

STATE OF INDIANA)
) SS:
 COUNTY OF MARION)
 IN THE MATTER OF:)
 Cesar A. Leiva-Diaz)
 5375 NW 7th St., Apt. 701)
 Miami, FL 33126)
 Respondent.)
 Type of Agency Action: Enforcement)
 License Number: 4037650)

BEFORE THE INDIANA
 COMMISSIONER OF INSURANCE
 CAUSE NO.: 23891-AG25-0102-005

FILED
 JAN 07 2025
 STATE OF INDIANA
 DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Cesar A. Leiva-Diaz (“Respondent”) is a nonresident insurance producer holding license number 4037650 since August 22, 2024;

WHEREAS, Indiana Code § 27-1-15.6-8(f) states that a nonresident producer who receives a nonresident producer license shall maintain licensure in good standing in the nonresident producer’s home state;

WHEREAS, Indiana Code § 27-1-15.6-8(b) states that the Commissioner of the Indiana Department of Insurance (“Commissioner”) may verify a producer’s licensing status through the Producer Database maintained by the National Association of Insurance Commissioners (“NAIC”) and its affiliates or subsidiaries;

WHEREAS, on December 20, 2024, the Commissioner verified through the Producer Database maintained by the NAIC that Respondent’s producer license in their home state of Florida was no longer active as of November 14, 2024, and is no longer in effect as required under Indiana Code § 27-1-15.6-8(f); and

WHEREAS, Indiana Code § 27-1-15.6-8(g) provides that the Commissioner may, without a hearing and in her sole discretion, suspend any Indiana insurance producer license held by the nonresident producer until the Commissioner receives notice from the nonresident producer's home state that the home state license is in effect.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 4037650 is hereby suspended, effective immediately, and will remain suspended until the Commissioner receives notice from Respondent's home state that Respondent's home state license is in effect.

01-07-2025
Date Signed



Holly W. Lambert, Commissioner
Indiana Department of Insurance

Distribution:

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