

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO: 17817-AG19-1003-144

IN THE MATTER OF:)
)
Lynda Jones-Muhammad)
8600 W. Charleston Blvd, Apt. 1189,)
Las Vegas, NV 89117)
)
Respondent.)
)
Type of Agency Action: Enforcement)
)
License Number: 3243049)

FILED

OCT 25 2019

STATE OF INDIANA
DEPT. OF INSURANCE

**ADMINISTRATIVE ORDER AND
NOTICE OF NONRENEWAL OF LICENSE**

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 Lynda Jones-Muhammad (“Respondent”) of the following Administrative Order:

1. Respondent is a nonresident insurance producer holding license number 3243049 (“Respondent’s license”) since May 18, 2017.
2. Respondent’s license expired on September 30, 2019.
3. On May 17, 2017, Respondent submitted an application to the Department requesting nonresident producer licensure, at which time Respondent failed to disclose the following three (3) misdemeanor convictions:
 - a. A February 27, 2005, conviction for Failure to Appear, a Class 1 Misdemeanor, in the State of Arizona;

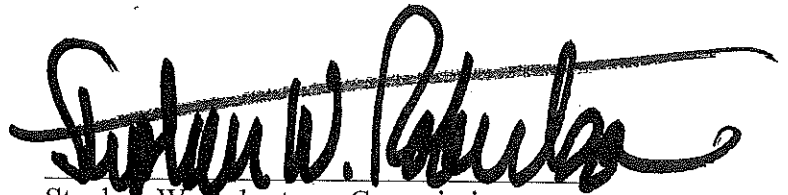
- b. An April 6, 2005, conviction for Failure to Appear, a Standard Misdemeanor, in the State of California; and
 - c. A May 13, 2006, conviction for Failure to Appear, a Class 1 Misdemeanor conviction, in the State of Arizona.
- 4. On September 27, 2018, the South Dakota Division of Insurance took an administrative action against Respondent, denying her application for nonresident producer licensure due to Respondent's criminal history and failure to disclose same.
- 5. On October 11, 2018, the Maryland Insurance Administration took an administrative action against Respondent, revoking her nonresident insurance producer licensure, due to a failure to respond, and due to Respondent's criminal history.
- 6. On December 13, 2018, the Nebraska Department of Insurance took an administrative action against Respondent, revoking her nonresident insurance producer license, due to Respondent's violation of the Unfair Insurance Practices Act, Respondent's failure to respond, Respondent's demonstrated lack of fitness or trustworthiness, and Respondent's failure to make required disclosures on her license application.
- 7. On May 23, 2019, the Louisiana Department of Insurance took an administrative action against Respondent, revoking her nonresident insurance producer license due to Respondent's failure to make required disclosure(s) on a license application, and Respondent's failure to report other administrative actions.
- 8. Respondent has failed to timely report to the Department the administrative actions from the states of South Dakota, Maryland, Nebraska, and Louisiana within the thirty (30) days after the final disposition of the administrative matter, as required by Indiana law.

9. Indiana Code § 27-1-15.6-12(b)(1) states, in part, that the Commissioner may refuse to renew an insurance producer's license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
10. Indiana Code § 27-1-15.6-12(b)(2)(A) states, in part, that the Commissioner may refuse to renew an insurance producer's license for violating an insurance law.
11. Indiana Code § 27-1-15.6-17(a) is an insurance law, which states, in part, that a producer shall report to the Commissioner any administrative action taken against the producer in another jurisdiction not more than thirty (30) days after the final disposition of the matter.
12. Indiana Code § 27-1-15.6-12(b)(8) states, in part, that the Commissioner may refuse to renew an insurance producer license for using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in Indiana or elsewhere.
13. Indiana Code § 27-1-15.6-12(b)(9) states, in part, that the Commissioner may refuse to renew an insurance producer's license for having an insurance producer license or its equivalent denied, suspended, or revoked in any other state.
14. Indiana Code § 27-1-15.6-12(d) provides that when the Commissioner refuses to renew a license, the Commissioner shall notify the Respondent, in writing, of the reasons for the nonrenewal. This Order serves as that notice.
15. The Commissioner further notifies Respondent that, pursuant to Indiana Code § 27-1-15.6-12(d), Respondent may, within sixty-three (63) days of the mailing of this Order, make a written demand upon the Commissioner for a hearing to determine the reasonableness of this action. Such a hearing shall be held within thirty (30) days from the date of receipt of Respondent's written demand.

WHEREFORE, based on the foregoing, the Commissioner of Insurance hereby notifies Respondent that **Respondent's license shall not be renewed** due to Respondent's failure to disclose her misdemeanor convictions, the administrative actions from other states including multiple license revocations, and for Respondent's failure to timely report the administrative actions.

10-25-2019

Date Signed



Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Victoria Hastings, Attorney
ATTN: Steven A. Embree, Investigator
Indiana Department of Insurance
311 W Washington St., Suite 103
Indianapolis, IN 46204-2787

Lynda Jones-Muhammad
8600 W. Charleston Boulevard, Apt. 1189,
Las Vegas, NV 89117