

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 13005-AD14-0428-018

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

FILED

MAY 02 2014

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 both a 2012 administrative action by the Florida Department of Financial Services denying his resident license and a 2013 Indiana license denial. These failures are two separate violations of Indiana Code §27-1-15.6-12(b)(1).

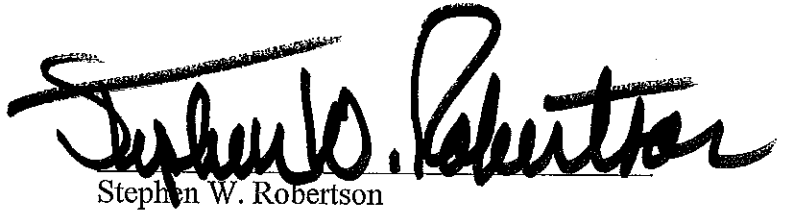
2. Indiana Code §27-1-15.6-12(d) provides that:

[i]f the commissioner refuses to renew a license or denies an application for a license; the commissioner shall notify the applicant or licensee and advise the applicant or licensee, in a writing sent through regular first class mail, of the reason for the denial of the applicant's application or the non renewal of the licensee's license. The applicant or licensee may, not more than sixty-three (63) days after notice of denial of the applicant's application or non renewal of the licensee's license is mailed, make written demand to the commissioner for a hearing before the commissioner to determine the reasonableness of the commissioner's action. The hearing shall be held not more than thirty (30) days after the applicant or licensee makes the written demand, and shall be conducted under Indiana Code §4-21.5.

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

5-2-14

Date Signed



Stephen W. Robertson
Commissioner,
Indiana Department of Insurance

Distribution:

Umesh Dustin Singh
4785 NW 95th 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 0032 1203 69