

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER:12416-AD13-1113-031

IN THE MATTER OF: )  
 )  
INSURANCE PRODUCER LICENSE )  
APPLICATION OF: )  
 )  
Umesh Dustin Singh, )  
 )  
Applicant. )  
 )  
4785 NW 95<sup>th</sup> Drive )  
Coral Springs, FL 33076 )

**FILED**

DEC 11 2013

STATE OF INDIANA  
DEPT. OF INSURANCE

**AMENDED PRELIMINARY ADMINISTRATIVE ORDER**  
**AND NOTICE OF LICENSE DENIAL**

The Indiana Department of Insurance ("Department"), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code §4-21.5-1 *et seq.*, and Indiana Code §27-1-15.6-12, hereby gives notice to **Umesh Dustin Singh** ("Applicant") of the following Administrative Order:

1. Applicant filed an application for licensure with the Department on July 31, 2013. Following a review of materials discovered during the Department's investigation of Applicant, the Commissioner of the Department ("Commissioner"), being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure as stated by Indiana Code §27-1-15.6-12(b). Specifically, Applicant failed to disclose a 2012 administrative action in Florida in violation of Indiana Code §27-1-15.6-12(b)(1).

2. Indiana Code §27-1-15.6-12(b) provides, in part, as follows:

The Commissioner may reprimand, levy a civil penalty, place an insurance producer on probation, suspend an insurance producer's license, revoke an insurance producer's license for a period of years, permanently revoke an insurance producer's license, or refuse to issue or renew an insurance producer license, or take any combination of these actions, for any of the following causes:

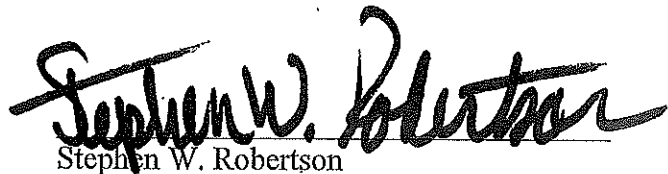
(1) Providing incorrect, misleading, incomplete, or materially untrue information in a license application.

3. Applicant may, not more than sixty-three (63) days after this notice is mailed, make a written demand to the Commissioner for a hearing to determine the reasonableness of the Commissioner's action. The hearing will be held not more than thirty (30) days after Applicant's demand and will be conducted under Indiana Code 4-21.5.

**IT IS THEREFORE ORDERED** that Applicant's request for licensure is hereby denied pursuant to Indiana Code §27-1-15.6-12(b).

12-11-13

Date Signed



Stephen W. Robertson  
Commissioner,  
Indiana Department of Insurance

Distribution:

Umesh Dustin Singh  
4785 NW 95<sup>th</sup> Drive  
Coral Springs, FL 33076

Kim Green  
Insurance Investigator  
Indiana Department of Insurance  
311 W. Washington St., Suite 103  
Indianapolis, IN 46204

Certified Mail Receipt #: 9214 8901 0661 5400 0025 1595 36

STATE OF INDIANA     )  
                                  ) SS:  
COUNTY OF MARION    )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
  
CAUSE NUMBER:12416-AD13-1113-031

IN THE MATTER OF:                     )  
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INSURANCE PRODUCER LICENSE         )  
APPLICATION OF:                        )  
  )  
Umesh Dustin Singh,                    )  
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Applicant.                                )  
  )  
4785 NW 95<sup>th</sup> Drive                    )  
Coral Springs, FL 33076                )

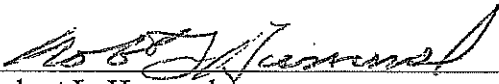
**FILED**  
  
DEC 11 2013  
  
STATE OF INDIANA  
DEPT. OF INSURANCE

**MOTION TO AMEND THE PRELIMINARY ADMINISTRATIVE ORDER**  
**AND NOTICE OF LICENSE DENIAL**

The Indiana Department of Insurance ("Department"), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5 *et seq.*, herein requests the Commissioner of the Department ("Commissioner") grant leave to file the attached Amended Preliminary Administrative Order and Notice of License Denial in the above captioned matter. In support of its request, the Department states as follows:

1. The original Preliminary Administrative Order and Notice of License Denial contained Cause No. 12579-AD13-1119-031, which is an erroneous cause number;
2. The correct cause number, Cause No. 12416-AD13-1113-031, is listed in the above captioned matter, and is hereby corrected on the Amended Preliminary Administrative Order and Notice of License Denial.

Respectfully Submitted,

  
Robert L. Hummel  
Attorney No. 20936-49

Indiana Department of Insurance  
Enforcement Division  
311 West Washington Street, Suite 103  
Indianapolis, Indiana 46204-2787  
(317) 232-5063 – telephone  
(317) 234-2103 – facsimile

STATE OF INDIANA     )  
                                  ) SS:  
COUNTY OF MARION    )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE  
  
CAUSE NUMBER:12579-AD13-1119-031

IN THE MATTER OF:                     )  
  )  
INSURANCE PRODUCER LICENSE        )  
APPLICATION OF:                        )  
  )  
Umesh Dustin Singh,                    )  
  )  
Applicant.                                )  
  )  
4785 NW 95<sup>th</sup> Drive                    )  
Coral Springs, FL 33076                )

**FILED**  
NOV 22 2013  
  
STATE OF INDIANA  
DEPT. OF INSURANCE

**PRELIMINARY ADMINISTRATIVE ORDER**  
**AND NOTICE OF LICENSE DENIAL**

The Indiana Department of Insurance ("Department"), pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code §4-21.5-1 *et seq.*, and Indiana Code §27-1-15.6-12, hereby gives notice to **Umesh Dustin Singh** ("Applicant") of the following Administrative Order:

1. Applicant filed an application for licensure with the Department on July 31, 2013. Following a review of materials discovered during the Department's investigation of Applicant, the Commissioner of the Department ("Commissioner"), being fully advised, now hereby notifies Applicant that he has not fully met the requirements of licensure as stated by Indiana Code §27-1-15.6-12(b). Specifically, Applicant failed to disclose a 2012 administrative action in Florida in violation of Indiana Code §27-1-15.6-12(b)(1).

2. Indiana Code §27-1-15.6-12(b) provides, in part, as follows:

The Commissioner may reprimand, levy a civil penalty, place an insurance producer on probation, suspend an insurance producer's license, revoke an insurance producer's license for a period of years, permanently revoke an insurance producer's license, or refuse to issue or renew an insurance producer license, or take any combination of these actions, for any of the following causes:

(1) Providing incorrect, misleading, incomplete, or materially untrue information in a license application.

3. Applicant may, not more than sixty-three (63) days after this notice is mailed, make a written demand to the Commissioner for a hearing to determine the reasonableness of the Commissioner's action. The hearing will be held not more than thirty (30) days after Applicant's demand and will be conducted under Indiana Code 4-21.5.

**IT IS THEREFORE ORDERED** that Applicant's request for licensure is hereby denied pursuant to Indiana Code §27-1-15.6-12(b).

11/22/13  
Date Signed

Stephen W. Robertson  
Stephen W. Robertson  
Commissioner,  
Indiana Department of Insurance

Distribution:

Umesh Dustin Singh  
4785 NW 95<sup>th</sup> Drive  
Coral Springs, FL 33076

Kim Green  
Insurance Investigator  
Indiana Department of Insurance  
311 W. Washington St., Suite 103  
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