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FILED *ty*

FEB 24 2012

Department of Insurance  
State of Idaho

*Attorneys for the Department of Insurance*

**BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE**

**STATE OF IDAHO**

In the Matter of:

MATTHEW R. WILLIAMS,

Resident Producer License No. 143193,

RESPONDENT

Docket No. 18-2716-11

**ORDER MODIFYING  
ORDER OF DEFAULT**

The Director of the Idaho Department of Insurance ("Director") having reviewed the record herein and the request of MATTHEW R. WILLIAMS and upon the recommendation of the staff of the Idaho Department of Insurance, does hereby modify the Order of Default entered December 14, 2011, so as to revise the penalty provision only of the Order of Default as follows:

IT IS FURTHER ORDERED that an administrative penalty of Four Thousand Dollars (\$4,000.00) is hereby imposed on MATTHEW R. WILLIAMS, with Three Thousand Five Hundred Dollars (\$3,500.00) of said penalty to be suspended but due and payable prior to any

application for licensure or reinstatement being submitted to the Director and Five Hundred Dollars (\$500.00) of said penalty due and payable immediately upon entry of this Order, provided that said Five Hundred Dollars (\$500.00) shall be waived upon presentation of evidence to the Department that MATTHEW R. WILLIAMS paid to Kathy Hubbard \$500.00 in restitution.

IT IS SO ORDERED.

DATED this 24<sup>TH</sup> day of February, 2012.

A handwritten signature in black ink, appearing to read "William Deal", written over a horizontal line.

William Deal  
Director, Idaho Department of Insurance

### **NOTIFICATION REGARDING REPORTABLE PROCEEDINGS**

This is considered a reportable administrative proceeding. As such, it is a public record and is public information that may be disclosed to other states and reported to companies of which you are actively appointed. This information will be reported to the National Association of Insurance Commissioners (NAIC) and will appear in the Idaho Department of Insurance's online searchable database. Be aware that this proceeding must be disclosed on any license application and must be reported to any and all states in which you hold an insurance license.

### **NOTIFICATION OF RIGHTS**

This constitutes a final order of the agency. Any party may file a motion for reconsideration of this final order within fourteen (14) days of the service date of this order. The agency will dispose of the petition for reconsideration within twenty-one (21) days of its receipt, or the petition will be considered denied by operation of law. *See* Idaho Code § 67-5246(4).

Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order may appeal it by filing a petition for judicial review in the district court of the county in which: (1) the hearing was held; or (2) the final agency action was taken; or (3) the aggrieved party resides or operates its principal place of business in Idaho; or (4) the real property or personal property that was the subject of the agency decision is located. An appeal must be filed within twenty-eight (28) days of: (a) the service date of this final order, or (b) an order denying a petition for reconsideration, or (c) the failure within twenty-one (21) days to grant or deny a petition for reconsideration, whichever is later. *See* Idaho Code § 67-5273. The filing of a petition for judicial review to the district court does not itself stay the effectiveness or enforcement of the order under appeal.

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I have, on this 24th day of February 2011, caused a true and correct copy of the foregoing ORDER MODIFYING ORDER OF DEFAULT to be served upon the following by the designated means:

Matthew R. Williams  
P.O. Box 524  
Heyburn, ID 83336-0524

☒ first class mail  
☒ certified mail  
☐ hand delivery  
☐ via facsimile

Matthew R. Williams  
C3 Connect  
851 Poleline Road  
Twin Falls, ID 83301-3037

☒ first class mail  
☐ certified mail  
☐ hand delivery  
☐ via facsimile

Humana Health Plan, Inc.  
321 West Main Street - 12th Floor  
Louisville, KY 40202

☒ first class mail  
☐ certified mail  
☐ hand delivery  
☐ via facsimile

Humana Insurance Company  
1100 Employers Boulevard  
Depere, WI 54115

☒ first class mail  
☐ certified mail  
☐ hand delivery  
☐ via facsimile

Kanawha Insurance Company  
210 South White Street  
Lancaster, SC 29720

☒ first class mail  
☐ certified mail  
☐ hand delivery  
☐ via facsimile

Richard B. Burleigh  
Deputy Attorney General  
Idaho Department of Insurance  
700 W. State St., 3<sup>rd</sup> Floor  
Boise, ID 83720-0043

☐ first class mail  
☐ certified mail  
☒ hand delivery  
☐ via facsimile

  
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Teresa Jones