STATE OF OREGON
DEPARTMENT OF CONSUMER AND BUSINESS SERVICES
DIVISION OF FINANCIAL REGULATION

In the Matter of DOUGLAS A. EZE aka John Doe aka Douglas Anthony Chukwuka Eze aka Anthony Chux Ezehez aka "S.D.C.", Respondent.	Case No. INS-25-0023 FINAL ORDER TO CEASE AND DESIST, ORDER REVOKING NONRESIDENT INSURANCE PRODUCER LICENSE, AND CONSENT TO ENTRY OF ORDER

The Director of the Department of Consumer and Business Services for the State of Oregon ("Director"), acting in accordance with Oregon Revised Statutes ("ORS") chapters 731, 732, 733, 734, 735, 737, 742, 743, 743A, 743B, 744, 746, 748 and 750 ("Insurance Code"), has conducted an investigation of Douglas A. Eze aka John Doe aka Douglas Anthony Chukwuka Eze aka Anthony Chux Ezehez aka S.D.C., ("Respondent"). Respondent has resolved this matter with the Director by agreeing to the revocation of his Oregon nonresident insurance producer license.

Now, therefore, as evidenced by the signature subscribed herein, Respondent hereby CONSENTS to the entry of this Order.

The Director makes the following Findings of Fact, Conclusions of Law, and Orders.

FINDINGS OF FACT

The Director FINDS that:

1. Respondent is a resident of the State of Maryland whose address is located at 2001 Yorkshire Lane, Waldorf, MD 20603, and previously held an Oregon non-resident insurance producer license (the "License"), which expired without renewal on February 28, 2025.

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2. Respondent's National Association of Insurance Commissioners ("NAIC") national producer number is 3116456, and he was first licensed as an Oregon non-resident insurance producer on April 14, 2020.

3. On November 21, 2023, the U.S. District Court for the District of Maryland (the "MD Dist. Ct.") issued a sealed indictment against Respondent charging him with one count of making a false statement in a passport application, two counts of false swearing in an immigration matter, four counts of aggravated identity theft, and two counts of use of a passport secured by a false statement.

4. On December 14, 2023, the MD Dist. Ct. held its initial pretrial hearing in the form of an initial appearance by Respondent in which, *inter alia*, the court ordered that the criminal case against Respondent be unsealed, Respondent filed a financial affidavit, and a federal public defender was appointed for Respondent.

5. On or about February 2, 2024, 50 days after the initial appearance, Respondent uploaded a letter to the National Insurance Producer Registry ("NIPR") Warehouse disclosing the criminal charges that had been brought against him. Three days later, on February 5, he uploaded the indictment listing the criminal charges levied against him. Respondent was physically unable to upload any documents related to these charges because he was incarcerated for the majority of this time period.

6. On or about June 27, 2024, Respondent and DFR entered into a Consent Order in Case No. INS-24-0038 in which Respondent agreed that his License would be immediately suspended, and would remain suspended until a verdict is entered in the criminal prosecution then pending against him and all opportunities to appeal said verdict have been exhausted.

7. On February 7, 2025, Responded stipulated to a guilty plea in his criminal matter before the MD Dist. Ct. to two counts of False Swearing in Immigration Matters in violation of 18 U.S.C. § 1546, which are felonies (the "Guilty Plea"). In the Guilty Plea,

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Respondent also agreed to waive all right, pursuant to 28 U.S.C. § 1291 or any other statute or constitutional provision, to appeal his conviction on any ground whatsoever, and he also agreed to waive all rights conferred by 18 U.S.C. § 3742 to appeal whatever sentence is imposed for any reason.

CONCLUSIONS OF LAW

The Director CONCLUDES that

8. ORS 744.074(1)(f) authorizes the Director to place a licensee on probation or to suspend, revoke or refuse to issue or renew a license in the event that the licensee is convicted of a felony. Respondent pleaded guilty to, and was convicted of, two felonies, which also involved dishonesty and therefore triggered the requirement that Respondent obtain a waiver pursuant to 18 U.S.C. § 1033 before he may obtain or renew an insurance producer license in the State of Oregon.

9. Pursuant to ORS 731.252(1), whenever the Director has reason to believe that any person has been engaged or is engaging or is about to engage in any violation of the Insurance Code, the Director may issue an order, directed to such person, to discontinue or desist from such violation or threatened violation.

10. Although Respondent's License expired while it was still subject to a suspension, pursuant to ORS 744.994(2), the Director may at any time revise or vacate an order to suspend or revoke a license.

11. Because the Director has reason to believe that Respondent has violated ORS 744.089(2), the Director may issue an order directed to Respondent to discontinue or desist from those violations under ORS 731.252(1).

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ORDERS

The Director issues the following ORDERS:

12. Pursuant to ORS 731.252(1), the Director hereby ORDERS Respondent to CEASE AND DESIST from violating any provision of the Insurance Code, or any administrative rule adopted by the Director under those statutes.

13. Pursuant to ORS 744.074(1)(f) and ORS 744.994(2), the Director hereby REVOKES Respondent's Oregon non-resident insurance producer license.

14. This Order is a "Final Order" under ORS 183.310(6)(b). Subject to that provision, the entry of this Order does not limit other remedies that are available to the Director under Oregon law.

IT IS SO ORDERED.

Dated this 3rd day of September 2025.

Sean E. O'Day, Acting Director
Department of Consumer and Business Services

/s/ Dorothy Bean

Dorothy Bean, Chief of Enforcement Division of Financial Regulation

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CONSENT TO ENTRY OF ORDER

I, Douglas A. Eze, state that 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. I desire to resolve and settle this matter with the Director. I voluntarily, without any force or duress, consent to the entry of this order, expressly waiving any right to a hearing in this matter. I understand that the Director reserves the right to take further actions to enforce this order or to take appropriate actions upon the discovery of other violations of the Oregon Insurance Code or laws regulated under the Division's statutory authority, and I will fully comply with the terms and conditions stated herein.

I further understand that this consent order is a public document.

Dated this 2nd day of September 2025.

/s/ Douglas A. Eze
Douglas A. Eze

State of Maryland
County of PG

Signed or attested before me on this 2nd day of September, 2025
By Rochita Jordan.

/s/ Rochita Jordan
Notary Public

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