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

In the Matter of: Liliya N. Grinevich, and Grinevich, LLC Respondents.	Case No. INS-20-0045 FINAL ORDER TO CEASE AND DESIST, FINAL ORDER REVOKING LICENSES, ENTERED BY DEFAULT

On September 15, 2020, 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 Liliya N. Grinevich ("Grinevich") and Grinevich, LLC (collectively, "Respondents") that the Director proposed to revoke Respondents nonresident insurance producer license (the "Notice").

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

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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350 Winter Street NE, Suite 410
Salem, OR 97301-3881
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FINDINGS OF FACT

The Director FINDS that:

1. Grinevich had been licensed as a nonresident insurance producer in the state of Oregon since May 15, 2019, her national insurance producer number (NPN) is 18317488.

2. Grinevich is affiliated with and the designated responsible licensed producer for Grinevich, LLC.

3. Grinevich, LLC had also been licensed as a nonresident insurance producer in the state of Oregon since May 15, 2019, with NPN 18499317.

4. On or around May 18, 2020, the Oregon Division of Financial Regulation ("Division") received notice through the National Association of Insurance Commissioner's Regulatory Information Retrieval System (RIRS) that the state of Washington revoked the nonresident insurance producer licenses of Respondents effective May 11, 2020.

5. The state of Washington revoked the nonresident producer licenses of Respondents in Order No. 20-0326, for enrolling 209 insureds in Medicare plans without their knowledge or consent. In the Order, Grinevich admits that she "signed the majority of the Medicare Advantage plans and/or part D prescription applications enrolled in January myself and on behalf of the insured…." Grinevich received $61,317.96 in commissions from the fraudulent Medicare enrollments.

6. Respondents failed to inform the Division of Washington's administrative action within 30 days of the final disposition.

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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 744.074(1)(i), the Director may revoke or refuse to issue or renew 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 the nonresident insurance producer licenses of Respondents because the state of Washington revoked their nonresident insurance producer licenses.

9. 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 not later than the 30th day after the date of the final disposition of the matter. Respondents failed to notify the Director of the administrative actions described in paragraph 5 of this Order within 30 days of the final disposition of the matters.

10. Pursuant to ORS 744.074(1)(b), the Director may revoke or refuse to issue or renew an insurance producer license for violating any insurance laws, or violating any rule, subpoena or order of the director. Respondents violated ORS 744.089(1).

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ORDERS

Now therefore, the Director issues the following Orders:

11. As authorized by ORS 731.252(1), the Director ORDERS Respondents to CEASE AND DESIST from violating ORS 744.074(1)(b) and (i).

12. The Director, pursuant to ORS 744.074(1)(b) and (i), hereby REVOKES Grinevich nonresident insurance producer license.

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13. The Director, pursuant to ORS 744.074(1)(b) and (i), hereby REVOKES Grinevich, LLC's nonresident insurance producer license.

SO ORDERED this 7th day of October, 2020 in Salem, Oregon.

ANDREW R. STOLFI, 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 20 days from the date this order is served.

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