FILED

APR 17 2023

Department of Insurance
State of Idaho

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE

STATE OF IDAHO

In the Matter of:

CHARLES LAMAR HARRIS,

an individual holding Idaho Nonresident Producer License No. 9003100,

Docket No. 18-4276-23

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 Commissioner of the Insurance Department of the Commonwealth of Pennsylvania ("IDCP") revoked Charles Lamar Harris' ("Harris") licenses to do the business of insurance in Pennsylvania.

For the reasons discussed below, the Director enters this Summary Order Revoking Harris' Idaho Nonresident Producer License.

FINDINGS OF FACT

- 1. On December 26, 2006, the IDCP issued Harris an independent producer insurance agent license, number 9003100.
- 2. On March 28, 2023, Harris and the IDCP entered a Consent Order in which the IDCP found: (a) since May 2022, Harris used unlicensed assistants to sell, solicit, and/or negotiate insurance business, which requires licensure; (b) on September 7, 2022, the Pennsylvania Department of Revenue notified Harris that he had not complied with his personal tax obligations; (c) a tax lien was filed against Harris in the Court of Common Pleas, Allegheny County Pennsylvania; (d) on SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE 1

November 8, 2022, Harris admitted he has co-mingled money since 2016, using accounts for both personal and business expenses including insurance premium deposits; and (e) Harris failed to report these actions to the IDCP within 30 days as required. Based on these findings, the Consent Order revoked Harris' independent insurance license and barred him from obtaining a new one for five years.

3. Harris has been licensed as an Idaho nonresident insurance producer since June 26, 2017.

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 Harris' Idaho Nonresident Insurance Producer License under Idaho Code § 41-1016(2)(a).

ORDER

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

DATED this 17 day of April, 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 day of April, 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):

Charles Lamar Harris QUANTUM SOURCE INSURANCE GROUP 67 Old Clariton Road, Suite 200 Pittsburgh, PA 15236-3907	 ☑ First Class Mail ☐ Certified Mail ☐ Hand Delivery ☐ Facsimile ☑ Email: charles@qsagent.com
Charles Lamar Harris 4511 Country Club Dr. Pittsburg, PA 15236-4807	☑ First Class Mail☐ Certified Mail☐ Hand Delivery☐ Facsimile☐ Email:
Karl T. Klein Deputy Attorney General IDAHO DEPARTMENT OF INSURANCE 700 W. State St., 3 rd Floor PO Box 83720 Boise, ID 83720-0043	 ☐ First Class Mail ☐ Certified Mail ☐ Hand Delivery ☐ Facsimile ☒ Email: karl.klein@doi.idaho.gov

Penny Wilcox