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MAY 3 0 2023

Department of Insurance State of Idaho

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE

STATE OF IDAHO

In the Matter of:

RANDALL SCOTT BOLL,

Idaho Nonresident Producer License No. 16263360 Docket No. 18-4295-23

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 Division of the Tennessee Department of Commerce and Insurance ("TDCI") agreed to the voluntary revocation of Randall Scott Boll's ("Boll") Tennessee resident insurance producer license. For the reasons discussed below, the Director enters this Summary Order Revoking Boll's Idaho Nonresident Producer License No. 16263360.

FINDINGS OF FACT

- 1. On August 1, 2018, Boll was licensed in his home state of Tennessee as a resident insurance producer under License No. 2296074.
- 2. On May 3, 2023, TDCI issued, and the Commissioner accepted, a final *Consent Order* for *Voluntary Revocation* and issued a *Cease and Desist* from any activities requiring a license in Tennessee. The *Consent Order* found that Boll violated Tennessee law by (1) pleading guilty on July 12, 2022, to a felony count of Conspiracy to Structure Financial Transactions; and (2) failing to report and provide relevant copies to the Commissioner of any criminal prosecution within (30) days of the initial pretrial hearing date.
- 3. Boll has been licensed as an Idaho nonresident insurance producer since December 9, 2014.

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

ORDER

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

DATED this day of May, 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 May, 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):

Randall Scott Boll	□ First Class Mail
3207 Lakeshore Dr.	☐ Certified Mail
Old Hickory, TN 37138-2212	☐ Hand Delivery
	☐ Facsimile
	⊠ Email: <u>rboll@tbhtax.com</u>
	39
John C. Keenan	☐ First Class Mail
Deputy Attorney General	☐ Certified Mail
IDAHO DEPARTMENT OF INSURANCE	☐ Hand Delivery
700 W. State St., 3 rd Floor	☐ Facsimile
PO Box 83720	⊠ Email: john.keenan@doi.idaho.gov
Boise, ID 83720-0043	8

Penny Wilcox