LAWRENCE G. WASDEN Attorney General

RICHARD B. BURLEIGH, ISB No. 4032
Deputy Attorney General
Idaho Department of Insurance
700 W. State Street
P.O. Box 83720
Boise, Idaho 83720-0043
Telephone No. (208) 334-4219
Facsimile No. (208) 334-4298
richard.burleigh@doi.idaho.gov

FILED

MAR 17 2014

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:

EARL CHARLES DENNIS

Non-Resident Producer License No. 113036

Docket No. 18-2890-13

CONSENT ORDER

The parties herein, namely the Idaho Department of Insurance (the "Department"), by and through its counsel of record, Richard B. Burleigh, Deputy Attorney General, and EARL CHARLES DENNIS, non-resident Producer License No. 113036 ("DENNIS"), do hereby agree and stipulate as follows:

FINDINGS OF FACT

1. DENNIS is duly authorized as a non-resident producer under title 41 of the Idaho Code, holding License No. 113036, which license was issued June 1, 2004, and expires January 31, 2015, and is therefore subject to the provisions of title 41, Idaho Code, and to the rules of the Idaho Department of Insurance promulgated thereunder.

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- 2. On March 17, 2011, the State of Washington Office of Insurance Commissioner ("OIC") entered the Order Suspending License, No. 11-0051, against DENNIS.
- 3. On May 19, 2011, the OIC entered the Consent Order Imposing Fine, No. 11-0051, against DENNIS. The March 17, 2011 Order Suspending License and May 19, 2011 Consent Order are collectively referred to as the "Orders".
- 4. DENNIS never reported the Orders to the Department as required by Idaho Code § 41-1021(1).
- 5. On February 26, 2013, DENNIS submitted an online renewal application

 ("Application") to the Department for the renewal of his non-resident license, wherein DENNIS

 provided an incorrect and incomplete response on the Application by failing to identify the OIC

 Orders in response to Background Question No. 2 of the Application.
- 6. On September 25, 2014, the Department filed a Verified Complaint and Notice of Right of Hearing ("Complaint") asserting, among other things, DENNIS's violation of Idaho Code § 41-1021 and Idaho Code § 41-1016(1)(a).
 - 7. Dennis acknowledges that the foregoing paragraphs are true and correct.
- 8. The parties agree that this matter may be brought to a close by this negotiated and stipulated Consent Order.

CONCLUSIONS OF LAW

- 9. DENNIS violated Idaho Code § 41-1021(1) by failing to report the OIC Orders to the Department.
- 10. DENNIS violated Idaho Code § 41-1016(1)(a) by providing an incorrect and incomplete response on the Application.

CONSENT TO ORDER

- 11. DENNIS consents to the entry of this Order and waives any right to notice and hearing at which he may be represented by counsel, present evidence and examine witnesses.
- 12. DENNIS and the Department agree that DENNIS will pay an administrative penalty in the amount of One Thousand Dollars (\$1,000.00) to the Department within ninety (90) days from entry of this Consent Order.
- 13. DENNIS and the Department agree that DENNIS's non-resident producer license no. 113036 shall be suspended for a period of ninety (90) days from the entry of this Consent Order.
- 14. DENNIS hereby waives the right to seek reconsideration and judicial review of the Order entered herein.
- 15. DENNIS agrees that the terms of this Consent Order are appropriate and proper under the circumstances referenced herein and that he has entered into this Consent Order knowingly, voluntarily and with full knowledge of any rights he may be waiving thereby.

AGREED THIS 8 day of February, 2014.

EARL CHARLES DENNIS

FINAL ORDER

Pursuant to the foregoing Findings of Fact, Conclusions of Law and Consent to Order, IT IS HEREBY ORDERED,

- 1. EARL CHARLES DENNIS shall pay an administrative penalty in the amount of One Thousand Dollars (\$1,000.00) to the Department within ninety (90) days from entry of this Consent Order.
- 2. EARL CHARLES DENNIS's non-resident producer license no. 113036 shall be suspended for a period of ninety (90) days from the entry of this Consent Order.

DATED this 17th day of March, 2014.

STATE OF IDAHO
DEPARTMENT OF INSURANCE

Dep. Director

WILLIAM W. DEAL

Director

NOTICE REGARDING REPORTABLE PROCEEDINGS

The foregoing 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 for which you are actively appointed. This information will be reported to the National Association of Insurance Commissioners (NAIC) and will appear in the online searchable database of the Idaho Department of Insurance. You should be aware that this proceeding must be disclosed on any insurance license application and must be reported by you to any and all states in which you hold an insurance license.

CERTIFICATE OF SERVICE

| | thday of Morch, 2014, I caused a true ted CONSENT ORDER to be served upon the |
|--|---|
| Richard B. Burleigh Deputy Attorney General Idaho Department of Insurance 700 W. State Street, 3 rd Floor P.O. Box 83720 Boise, ID 83720-0043 | first class mail certified mail hand delivery via facsimile |
| Earl Charles Dennis 1113 A Avenue South Edmonds, WA 98020 | ☐ first class mail☐ certified mail☐ hand delivery☐ via facsimile |
| | Jusu Jones Teresa Jones |