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 Idaho State Bar No. 4377

Attorneys for Department of Insurance

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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:

SHAUNA LISSA WILSON, Non-Resident Bail Agent License No. 93226,

Respondent.

Docket No. 18-2632-10

STIPULATION AND ORDER FOR REVOCATION OF LICENSE

STIPULATION

COME NOW the Idaho Department of Insurance (the "Department"), by and through its counsel, Thomas A. Donovan, Deputy Attorney General, Gina McBride, Consumer Services Bureau Chief, and Dale Freeman, Senior Financial Examiner, and SHAUNA LISSA WILSON, an individual, and agree as follows:

1. That SHAUNA LISSA WILSON ("RESPONDENT") is and has been a non-resident bail agent holding license No. 93226 since its issuance on December 19, 2003 (and she was licensed as an agent/producer under license number 65380 since October 26, 1998), and therefore falls within the jurisdiction of the Director of the Idaho Department of Insurance (the

"Director") and title 41 of the Idaho Code.

- 2. That on or about August 20, 2009, the Department received a complaint from a party to a bail transaction purportedly with Northwest Bail Bonds, Inc., a corporation believed to have been affiliated with RESPONDENT, the license of which has been inactive since 2007.
- 3. That the Department sent a letter addressed to RESPONDENT at Northwest Bail Bonds, Inc., at the firm's address of record in Ketchum, Idaho, on August 28, 2009, via first class mail, requesting information related to the bail transaction. No response was received.
- 4. That on October 5, 2009, the Department mailed a second letter requesting information about the transaction. One copy of this letter was sent via certified mail to RESPONDENT at her business street address of record in Jackson, Wyoming, and was returned as undeliverable due to no street delivery. Another copy of this letter was sent via certified mail on the same date to RESPONDENT at her mailing address of record with the Department. A return receipt for that letter was signed on or about October 16, 2009. No response was received.
- 5. That on December 1, 2009, the Department sent via certified mail another request for information addressed to Roger Wilson, the former husband of Respondent, or RESPONDENT at Northwest Bail Bonds, Inc., at the firm's address of record in Ketchum, Idaho, which was the same as Roger Wilson's address of record with the Department. A return receipt for that letter was signed on or about December 4, 2009. No response was received.
- 6. That on February 2, 2010, the Department sent a fax addressed to Roger Wilson and/or RESPONDENT at Northwest Bail Bonds, Inc., to the firm's fax number of record with the Department, which is the same as Roger Wilson's fax number of record. No response was received.
 - 7. That on February 5, 2010, the Department sent an email to RESPONDENT

requesting current contact information. An email response was received from RESPONDENT on February 6, 2010, giving her address as the post office box in Ketchum, Idaho, which was the address of record with the Department for Northwest Bail Bonds, Inc., and for Roger Wilson, and giving Roger Wilson's address as a post office box in Carson City, Nevada. Prior to receiving this email, the Department had received no change of address information for RESPONDENT.

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- 8. That on February 12, 2010, the Department sent an email to RESPONDENT, attaching copies of the letters mailed to her in August and December 2009, and asking her to provide the information requested in those letters. No response was received.
- 9. That on February 16, 2010, the Department sent an email to RESPONDENT asking her to provide a physical address no later than February 26, 2010. No response was received.
- 10. That, pursuant to Idaho Code § 41-1016(1), the Director may impose an administrative penalty not to exceed One Thousand Dollars (\$1,000) and may revoke the license of an insurance producer if the Director finds that one or more of the causes or violations listed therein exists.
- 11. That RESPONDENT is in violation of Idaho Code §§ 41-247 and 41-1016(1) for failure to respond to inquiry by the Department and is also in violation of Idaho Code § 41-1008(6) for failing to inform the Department of her change of address.
- 12. That RESPONDENT's Wyoming resident producer license expired on December 31, 2009, and she therefore no longer meets the qualifications to hold an Idaho non-resident license.
 - 13. That, pursuant to Idaho Code § 41-1016(2), the Director may summarily revoke

the license of an insurance producer whose license is discontinued it the licensee's home state.

- 14. That, as a consequence of the violations set forth above, sufficient cause exists for, and RESPONDENT agrees to, a revocation of her Non-Resident Bail Agent License No. 93226.
- 15. That the Department agrees not to seek the imposition of further penalties in connection with the above-described violations.
- 16. That the parties agree that the terms of this Stipulation are appropriate and proper under the circumstances referenced herein and that they have entered into this Stipulation knowingly, voluntarily, and with full knowledge of any rights they may be waiving thereby.

 Additionally, the parties hereby waive the right to seek reconsideration and judicial review of the attached order.

attached order.	
SHAUNA LISSA WILSON	Dated this <u>I</u> day of <u>September</u> 2010
DEPARTMENT OF INSURANCE STATE OF IDAHO	
By: GINA McBRIDE Bureau Chief, Consumer Services	Dated this day of
By: DALE FREEMAN Senior Financial Examiner	Dated this day of
Approved as to Form By: THOMAS A. DONOVAN Deputy Attorney General	Dated this day of 2010

ORDER

IT APPEARING FROM THE FOREGOING THAT GOOD CAUSE EXISTS, IT IS
HEREBY ORDERED that the foregoing Stipulation of the parties is adopted and accepted in full
and made a part of this Order, and that the Non-Resident Bail Agent License No. 93226 issued to
Shauna Lissa Wilson is hereby revoked effective as of the date executed by the Director.

DATED this SEPTEMBER 2010.

WILLIAM W. DEAL Director Idaho Department of Insurance

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I have, on this <u>15t</u> day of <u>Septems</u> caused a true and correct copy of the foregoing stipulation and order to b following by the designated means:	
Shauna Lissa Wilson P.O. Box 480 Ketchum, ID 83340	☐ first class mail ☐ certified mail ☐ hand delivery ☐ via facsimile
Accredited Surety and Casualty Company, Inc. 4798 New Broad Street, Suite 200 Orlando, FL 32814	□ first class mail □ certified mail □ hand delivery □ via facsimile
Thomas A. Donovan Deputy Attorney General 700 W. State Street, 3 rd Floor P.O. Box 83720 Boise, ID 83720-0043	☐ first class mail ☐ certified mail ☐ hand delivery ☐ via facsimile

Teresa Jones,

Assistant to the Director