

LAWRENCE G. WASDEN
Attorney General

JUDY L. GEIER, ISB No. 6559
Deputy Attorney General
Idaho Department of Insurance
700 W. State Street
P.O. Box 83720
Boise, Idaho 83720-0043
Telephone No. (208) 334-4219
Facsimile No. (208) 334-4298
judy.geier@doi.idaho.gov

Attorneys for the Department of Insurance

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Department of Insurance
State of Idaho

**BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE
STATE OF IDAHO**

STATE OF IDAHO, DEPARTMENT OF
INSURANCE,

Complainant,

vs.

BB&T INSURANCE SERVICES, INC.,
dba STANLEY HUNT DUPREE & RHINE,
Nonresident Third Party Administrator License
No. 499764,
Nonresident Producer License No. 67539,

Respondent.

Docket No. 18-3087-15

FINAL ORDER

Having reviewed the record herein, and the Stipulation to Resolve Motion to Show Cause (the "Stipulation") between the Idaho Department of Insurance (the "Department") and BB&T Insurance Services, Inc., dba Stanley Hunt Dupree & Rhine ("BB&T Insurance Services"), the Director of the Department ("Director") concludes as follows:

THAT in lieu of a hearing, the Parties have stipulated and agreed to resolve the matters and issues as between them through this Final Order;

THAT the Parties' findings of fact, conclusions of law, admissions and terms of agreement as stated in the Stipulation to Resolve Motion to Show Cause are incorporated herein as if fully recited; and

THAT good cause exists for finding and this Final Order does find that BB&T Insurance Services failed to timely file complete financial statements by the statutory deadline of July 1 and failed to timely submit to the Department a complete request for hardship exemption accompanied by a sufficient surety bond in accordance with Idaho Code § 41-914.

That notwithstanding the above and after consideration of BB&T Insurance Services' late submittal of unaudited financial documentation supported by pronouncement notes and an adequate surety bond, the Department hereby accepts said financial documentation and grants BB&T Insurance Services' untimely request for hardship exemption subject to payment of the administrative fee stated herein.

NOW THEREFORE, IT IS HEREBY ORDERED, that no later than ten (10) business days from the date of this Final Order, BB&T Insurance Services shall submit to the Department payment of an administrative fee in the amount of Two Thousand One Hundred Dollars (\$2,100).

Dated this 24 day of November 2015.

IDAHO DEPARTMENT OF INSURANCE

By 
DEAN CAMERON
Director

NOTIFICATION REGARDING REPORTABLE PROCEEDINGS

This Final Order is a public record and is public information that may be disclosed to other states and reported to companies of 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.