

JEAN R. URANGA
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FILED *TY*
AUG 07 2013
Department of Insurance
State of Idaho

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE
STATE OF IDAHO

STATE OF IDAHO, DEPARTMENT)
OF INSURANCE,) Docket No. 18-2874-13
)
Complainant,) HEARING OFFICER'S FINDINGS
) OF FACT, CONCLUSIONS OF LAW
-vs-) AND PRELIMINARY ORDER
)
JORDAN CHRISTOPHER REAVES,)
holding Idaho non-resident)
producer license No. 408746,)
)
Respondent.)
_____)

This matter came on for an evidentiary hearing on July 1, 2013 at 9:00 a.m. René Martin, Deputy Attorney General, appeared on behalf of the Department of Insurance. Jordan Christopher Reaves did not appear by telephone or in person.

FINDINGS OF FACT

1. Mr. Reaves was issued a Resident Insurance Producer License by the State of California in August, 2008, when he was a resident of California. Based upon an application submitted by Mr. Reaves, he was granted an Idaho Non-Resident Insurance Producer License on or around April 21, 2012.

2. When that license was issued, Mr. Reaves was in good standing in the State of California.

3. On October 9, 2012, Mr. Reaves received a "Letter of Clearance" from the California Department of Insurance advising that Mr. Reaves was moving from California to another state. The Letter of Clearance indicated Mr. Reaves was in good standing with the State of California and was cleared by the California Insurance Regulator to become licensed in a new state.

4. On December 12, 2012, Mr. Reaves filed an application with the Idaho Department of Insurance for an Idaho Resident Insurance Producer License. Mr. Reaves listed an Idaho address as his place of residence. He failed to pay the application fee and failed to respond to various requests from the Department for information about his status. Consequently, he was not issued an Idaho Resident Insurance Producer License.

5. Nonetheless, Mr. Reaves continued to hold a Non-Resident Insurance Producer License.

6. Pursuant to Idaho Code §41-1009(1)(a), Mr. Reaves is no longer qualified to hold an Idaho Non-Resident Insurance Producer License since he now resides in the State of Idaho.

7. On or around June 12, 2013, the Department sent copies of the Motion for Order to Show Cause and Memorandum; Order to Show Cause and , Notice of Appointment of Hearing Officer and Notice of Hearing and Affidavit of Lisa Tordjman to Mr. Reaves at his listed address of Park Meadow Way, Apt. 308, Boise, Idaho, and to his previous employers, State Farm Fire and Casualty Company, State

Farm Life Insurance Company, State Farm Mutual Automobile Insurance Company and Time Insurance Company. The Motion for Order to Show Cause and Memorandum in Support thereof and Affidavit of Lisa Tordjman were sent June 14, 2013.

8. Letters mailed to Mr. Reaves at the Park Meadow Way address were both returned undeliverable. All of the pleadings were then sent to his listed business address at 3210 E. Chinden Blvd., Eagle, Idaho on June 14, 2013. That letter was sent certified mail and return receipt requested. The first class mail was not returned.

9. In addition, all of the pleadings were sent to two email addresses provided by Mr. Reaves. Mr. Reaves personally contacted the Deputy Attorney General in response to the emails and indicated his knowledge of the scheduled hearing date. The Hearing Officer is satisfied that Mr. Reaves did have notice of the pending hearing.

10. Mr. Reaves failed to appear at the hearing and has provided no response to the pleadings.

11. Since Mr. Reaves is currently a resident of the State of Idaho, he is not qualified to continue to hold a Non-Resident Insurance Producer License.

CONCLUSIONS OF LAW

12. Pursuant to Idaho Code §41-1016(1)(b), the Department of Insurance has the authority and grounds to revoke Mr. Reaves Idaho Non-Resident Insurance Producer License.

PRELIMINARY ORDER

Based upon the foregoing, IT IS HEREBY ORDERED That Mr. Reaves Idaho Non-Resident Insurance Producer License should be REVOKED.

DATED This 6 day of August, 2013.



JEAN R. URANGA
Hearing Officer

CERTIFICATE OF MAILING

I HEREBY CERTIFY That on this 6 day of August, 2013, I served true and correct copies of the foregoing HEARING OFFICER'S FINDINGS OF FACT, CONCLUSIONS OF LAW AND PRELIMINARY ORDER by emailing and by depositing copies thereof in the United States mail, postage prepaid, in envelopes addressed to:

Jordan Christopher Reaves
Jreaves33@gmail.com

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