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Attorneys for the Department of Insurance



BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE

STATE OF IDAHO

In the Matter of:

DAVID WAYNE JUDGE, Idaho Nonresident Insurance Producer License No. 433762 Docket No. 18-3461-18

SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE

The Director of the Idaho Department of Insurance ("Director") has received notice of the entry of an order by the Texas Commissioner of Insurance, revoking the Texas resident general lines agent and surplus lines agent licenses issued to DAVID WAYNE JUDGE ("JUDGE"), as further described below. Upon review of such order, and, pursuant to the authority granted by Idaho Code § 41-1016(2), the Director does hereby make the following findings and enter a Summary Order as follows:

FINDINGS OF FACT

1. JUDGE, at all times relevant hereto, was licensed as a resident general agent and as a surplus lines agent in the state of Texas.

- 2. On or about July 30, 2018, the Texas Commissioner of Insurance issued a Default Order, in SOAH Docket No. 454-18-3748.C, which included findings and conclusions that JUDGE misappropriated, converted or illegally withheld money belonging to an insured; engaged in fraudulent or dishonest acts; failed to respond to inquiries from the Texas Department of Insurance; and failed to notify the Texas Department of Insurance of administrative actions taken against him in other jurisdictions. As a result, the Texas Commissioner of Insurance revoked JUDGE's Texas insurance licenses effective July 30, 2018.
- 3. JUDGE has been continuously licensed as an Idaho nonresident insurance producer, holding license number 433762 from the date of the initial issuance of such license on December 18, 2012, to the present date.

CONCLUSIONS OF LAW

4. Idaho Code § 41-1016(2) provides that the Director shall, without hearing, suspend for not more than twelve (12) months, or shall revoke or refuse to continue any insurance producer license issued under title 41, chapter 10, Idaho Code, where the Director has received a final order of suspension, revocation or refusal to continue issued by the insurance regulatory official or court of jurisdiction of the licensee's home state. Based on the foregoing, the Director finds that the circumstances set forth above justify the revocation of JUDGE's Idaho nonresident insurance producer license, pursuant to Idaho Code § 41-1016(2).

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that Idaho Nonresident Insurance Producer License No. 433762 issued to JUDGE is hereby REVOKED, effective immediately.

IT IS FURTHER ORDERED, pursuant to Idaho Code § 41-1027(1), that JUDGE shall immediately return Idaho Nonresident Insurance Producer License No. 433762 to the Idaho

Department of Insurance at the following address: 700 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0043.

DATED this day of October, 2018.

STATE OF IDAHO DEPARTMENT OF INSURANCE

DEAN L. CAMERON

Director

NOTIFICATION REGARDING REPORTABLE PROCEEDINGS

This 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 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 this proceeding must be disclosed on any license application and must be reported to any and all states in which you hold an insurance license.

NOTIFICATION OF RIGHTS

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

Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order may appeal this order by filing a petition 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.

An appeal must be filed within twenty-eight (28) days of (a) the service date of this final order, (b) an order denying petition for reconsideration, or (c) the failure within twenty-one (21) days to grant or deny a petition for reconsideration, whichever is later. *See* Idaho Code § 67-5273. The filing of an appeal to district court does not itself stay the effectiveness or enforcement of the order under appeal.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on this <u>loth</u> day of October, 2018, I caused a true and correct copy of the foregoing SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE to be served upon the following by the designated means:

David Wayne Judge	irst class mail
1410 Quanah Court	certified mail
Allen, TX 75013-1107	hand delivery
Judy L. Geier	first class mail
Deputy Attorney General	certified mail
Idaho Department of Insurance	
700 W. State Street, 3 rd Floor	<i>(</i> 2)
P.O. Box 83720	
Boise, ID 83720-0043	

Paméla Murray