PA 17970)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3941799)

FILED
MAY 21 2024
STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Dianne Montgomery (“Respondent”) is a nonresident insurance producer holding license # 3941799 since September 20, 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 11, 2024, the Commissioner mailed Respondent certified mail article # 9589 0710 5270 0567 0451 69 requesting a list of appointments to Respondent’s address of record;


WHEREAS, on April 29, 2024, certified mail article # 9589 0710 5270 0567 0451 69 was delivered by the United States Postal Service (“USPS”);

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 # 3941799 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

May 21, 2024
Dated



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

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