

LAWRENCE G. WASDEN  
Attorney General

THOMAS A. DONOVAN  
Deputy Attorney General  
Idaho Department of Insurance  
700 W. State Street  
P.O. Box 83720  
Boise, Idaho 83720-0043  
Telephone: (208) 334-4204  
Facsimile: (208) 334-4298  
I.S.B. No. 4377

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OCT 20 2008

Department of Insurance  
State of Idaho

Attorneys for Department of Insurance

**BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE**

**STATE OF IDAHO**

In the Matter of: )  
 )  
 TARIQ J. BAILEY )  
 Non-Resident Producer )  
 License No. 144865 )  
 )  
 )  
 \_\_\_\_\_ )

Docket No. 18-2489-08

**ORDER OF REVOCATION**

WHEREAS, Tariq J. Bailey (“Bailey”), is a duly licensed non-resident producer in the state of Idaho, holding producer license No.144865 and is therefore subject to the provisions of Title 41, Idaho Code, and to the rules of the Idaho Department of Insurance (“Department”) promulgated thereunder; and

WHEREAS, on or about July 15, 2008, the Department received notification from the National Association of Insurance Commissioners (NAIC) Regulatory Information Retrieval System (RIRS) that Bailey had been the subject of administrative proceedings in the states of California and Washington; and

WHEREAS, on or about July 15, 2008, the Department sent a letter by certified mail to Bailey at his mailing address of record regarding the administrative proceedings and advising Bailey of the requirement to report those proceeding to the Department; and

WHEREAS, on or about July 25, 2008, the Department received a letter from Bailey's previous employer, which was at Bailey's mailing address of record, advising that Bailey was no longer employed with them and providing the Department with Bailey's last known address; and

WHEREAS, on or about July 29, 2008, the Department sent a letter by certified mail to Bailey at the address provided by his previous employer; and

WHEREAS, the letter dated July 29, 2008 from the Department to Bailey was returned to the Department as unclaimed.

WHEREAS, that on the 16<sup>th</sup> day of September, 2008, a Verified Notice of Violation and Right to Hearing ("Notice") was provided to Bailey via first class U.S. Mail and via certified mail, said notice is on file herein; and

WHEREAS, Bailey was given notice therein of the alleged violations and the right to hearing on the above entitled matter within 21 days of the date of the issue of the Notice; and

WHEREAS, the Department has received no notice or request, orally or in writing, from Bailey making a request for hearing as notified herein and to answer to the allegations set forth in said Notice; and

WHEREAS, based upon the foregoing, the undersigned director finds and concludes that Bailey violated Idaho Code §§ 41-247; 41-1008(6); 41-1021(1) and 41-1016(1)(b);

NOW, THEREFORE, UPON REVIEW OF THE PREMISES AND THE RECORD HEREIN, IT IS HEREBY ORDERED AS FOLLOWS:

IT IS ORDERED THAT the non-resident producer license of Tariq J. Bailey is hereby revoked pursuant to Idaho Code §§ 41-1016(1) and Tariq J. Bailey is hereby ORDERED to return non-resident producer license number 144865 to the Idaho Department of Insurance at 700 West State St., 3<sup>rd</sup> Floor, Boise, Idaho 83720 upon receipt of this executed order pursuant to Idaho Code § 41-1027. This order becomes final upon fourteen (14) days after service unless a motion for reconsideration is filed with the director as set forth below.

### **NOTIFICATION OF RIGHTS**

This constitutes 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 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).

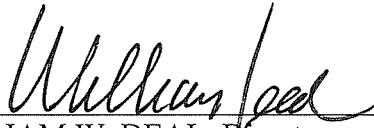
Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order may appeal it by filing a petition for judicial review in the district court of the county in which: (1) the hearing was held; or (2) the final agency action was taken; or (3) the aggrieved party resides or operates their principal place of business in Idaho; or (4) the real property or personal property that was the subject of the agency decision is located.

An appeal must be filed within twenty-eight (28) days of: (a) the service date of this final order, or (b) an order denying a 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 a petition for judicial review to the district court does not itself stay the effectiveness or enforcement of the order under appeal.

IT IS SO ORDERED.

DATED this 20<sup>th</sup> day of October 2008.

  
WILLIAM W. DEAL, Director  
Idaho Department of Insurance

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I have on this 20<sup>th</sup> day of October 2008, caused a true and correct copy of the foregoing document to be served upon the following by the designated means:

Tariq J. Bailey  
11905 Earlmor Dr. # 6  
Florissant, MO 63033

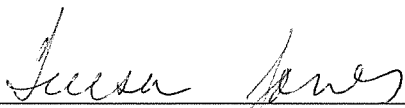
- first class mail
- certified mail
- hand delivery
- via facsimile

Tariq J. Bailey  
3645 Thirlane Rd. NW  
Roanoke, VA 24019-3000

- first class mail
- certified mail
- hand delivery
- via facsimile

Thomas A. Donovan  
Deputy Attorney General  
Idaho Department of Insurance  
700 W. State St. 3<sup>rd</sup> Floor  
Boise, ID 83720-0043

- first class mail
- certified mail
- hand delivery
- via facsimile

  
Teresa Jones  
Assistant to the Director