REFORE	THE U	ITAH INSTIRA	ANCE	COMMISSIONER
DETUNE	THE U	LAH HNOUN	**************************************	CONTRIBUTION

UTAH INSURANCE DEPARTMENT, NOTIC

NOTICE OF AGENCY ACTION AND

ORDER

Complainant,

VS.

Docket No. 2018-4054

PRANIT KUMAR SINGH,

Lisa Watts Baskin

Respondent.

Presiding Officer

NOTICE OF AGENCY ACTION

The Utah Insurance Department ("the Department") commences this agency action against Pranit Kumar Singh ("Respondent") pursuant to Utah Code §§ 31A-2-201 and 63G-4-201 through 203 and Utah Admin. Code R590-160.

This agency action is based on the facts and law set forth in the attached Declaration and is designated as an informal adjudicative proceeding pursuant to Utah Code § 63G-4-202(1) and Utah Admin. Code R590-160-4 and 7.

<u>ORDER</u>

Based on the facts and the law set forth in the attached Declaration, and good cause appearing, the Utah Insurance Commissioner orders as follows:

- 1. Respondents Non-Resident Producer License No. 663360 is hereby revoked.
- 2. Pursuant to Utah Code § 63G-4-203(1)(i) and Utah Admin. Code R590-160-7(1), this informal adjudicative proceeding shall be deemed closed, and this Order shall become final and

take full effect, 15 days after this Notice of Agency Action and Order is emailed to Respondent unless a request for a hearing on this matter is received from Respondent prior to that date.

3. A request for a hearing shall be sent by email to <u>uidadmincases@utah.gov</u> or by U.S. mail to Office of the Administrative Law Judge, Utah Insurance Department, 3110 State Office Building, Salt Lake City, UT 84114. The request for hearing shall be signed by the person making the request and shall state the basis for the relief requested.

4. If you fail to request a hearing, you will be bound by this Order. Failure to request a hearing will be deemed a failure to exhaust administrative remedies and will preclude any further administrative or judicial review or appeal of this matter.

DATED this day of November , 2018.

TODD E. KISER

Utah Insurance Commissioner

LISA WATTS BASKIN

Presiding Officer

Utah Insurance Department

3110 State Office Building

Salt Lake City, UT 84114

801-538-3800

uidadmincases@utah.gov

NOTICE REGARDING ENFORCEMENT OF THE ORDER

Failure to obey the Order may subject you to further penalties that include forfeitures of up to \$2,500 per violation, license suspension or revocation, further enforcement action before the Utah District Court where forfeitures of up to \$10,000 may be imposed. If you are licensed in other jurisdictions, you may be required to report this proceeding to those jurisdictions.

DECLARATION

Under criminal penalty of Utah law, I, Bill Stimpson, declare the following:

- 1. I am currently employed as a Market Conduct Examiner with the Utah Insurance

 Department ("the Department") where my responsibilities include investigating and enforcing

 Utah insurance laws.
- 2. I submit this Declaration as the basis for issuing the Notice of Agency Action and Order against Pranit Kumar Singh to which this Declaration is attached.
- 3. Based on my personal knowledge and/or based on the facts appearing in the Department's records and files, the following facts are true:
 - a. Respondent is a licensed Non-Resident Producer authorized to do insurance business in the State of Utah. The Respondent's licensee number is 663360.
 - b. On August 29, 2018, the Utah Insurance Department was notified by an insurer that the Respondent was terminated for cause.
 - c. In an attempt to contact the Respondent, it was discovered his email address and business telephone number listed in Sircon were associated to the company he no longer worked for.
 - d. On October 3, 2018, a voice mail message was left at the home telephone number listed in Sircon.
 - e. On October 10, 2018, a voice mail message was left at the home telephone number listed in Sircon.
 - f. A telephone call was never returned after both attempts.

- 4. The above-declared facts demonstrate that the following Utah insurance law(s) were not complied with:
 - a. Respondent violated Utah Code § 31A-23a-412(1), by failing to maintain a valid address and email address.
 - b. Respondent violated Utah Code § 31A-23a-412(1), by failing to maintain a valid telephone number.
- 5. Based on the facts and law set forth above, Utah Code § 31A-23a-111(5)(b)(ii), and other similar enforcement cases, Pranit Kumar Singh's insurance license should be revoked.

DATED this 24 day of October, 2018

Bill Stimpson, Market Conduct Examiner

Utah Insurance Department