

STATE OF INDIANA     )  
                                  ) SS:  
COUNTY OF MARION    )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NO.: 16153-AG17-0801-151

IN THE MATTER OF:

Aaron Malachi  
Respondent

10113 Blackstone Dr.  
Huntersville, NC 28078

License Number: 834366

Type of Action: Enforcement

**FILED**

AUG 03 2017

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINDINGS OF FACT AND SUSPENSION ORDER**

WHEREAS, Aaron Malachi ("Respondent") is a nonresident insurance producer under license # 834366.

WHEREAS, Indiana Code § 27-1-15.6-12(g) states that a licensed producer must furnish the Commissioner with a full and complete report listing each insurer with which the licensee has held an appointment during the year preceding not more than (10) days after a request.

WHEREAS, on July 10, 2017, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Respondent a certified letter, to his address of record, requesting a list of appointments.


WHEREAS, on July 21, 2017, certified mail article # 7016 2140 0000 9009 3297 was marked as "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).

WHEREAS, Indiana Code 27-1-15.6-12(h) provides that the Commissioner may, without a hearing and in his 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.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license # 834366 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

ALL OF WHICH IS ORDERED the 3rd day of August, 2017.

  
Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution to:

Aaron Malachi  
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