

**STATE OF OREGON  
DEPARTMENT OF CONSUMER AND BUSINESS SERVICES  
INSURANCE DIVISION**

In the Matter of **Jeffrey L. Moore** ) **FINAL ORDER**  
 ) Case No. INS 08-11-009

**History of the Proceeding**

The Director of the Oregon Department of Consumer and Business Services (director) commenced this administrative proceeding, pursuant to Oregon Revised Statutes (ORS) 731.256, to take enforcement action against Jeffrey L. Moore (Moore).

On 11/14/08, the director issued a notice of proposed action notifying the party that the director proposed to take enforcement action against the party and the party was entitled to a hearing pursuant to ORS 183.415. The notice of proposed action included a statement that if a hearing was not conducted then the designated portion of the Insurance Division's file in this case would automatically become part of the contested case record for the purpose of proving a *prima facie* case.

The director did not receive from the party a request for a hearing and did not conduct a hearing.

The director finds that the record of this proceeding to date, including information in the designated portion of the Insurance Division's file and all materials submitted by the party if any, proves a *prima facie* case.

The director now makes the following final decision in this proceeding.

**Findings of Fact and Conclusions of Law**

Licensing Information

Moore has been licensed in Oregon as a resident insurance producer since 10/31/90. Moore's last recorded *residence* address is 19420 Hazel Grove Drive, Oregon City, OR 97045-7781. Moore's last recorded *business* address is K & J Insurance Inc., 18808 SE Mildred Street, Milwaukie, OR 97267-6741.

### Convicted of Felony Involving Dishonesty or Breach of Trust

Moore is subject to enforcement action pursuant to ORS 731.428(4) because of the following circumstances. ORS 731.428(4) requires the director to revoke, suspend, or refuse to renew, the Oregon insurance producer license issued to a person who was convicted of, among other things, a felony involving dishonesty or a breach of trust. OAR 836-071-0321(1) defines a felony involving dishonesty as “includ[ing] but not limited to any offense constituting or involving theft, burglary, perjury, bribery, forgery, counterfeiting, a false or misleading oral or written statement, deception, fraud, a scheme or artifice to deceive or defraud, a material misrepresentation or the failure to disclose material facts.” On 9/18/08, Moore was convicted, based on a verdict of guilty, in the Circuit Court of the State of Oregon for the County of Clackamas, in the criminal case *State v. Jeffrey Louis Moore*, case number 07-01600, of committing three counts of aggravated theft by deception, a felony, pursuant to ORS 164.057 and ORS 164.085(a); and three counts of securities fraud, a felony, pursuant to ORS 59.135(2).

### Failed to Report Criminal Action

Moore is subject to enforcement action pursuant to ORS 744.089(2) because of the following circumstances. ORS 744.074(1)(b) permits the director to take any authorized enforcement action against a person who has applied for a license or is licensed in Oregon as an insurance producer if the person violated any insurance statute; or any rule, order, or subpoena, of the director or the insurance regulator of another state. ORS 744.089(2), an insurance statute, requires a person who is licensed in Oregon as an insurance producer to notify the director of any criminal prosecution of the person; and provide a copy of the initial complaint, order resulting from the hearing, and any other relevant legal documents, within 30 days of the pretrial hearing. As described above, on 9/18/08, Moore was convicted of committing certain crimes. Thus, Moore was required to notify the Insurance Division of the criminal action, and provide a copy of the specified documents, at least by 10/20/08. Moore has not notified the director of the action or provided a copy of the specified documents.

**Order**

Pursuant to ORS 731.428(4) and ORS 744.074(1), Moore's Oregon resident insurance producer license is revoked on the date of this order.

**Notice of Right to Judicial Review**

A party has the right to judicial review of this order pursuant to ORS 183.480 and ORS 183.482. A party may request judicial review by sending a petition for judicial review to the Oregon Court of Appeals. The court must receive the petition within 60 days from the date this order was served on the party. If the order was personally delivered to a party, then the date of service is the date the party received the order. If the order was mailed to a party, then the date of service is the date the order was mailed to the party, not the date the party received the order. If a party files a petition, the party is requested to also send a copy of the petition to the Insurance Division.

Dated December 17, 2008     /s/ Teresa D. Miller  
Teresa D. Miller  
Acting Administrator  
Insurance Division  
Department of Consumer and Business Services

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