

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23162-AG24-0506-079

IN THE MATTER OF:)
)
Agha Hussain)
3405 Bans Crown Blvd)
Lewisville, TX 75056)
Respondent.)
Type of Agency Action: Enforcement)
License Number: 3766883)

FILED

MAY 21 2024

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Agha Hussain (“Respondent”) is a nonresident insurance producer holding license # 3766883 since January 28, 2022;

WHEREAS, Indiana Code §27-1-15.6-12(g) states, in part, that a licensed producer shall furnish the Commissioner with a full and complete report listing each insurer with which the licensee has held an appointment during the year preceding the request within ten (10) days of receiving a request;

WHEREAS, on March 25, 2024, the Commissioner mailed Respondent certified mail article # 9589 0710 5270 0567 0451 38 requesting a list of appointments to Respondent’s address of record;

WHEREAS, on April 25, 2024, certified mail article # 9589 0710 5270 0567 0451 38 was returned by the United States Postal Service (“USPS”) marked as “return to sender”;

WHEREAS, on April 25, 2024, the Commissioner sent a request for a list of appointments to Respondent via email to Respondent’s email address of record;


WHEREAS, the April 25, 2024, email included a request for a “delivery receipt.” A delivery receipt was received by the Department that same day, indicating that the email to Respondent was successfully delivered;

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); and

WHEREAS, Indiana Code § 27-1-15.6-12(h) provides that the Commissioner may, without a hearing and in her 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 of receiving the request.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent’s license # 3766883 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

May 21, 2024
Dated



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

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