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

In the Matter of:	Case No. INS-18-0101
DANIEL C. DIAS, Respondent.	FINAL ORDER TO CEASE AND DESIST AND FINAL ORDER REVOKING LICENSE, ENTERED BY DEFAULT

On November 9, 2018, the Director of the Department of Consumer and Business Services for the State of Oregon ("Director"), by and through the Division of Financial Regulation ("Division"), properly served notice ("Notice Order") on Daniel C. Dias ("Respondent") that the Director intended to issue an order revoking Respondent's nonresident insurance producer license.

The Notice Order offered Respondent an opportunity for a hearing if requested within 20 days of service of the Notice Order. The Notice Order further informed Respondent that if a hearing was not conducted because Respondent did not timely request a hearing or otherwise defaulted, then the designated portion of the Division's file and all materials submitted by Respondent 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 Respondent 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 Division's file relating to this matter, the Director finds and orders as follows.

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Division of Financial Regulation
Labor and Industries Building
350 Winter Street NE, Suite 410
Salem, OR 97301-3881
Telephone: (503) 378-4387

FINDINGS OF FACT

The Director FINDS that:

1. Respondent is a California resident with his last recorded business address at 1435 Santa Diana Road, Chula Vista, CA 91913. Respondent has been an Oregon licensed nonresident individual insurance producer since May 22, 2013. Respondent's national producer number is 2628051.

2. Respondent was involved in a California administrative proceeding on May 18, 2018, which resulted in suspension of his California resident insurance license. As of the date of this order, Respondent has not reported the California administrative action to the Director.

3. Respondent was involved in an Idaho administrative proceeding on July 24, 2018, which resulted in revocation of his Idaho nonresident insurance producer license. As of the date of this order, Respondent has not reported the Idaho administrative action to the Director.

4. Respondent was involved in a Washington administrative proceeding on September 26, 2018, which resulted in suspension of his Washington nonresident insurance producer license. As of the date of this order, Respondent has not reported the Washington administrative action to the Director.

5. Respondent was involved in a Nebraska administrative proceeding on October 9, 2018, which resulted in revocation of his Nebraska nonresident insurance producer license. As of the date of this order, Respondent has not reported the Nebraska administrative action to the Director.

6. On November 9, 2018, the Division properly served Respondent with a Notice Order. Respondent had 20 days to timely request a hearing. The Division did not receive a request for hearing from Respondent.

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CONCLUSIONS OF LAW

The Director CONCLUDES that:

7. 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 to discontinue or desist from such violation or threatened violation.

8. Pursuant to ORS 744.089(1), an insurance producer shall report to the Director any administrative action taken against the insurance producer in another jurisdiction or by another governmental agency in this state not later than the 30th day after the date of the final disposition of the matter.

9. Pursuant to ORS 744.074(1)(b), the Director may place a licensee on probation or suspend, revoke or refuse to issue or renew an insurance producer license and may take other actions authorized by the Insurance Code in lieu thereof or in addition thereto, for violating any insurance laws, or violating any rule, subpoena or order of the Director or of the insurance commissioner of another state or Mexico or Canada.

10. Respondent violated the insurance law ORS 744.089(1) on four occasions by failing to report administrative actions to the Director not later than the 30th day after the date of the final disposition of the respective matter as described in Paragraph 2 through Paragraph 5.

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ORDERS

Now, therefore, the Director issues the following Orders:

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

12. In accordance with ORS 744.074(1)(b), the Director hereby REVOKES

Respondent's nonresident insurance producer license for violating the insurance law ORS 744.089(1) on four occasions by failing to report administrative actions to the Director not later than the 30th day after the date of the final disposition of the respective matter as described in Paragraph 2 through Paragraph 5.

SO ORDERED this 6th day of December, 2018.

CAMERON C. SMITH, Director
Department of Consumer and Business Services

/s/ Dorothy Bean
Dorothy Bean, Chief of Enforcement
Division of Financial Regulation

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.

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