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3 STATE OF OREGON
4 DEPARTMENT OF CONSUMER AND BUSINESS SERVICES
5 DIVISION OF FINANCIAL REGULATION

6 In the Matter of:

Case No. INS-16-0344

7 ROBINSON JR. CRAIG L INC

8 Applicant.

9
10 ORDER TO CEASE AND DESIST,
11 FINAL ORDER TO ISSUE LICENSE,
12 FINAL ORDER ASSESSING CIVIL
13 PENALTY AND CONSENT TO
14 ENTRY OF ORDER

15 The Director of the Department of Consumer and Business Services for the State
16 of Oregon (“Director”), acting in accordance with Oregon Revised Statutes (“ORS”)
17 chapters 731, 732, 733, 734, 735, 737, 742, 743, 743A, 744, 746, 748 and 750
18 (“Insurance Code”) and specifically ORS 744.074, has conducted an investigation into
19 the nonresident insurance producer license renewal application of Robinson JR. Craig L
20 Inc (“Applicant”).

21 Applicant wishes to resolve and settle this matter with the Director.

22 Now, therefore, as evidenced by the signature(s) subscribed on this Order,
23 Applicant hereby CONSENTS to entry of this Order.

24 FINDINGS OF FACT

25 The Director FINDS that:

26 1. Applicant applied to renew its nonresident insurance producer license
27 (“License”) on August 23, 2016. Applicant’s national producer number is 8177132.

28 2. As part of the application process, Applicant completed and submitted to the
29 Division of Financial Regulation (“Division”) an application form indicating that it had
30 never been subject to administrative action.

31 3. During review of the application, the Division learned that Applicant was

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1 subject to administrative action, Order No. 15-0266, in Washington on January 8, 2016,
2 which resulted in a consent order imposing a civil penalty.

3 4. After the application was filed, and the prior administrative action was
4 discovered, Applicant admitted to being the subject of that action.

5 5. Applicant failed to provide notice of the Washington administrative action to
6 the Director within 30 days after final disposition.

7 CONCLUSIONS OF LAW

8 The Director CONCLUDES that:

9 6. Accurate information about an applicant's history of administrative action is
10 material to the Director's decision whether to issue a License.

11 7. Applicant's representation in its application that it had not been subject to
12 administrative action was incorrect, misleading, incomplete or materially untrue.

13 8. Under ORS 731.260, no person shall file with the Director any application
14 known to be false or misleading.

15 9. Under ORS 744.074(1)(a), the Director may refuse to issue an insurance
16 producer license and may take other actions authorized by the Insurance Code in lieu
17 thereof or in addition thereto, if an applicant provides incorrect, misleading, incomplete
18 or materially untrue information in the license application.

19 10. Under ORS 744.089(1), an insurance producer shall report to the Director any
20 administrative action taken against the insurance producer in another jurisdiction or by
21 another governmental agency in this state not later than the 30th day after the date of the
22 final disposition of the matter. Applicant failed to notify the Director of the
23 administrative action within 30 days of the final disposition of the matters.

24 11. Under ORS 731.988(1) the Director may impose a civil penalty of up to
25 \$1,000 per violation upon any individual who violates a provision of the Insurance Code.
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ORDERS

Now therefore, the Director issues the following Orders:

12. As authorized by ORS 731.252(1), the Director ORDERS Applicant to CEASE AND DESIST from violating any provision of the Insurance Code or the administrative rules promulgated thereunder.

13. Based upon the foregoing and in accordance with ORS 731.988(1), the Director ORDERS that a nonresident insurance producer license be issued to Applicant, subject to a CIVIL PENALTY of \$500 for providing false or misleading information in a license application and failing to notify the Director of the administrative action within 30 days.

14. The CIVIL PENALTY assessed herein is due and payable at the time this Order is returned to the Division.

SO ORDERED this 24th day of October, 2016.

PATRICK M. ALLEN, Director
Department of Consumer and Business Services

/s/ David Tatman
David C. Tatman, Chief of Enforcement
Division of Financial Regulation

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CONSENT TO ENTRY OF ORDER

I, CRAIG L. ROBINSON JR., state that I am an officer of ROBINSON JR. CRAIG L INC and I am authorized to act on its behalf. I have read the foregoing order, and I know and fully understand the contents hereof. I have been advised of the right to a hearing and of the right to be represented by counsel in this matter. ROBINSON JR. CRAIG L INC and without any force or duress consents to the entry of this order expressly waiving any right to a hearing in this matter ROBINSON JR. CRAIG L INC understands that the Director reserves the right to take further actions to enforce this order or to take appropriate action upon discovery of other violations of the Oregon Insurance Code. ROBINSON JR. CRAIG L INC will fully comply with the terms and conditions stated herein.

ROBINSON JR. CRAIG L INC understands that this order is a public document.

ROBINSON JR. CRAIG L INC

/s/ CRAIG L. ROBINSON JR.
Signature

State of Idaho

County of Ada

There appeared before me on this 13 day of October, 2016,

Craig Robinson who was first duly sworn on oath, and stated that s/he was and is an officer of ROBINSON JR. CRAIG L INC and that s/he is authorized and empowered to sign this Consent to Entry of Order on behalf of ROBINSON JR. CRAIG L INC and to bind ROBINSON JR. CRAIG L INC to the terms hereof.

/s/ Erich Hargmann

Notary Public

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