

STATE OF OREGON  
DEPARTMENT OF CONSUMER AND BUSINESS SERVICES  
INSURANCE DIVISION

In the Matter of JACOB R. BONZER,	)	FINAL ORDER
	)	
Licensee.	)	Case No. INS 15-07-006

On August 3, 2015, the Director of the Oregon Department of Consumer and Business Services (“Director”), by and through the Insurance Division, properly served notice (“Notice”) on Jacob R. Bonzer (“Bonzer”) that the Director intended to issue an order revoking Bonzer’s Oregon nonresident insurance producer license (“License”) pursuant to ORS 744.074 and ORS 731.428 for having failed to timely report to the Director felony charges involving dishonesty.

The Notice offered Bonzer an opportunity for a hearing if requested within 21 days of service of the Notice. The Notice further informed Bonzer that if a hearing was not conducted because Bonzer did not timely request a hearing or otherwise defaulted, then the designated portion of the Director’s file and all materials submitted by Bonzer 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 Bonzer 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.

NOW THEREFORE, after considering the relevant portions of the Director’s file relating to this matter, the Director enters the following Order:

FINDINGS OF FACT

1. Bonzer has been licensed in Oregon as a nonresident individual insurance producer since August 27, 2013. Bonzer’s NAIC national producer number is 14589157.
2. On or about July 31, 2014, Bonzer was charged with 48 counts of felony Grand Theft of Personal Property, 1 count of felony Attempted Grand Theft of Personal Property, 1 count of felony Forgery, 1 count of felony Transacting Insurance Business without a Certificate

of Authority, and 45 counts of felony Insurance Fraud in the Superior Court of California, County of Orange, Case No. 14CF2518.

3. The Notice stated that Bonzer was charged with 49 counts of felony Grand Theft of Personal Property. The Director determined that one of the 49 counts was felony Attempted Grand Theft of Personal Property.

4. Bonzer did not report any of the felony charges to the Director.

5. By plea of guilty, Bonzer was convicted of all charges on March 6, 2015.

#### ULTIMATE FINDINGS OF FACT

1. Bonzer has not reported any of his 96 felony charges to the Director.

2. Bonzer has been convicted of 96 felonies.

#### CONCLUSION OF LAW

1. Bonzer violated ORS 744.089(2), an insurance law, by failing to report 96 felony charges to the Director not later than the 30<sup>th</sup> day after the initial pretrial hearing date. Under ORS 744.074(1)(b), the Director may revoke Bonzer's License for violating an insurance law.

2. Bonzer's 96 felony convictions involve theft, forgery, deception, or fraud and are all felony offenses involving dishonesty pursuant to OAR 836-071-0321(1). Pursuant to ORS 731.428(4), the Director is required to revoke Bonzer's License because of convictions of felonies involving dishonesty. Pursuant to ORS 744.074(1)(f), the Director may revoke Bonzer's License for having been convicted of felonies.

#### ORDER

Pursuant to ORS 744.074(1), Bonzer's nonresident individual insurance producer license is revoked on the date of this order.

#### NOTICE OF RIGHT TO JUDICIAL APPEAL

You are entitled to judicial review of this order in accordance with ORS 183.482. You may request judicial review by filing a petition with the Court of Appeals in Salem, Oregon, within 60 days from the date this order is served.

Dated 12/22/15

/s/ Laura Cali  
Laura N. Cali, FCAS, MAAA  
Oregon Insurance Commissioner and Chief Actuary  
for the Director, Department of Consumer  
and Business Services