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

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| In the Matter of: | Case No. INS-19-0026 |
| SAMANTHA J. OWENS,<br><br>Respondent. | FINAL ORDER TO CEASE AND DESIST, FINAL ORDER REVOKING LICENSE, ENTERED BY DEFAULT |

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"), properly served notice on Samantha J. Owens ("Owens") that the Director proposed to revoke Owens's nonresident insurance producer license.

The Notice offered Owens an opportunity for a hearing, if requested within 20 days. The Notice further informed Owens that if a hearing was not conducted because Owens did not timely request a hearing or otherwise defaulted, then the designated portion of the Director's file and all materials submitted by Owens 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 Owens 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.

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

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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. Owens has been licensed as a nonresident insurance producer in the state of Oregon since July 28, 2015. Owens's national insurance producer number is 17654218.

2. On or around December 28, 2018, the Division of Financial Regulation ("Division") received notice through the National Association of Insurance Commissioner's Regulatory Information Retrieval System ("RIRS") that the state of Nebraska revoked Owens's resident insurance producer license.

3. The state of Nebraska revoked Owens's license in Cause No. A-2167 for making false or fraudulent statements on insurance applications.

## CONCLUSIONS OF LAW

The Director CONCLUDES that:

4. 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.

5. Pursuant to ORS 744.074(1)(i), the Director may revoke an insurance producer license for the cancellation, revocation, suspension or refusal to renew by any state of an insurance producer license. The record of the cancellation, revocation, suspension or refusal to renew shall be conclusive evidence of the action taken. The Director may revoke Owens's nonresident insurance producer license because Nebraska has revoked Owens's insurance producer license.

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ORDERS

Now therefore, the Director issues the following Order and Proposed Order:

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

7. The Director, pursuant to ORS 744.074(1)(i), hereby REVOKES Owens's nonresident insurance producer license.

SO ORDERED this 15th day of April, 2019 in Salem, Oregon.

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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