

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 23364-AG24-0612-099

IN THE MATTER OF: )  
 )  
Jackeline Perez )  
500 Fairway Dr. )  
Deerfield Beach, FL 33441 )  
 )  
Respondent. )  
 )  
License Number: 3899684 )  
 )  
Type of Agency Action: Enforcement )

**FILED**  
**JUN 25 2024**  
STATE OF INDIANA  
DEPT. OF INSURANCE

**FINDINGS OF FACT AND SUSPENSION ORDER**

WHEREAS, Jackeline Perez (“Respondent”) is a nonresident insurance producer holding license number 3899684 since May 12, 2023;

WHEREAS, Respondent’s nonresident producer license expires July 31, 2025;

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 May 16, 2024, the Commissioner emailed Respondent requesting a list of appointments to Respondent’s email address of record and mailed Respondent certified mail article # 9589 0710 5270 2131 9402 38 requesting a list of appointments to Respondent’s address of record;

WHEREAS, on May 16, 2024, the Commissioner received confirmation that delivery of Commissioner’s email to Respondent was complete;

WHEREAS, on June 3, 2024, certified mail article # 9589 0710 5270 2131 9402 38 was returned to the Department marked “returned to sender, insufficient address, unable to forward”;

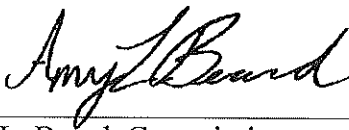
WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days of receiving the Commissioner’s request;

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

June 25, 2024  
Date Signed

  
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Amy L. Beard, Commissioner  
Indiana Department of Insurance

Distribution to:

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