FILED

MAR 14 2023

Department of Insurance
State of Idaho

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE

STATE OF IDAHO

In the Matter of: REGLA J. MEDINA, Idaho Nonresident Producer License No. 3248159	Docket No. 18-4266-23 **SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE**

The Director of the Idaho Department of Insurance ("Director") has received a final order in which the Director of the Florida Division of Insurance Agent and Agency Services, and Department of Financial Services ("DFS") revoked Regla J. Medina's ("Medina") licenses, appointments and eligibility for licensure. For the reasons discussed below, the Director enters this Summary Order Revoking Medina's Idaho Nonresident Producer License No. 3248159.

FINDINGS OF FACT

1. On December 22, 2006, the DFS issued Medina a resident health insurance agent license. On May 20, 2020, the DFS issued Medina a resident life including variable annuity insurance agent license. The DFS assigned Medina Florida License No. D034357.

2. On December 22, 2022, the DFS filed an Administrative Complaint against Medina. The Administrative Complaint alleged Medina violated Florida law in two ways. First, on or about March 22, 2010, Medina pleaded no contest to, and was adjudicated guilty of, felony Grand Theft in the Second Degree in the Miami-Dade County Circuit Court. Second, Medina failed to inform the DFS of the plea within 30 days of the plea. The DFS served the Administrative Complaint on Medina,

but Medina failed to answer the Administrative Complaint or request a proceeding in accordance with Florida law.

3. On March 2, 2023, the FDS entered a final order adopting the allegations in the Administrative Complaint and revoking Medina's licenses, appointments, and eligibility for licensure in his home state of Florida. The final order barred Medina from applying for a new license or appointment in Florida for two years.

4. Medina has been licensed as an Idaho nonresident insurance producer since September 27, 2022.

CONCLUSIONS OF LAW

1. Per Idaho Code § 41-1016(2)(a), the Director shall, without hearing, suspend for up to 12 months, or revoke or refuse to continue, any license issued to a nonresident under title 41, chapter 10, Idaho Code, if the Director has received a final order of suspension, revocation, or refusal to continue from the insurance regulatory official or court of jurisdiction of the licensee's home state.

2. These circumstances justify revoking Medina's Idaho Nonresident Insurance Producer License under Idaho Code § 41-1016(2)(a).

ORDER

NOW, THEREFORE, IT IS ORDERED that Medina's Idaho Nonresident Insurance Producer License is REVOKED, effective immediately.

DATED this 14th day of March, 2023.

STATE OF IDAHO
DEPARTMENT OF INSURANCE

DEAN L. CAMERON
Director

NOTIFICATION REGARDING REPORTABLE PROCEEDINGS

The administrative proceeding in which this order issued is reportable, and this order is a public record that may be disclosed to other states and reported to companies by 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 you must disclose this proceeding on any license application and must report it to any and all states in which you hold an insurance license.

NOTIFICATION OF RIGHTS

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

Any such motion for reconsideration shall be served on the Director of the Idaho Department of Insurance, addressed as follows:

Dean L. Cameron, Director
Idaho Department of Insurance
700 W. State Street, 3rd Floor
P.O. Box 83720
Boise, ID 83720-0043

Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order or orders previously issued in this case may file a petition for judicial review in the district court of the county in which:

i. A hearing was held;

ii. The final agency action was taken;

iii. The party seeking review of the order resides, or operates its principal place of business in Idaho; or

iv. The real property or personal property that was the subject of the agency action is located.

A petition for judicial review must be filed within 28 days of: (a) the service date of this final order, (b) the service of an order denying motion for reconsideration, or (c) the failure within 21 days to grant or deny a motion for reconsideration, whichever is later. See Idaho Code § 67-5273. Filing a petition for judicial review does not, by itself, stay the effectiveness or enforcement of the order under appeal. Idaho Code § 67-5274.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on this 15th day of March 2023, I caused a true and correct copy of the foregoing SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE to be served upon the following parties by the designated method(s):

Regla J. Medina 8325 NW 8th St. #1-A Miami, FL 33126-3117	☒ First Class Mail ☐ Certified Mail ☐ Hand Delivery ☐ Facsimile ☐ Email: *no current email address available*
Karl T. Klein Deputy Attorney General IDAHO DEPARTMENT OF INSURANCE 700 W. State St., 3rd Floor PO Box 83720 Boise, ID 83720-0043	☐ First Class Mail ☐ Certified Mail ☐ Hand Delivery ☐ Facsimile ☒ Email: karl.klein@doi.idaho.gov

Penny Wilcox

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