

FILED 
MAY 27 2021
Department of Insurance
State of Idaho

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE
STATE OF IDAHO

In the Matter of:

ENRIQUE BURGOS,
Idaho Nonresident Insurance Producer
License No. 340906

Docket No. 18-3925-21

**SUMMARY ORDER REVOKING
IDAHO NONRESIDENT
INSURANCE PRODUCER LICENSE**

The Director of the Idaho Department of Insurance (“Director”), having been apprised of the voluntary surrender of the Florida resident insurance producer license of ENRIQUE BURGOS (“BURGOS”), as further described below, and pursuant to the authority granted by Idaho Code § 41-1016(2), does hereby make the following findings and enter a Summary Order as follows:

FINDINGS OF FACT

1. According to records maintained by the National Association of Insurance Commissioners and by the Florida Department of Financial Services, Office of Insurance Regulation, BURGOS was licensed as a resident insurance producer in the state of Florida from the issuance of such license on February 28, 2007, until the license was voluntarily surrendered by BURGOS effective April 30, 2021, pursuant to a Settlement Stipulation for Consent Order between BURGOS and the Florida insurance regulator, in Florida Department of Financial Services Case No. 275171-21-AG, providing, among other conditions, that the license surrender shall have the full force and effect of a revocation.

2. BURGOS has been continuously licensed as an Idaho nonresident insurance

producer, holding license number 340906 from the date of the initial issuance of such license on March 24, 2010, to the present date.

CONCLUSIONS OF LAW

3. Idaho Code § 41-1016(2)(b)(i) provides that the Director shall, without hearing, suspend for not more than twelve (12) months, or shall revoke or refuse to continue any nonresident insurance producer license issued under title 41, chapter 10, Idaho Code, where the nonresident no longer has a license in the licensee's home state because the home state license was "[v]oluntarily surrendered for any reason except relicensing as a resident in another state."

4. Based on the foregoing, the Director finds that the circumstances set forth above justify the revocation of BURGOS's Idaho nonresident insurance producer license, pursuant to Idaho Code § 41-1016(2)(b)(i).

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that Idaho Nonresident Insurance Producer License No. 340906 issued to BURGOS is hereby REVOKED, effective immediately.

IT IS FURTHER ORDERED, pursuant to Idaho Code § 41-1027(1), that BURGOS shall immediately return Idaho Nonresident Insurance Producer License No. 340906 to the Idaho Department of Insurance at the following address: 700 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0043.

DATED this 27th day of May, 2021.

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 a final order of the agency. 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 motion for reconsideration within twenty-one (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 twenty-eight (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 twenty-one (21) days to grant or deny a motion for reconsideration, whichever is later. See Idaho Code § 67-5273. The filing of a petition for judicial review does not itself stay the effectiveness or enforcement of the order under appeal. Idaho Code § 67-5274.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on this 27th day of May, 2021, 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:

Enrique Burgos
500 NE Spanish River Blvd., Ste. 26
Boca Raton, FL 33431-4517

☒ first class mail
☐ certified mail
☐ hand delivery

Enrique Burgos
19078 Cloister Lake Lane
Boca Raton, FL 33498-4801

☒ first class mail
☐ certified mail
☐ hand delivery

Health Plan Intermediaries Holdings
3450 Buschwood Park Drive, Ste. 201
Tampa, FL 33618

☒ first class mail
☐ certified mail
☐ hand delivery

American General Life Insurance Company
2727-A Allen Parkway
Houston, TX 77019

☒ first class mail
☐ certified mail
☐ hand delivery

American Heritage Life Insurance Company
1776 American Heritage Life Drive
Jacksonville, FL 32224-6688

☒ first class mail
☐ certified mail
☐ hand delivery

American National Life Insurance Co. of Texas
One Moody Plaza
Galveston, TX 77550

☒ first class mail
☐ certified mail
☐ hand delivery

Axis Insurance Company
10000 Avalon Blvd., Ste. 200
Alpharetta, GA 30009

☒ first class mail
☐ certified mail
☐ hand delivery

The Chesapeake Life Insurance Company
9151 Boulevard 26
North Richland Hills, TX 76180

☒ first class mail
☐ certified mail
☐ hand delivery

Federal Insurance Company
20 Halls Mill Road, Ste. B
Whitehouse Station, NJ 08889-3435

☒ first class mail
☐ certified mail
☐ hand delivery

Lumico Life Insurance Company
175 King Street
Armonk, NY 10504-1606

☒ first class mail
☐ certified mail
☐ hand delivery

Occidental Life Insurance Co. of North Carolina
PO Box 2595
Waco, TX 76702-2595

☒ first class mail
☐ certified mail
☐ hand delivery

Unified Life Insurance Company
7201 W. 129th Street, Ste. 300
Overland Park, KS 66213-2693

☒ first class mail
☐ certified mail
☐ hand delivery

Edith L. Pacillo
Lead Deputy Attorney General
Idaho Department of Insurance
700 W. State Street, 3rd Floor
P.O. Box 83720
Boise, ID 83720-0043

☐ first class mail
☐ certified mail
☒ hand delivery


Pamela Murray