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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-18-0002

7 SKIP MOLEN,

8 Respondent.

FINAL ORDER TO CEASE AND  
DESIST AND FINAL ORDER  
REVOKING LICENSE, ENTERED BY  
DEFAULT

9 On February 22, 2018, The Director of the Department of Consumer and Business  
10 Services for the State of Oregon (“Director”), by and through the Division of Financial  
11 Regulation (“Division”), properly served Notice on Skip Molen (“Molen”) that the  
12 Director intended to revoke Molen’s resident insurance producer license and resident  
13 insurance consultant license.

14 The Director makes the following Findings of Fact, Conclusions of Law, Orders,  
15 and Notice of Right to an Administrative Hearing.

16 The Notice offered Molen an opportunity for a hearing, if requested within 20  
17 days. The Notice further informed Molen that if a hearing was not conducted because  
18 Molen did not timely request a hearing or otherwise defaulted, then the designated  
19 portion of the Director’s file and all materials submitted by Molen in this case would  
20 automatically become part of the contested case record for the purpose of proving a  
21 *prima facie* case.

22 The Director did not receive from Molen a request for a hearing and did not  
23 conduct a hearing.

24 The Director finds that the record of this proceeding proves a *prima facie* case.

25 The Director makes the following Findings of Fact, Conclusions of Law, Orders,  
26 and Notice of Right to Judicial Appeal.

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350 Winter Street NE, Suite 410  
Salem, OR 97301-3881  
Telephone: (503) 378-4387



1 FINDINGS OF FACT

2 The Director FINDS that:

3 1. Molen had been licensed as an Oregon resident insurance producer since  
4 January 1, 2016 with an expiration date of February 28, 2018. Molen had been licensed  
5 as an Oregon resident insurance consultant since October 17, 2016 with an expiration  
6 date of February 28, 2019. Molen’s national producer number is 6229920.

7 2. On November 9, 2017, Molen was indicted in Washington County Circuit  
8 Court, case no. 17CR75703, in the state of Oregon.

9 3. The indictment consisted of 6 counts of theft in the first degree, class C  
10 felonies.

11 4. Molen signed a release agreement on November 16, 2017 with a requirement  
12 to appear and answer to the charges on November 28, 2017.

13 5. On January 8, 2018, Molen entered a guilty plea on one count of theft in the  
14 first degree by plea agreement. Molen is scheduled for sentencing on March 6, 2018.

15 6. Molen did not report the criminal prosecution to the Director within 30 days.

16 CONCLUSIONS OF LAW

17 The Director CONCLUDES that:

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

22 8. Pursuant to ORS 744.089(2), no later than the 30th day after the initial pretrial  
23 hearing date, an insurance producer shall report to the director any criminal prosecution  
24 of the insurance producer taken in any jurisdiction. Molen failed to notify the Director  
25 within 30 days of the initial pretrial hearing.

26 9. Under ORS 744.074(1)(b), the Director may revoke an insurance producer

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1 license for violating any insurance laws, or violating any rule, subpoena or order of the  
2 director or of the insurance commissioner of another state. Molen violated ORS  
3 744.089(2), an insurance law, by failing to report his criminal charges within 30 days.

4 10. Under ORS 744.074(1)(f), the Director may revoke an insurance producer  
5 license for a felony conviction under the laws of the United States.

6 11. Under ORS 744.013(2)(e), the Director may revoke an insurance consultant  
7 license for a felony conviction under the laws of the United States.

8 12. Under ORS 731.428(4), the Director shall revoke the license of an insurance  
9 producer for a felony conviction of a crime involving dishonesty or a breach of trust.

10 13. Molen has pled guilty of a felony theft charge with a sentencing date of March  
11 6, 2018.

12 ORDER

13 Now therefore, the Director issues the following Orders:

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

17 15. The Director, pursuant to ORS 744.074(1)(b), ORS 744.074(1)(f) and ORS  
18 731.428(4) hereby REVOKES Molen's resident insurance producer license.

19 16. The Director, pursuant to ORS 744.013(2)(e), hereby REVOKES Molen's  
20 resident insurance consultant license.

21 SO ORDERED this 15<sup>th</sup> day of March, 2018 in Salem,  
22 Oregon.

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

25 David Tatman  
26 David C. Tatman, Chief of Enforcement  
Division of Financial Regulation

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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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