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Department of Insurance State of Idaho

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE

STATE OF IDAHO

In the Matter of:

RONALD JOSEPH SANDOVAL.

Idaho Nonresident Producer License, NPN 16148010

Docket No. 18-4341-23

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 Insurance Commissioner of the state of California ("Commissioner") revoked Ronald Joseph Sandoval's ("Sandoval") insurance producer license. For the reasons discussed below, the Director enters this Summary Order Revoking Sandoval's Idaho Nonresident Producer License, NPN 16148010.

FINDINGS OF FACT

- 1. On February 10, 2011, Sandoval was licensed in his home state of California as an insurance producer under California License No.0H32470.
- 2. On July 6, 2022, the Commissioner revoked Sandoval's insurance agent license, for criminal convictions and Sandoval's failure to report said criminal convictions to the Commissioner, however a restricted license was issued in lieu thereof pursuant to a Stipulation entered into between the Commissioner and Sandoval.
- 3. On October 22, 2022, Sandoval's Florida Department of Financial Services insurance agent application was denied and Sandoval was issued a probationary license due to the revocation and restricted home state license in California.

4. On January 23, 2023, the New York Department of Financial Services denied Sandoval's application to act as an insurance agent due to Sandoval's untrustworthiness and/or incompetence.

5. On March 8, 2023, Sandoval submitted a license renewal application to the Commissioner. Sandoval failed to report the New York and Florida administrative actions which violate the terms and conditions under which Sandoval held the restricted license in his home state.

6. On August 31, 2023, the Commissioner revoked Sandoval's license and licensing rights to act as an insurance producer in his home state of California, effective September 29, 2023.

7. Sandoval has been licensed as an Idaho nonresident insurance producer since July 19, 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 Sandoval's Idaho Nonresident Insurance Producer License under Idaho Code § 41-1016(2)(a).

ORDER

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

DATED this /3 day of November, 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 November, 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):

particular transfer of the second sec	
Ronald Joseph Sandoval	□ First Class Mail
8374 Longden Ave.	☐ Certified Mail
San Gabriel, CA 91775-1751	☐ Hand Delivery
	☐ Facsimile
	⊠ Email: joe.sandoval15574@gmail.com
John Keenan	
Deputy Attorney General IDAHO DEPARTMENT OF INSURANCE 700 W. State St., 3 rd Floor PO Box 83720 Boise, ID 83720-0043	☐ Certified Mail
	☐ Hand Delivery
	☐ Facsimile
	⊠ Email: john.keenan@doi.idaho.gov
Doise, 1D 03720 0043	

Penny Wilcox

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