

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

In the Matter of **Latasha Z. Finley**) **FINAL ORDER**
) Case No. INS 10-04-001

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 Latasha Z. Finley (Finley).

On 4/14/10, the director issued a notice of proposed action informing the party that the director proposed to take enforcement action against the party, the party was entitled to a hearing pursuant to ORS 183.415, and if the party wanted a hearing then the party had to send to the director a written request for a hearing so that the director received it by 5/5/10. The notice also informed the party that if a hearing was not conducted then the designated portion of the Insurance Division's file and all materials submitted by the party 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 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

Finley has been licensed in Oregon as a nonresident individual insurance producer since 3/17/08. Finley's last recorded residence address is located in Lancaster, Texas and business address is located in Richardson, Texas.

Administrative Action by Other State Insurance Regulator

Finley is subject to enforcement action pursuant to ORS 744.074(1)(i) because of the following circumstances. ORS 744.074(1)(i) 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 another state insurance regulator canceled, revoked, suspended, or refused to renew, the person's license in that state as an insurance producer, adjuster or consultant.

On 9/15/08, the insurance regulator for the State of Indiana issued an order, number 7249-AG08-0905-251, suspending Finley's Indiana nonresident insurance producer license because Finley violated Indiana Code (I.C.) §27-1-15.6-12(g) by failing to provide to the regulator within ten days a list of insurers that had appointed Finley.

On 6/23/09, the insurance regulator for the State of Virginia issued an order, number INS 2009-00094, revoking Finley's Virginia nonresident insurance producer license because Finley violated Virginia Code §§38.2-1826A and C by failing to notify the regulator within 30 days of any change of Finley's residence address and by failing to notify the regulator within 30 days of the administrative action taken against Finley by Indiana.

On 11/6/09, the insurance regulator for the State of New York issued an order, number 2009-0015-C, revoking Finley's New York nonresident insurance producer license because (1) Finley violated New York Code (N.Y.C.) §2110(a)(4) by demonstrating untrustworthiness and incompetence as an insurance producer by failing to respond to the regulator's inquiry dated 8/13/09 regarding her termination by Travelers Indemnity Company (Travelers) on or about 7/31/08 thereby hampering and impeding the regulator's investigation of Finley; (2) Finley violated N.Y.C. §2134 and 11 N.Y.C.R.R. §23.4 by failing to notify the regulator within 30 days of Finley's change of address from 908 Potomac Drive, Lancaster, TX 75134-2006; (3) Finley violated N.Y.C. §2110(a)(9) by Indiana revoking and Virginia suspending Finley's nonresident insurance producer licenses in those states, and (4)

Finley violated N.Y.C. §§2110(a)(1) and (i) by failing to notify the regulator within 30 days of the administrative actions taken against Finley by Indiana and Virginia.

Failed to Report Administrative Action by Other State Insurance Regulator

Finley is subject to enforcement action pursuant to ORS 744.089(1) because of the following circumstances. ORS 744.089(1) requires a person who is licensed in Oregon as an insurance producer to notify the director of any administrative action taken against the person by another state insurance regulator and provide a copy of the order within 30 days of the final disposition of the action.

On 9/15/08, the insurance regulator for the State of Indiana issued an order, number 7249-AG08-0905-251, suspending Finley's Indiana nonresident insurance producer license as described above. The order became final on 10/15/08 pursuant to IC 4-21.5-5-5. Finley was required to notify the director of the action and provide a copy of the order by 11/14/08. Finley has not notified the director of the action or provided a copy of the order.

On 6/23/09, the insurance regulator for the State of Virginia issued an order, number INS 2009-00094, revoking Finley's Virginia nonresident insurance producer license as described above. The order became final on 7/23/09 pursuant to Virginia Code §2.2-4365. Finley was required to notify the director of the action and provide a copy of the order by 8/24/09. Finley has not notified the director of the action or provided a copy of the order.

On 11/6/09, the insurance regulator for the State of New York issued an order, number 2009-0015-C, revoking Finley's New York nonresident insurance producer license as described above. The order became final on 3/8/10 pursuant to N.Y.C. §217(1). Finley was required to notify the director of the action and provide a copy of the order by 4/7/10. Finley has not notified the director of the action or provided a copy of the order.

Order

Pursuant to ORS 744.074(1), Finley's Oregon nonresident individual 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 by delivering it to the Labor and Industries Building, 350 Winter Street NE Room 300, Salem, Oregon 97301-3880; or mailing it to PO Box 14480, Salem, OR 97309-0405; or faxing it to 503-378-4351; or e-mailing it to mitchel.d.curzon@state.or.us.

Dated May 12, 2010

/s/ Teresa D. Miller
Teresa D. Miller
Administrator
Insurance Division
Department of Consumer and Business Services

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