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Department of Insurance  
State of Idaho

*Attorneys for the Department of Insurance*

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

**STATE OF IDAHO**

In the Matter of:

SUSAN C. DAUB,  
Idaho Nonresident Insurance Producer  
License No. 479821

Docket No. 18-3138-16

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

The Director of the Idaho Department of Insurance (Director) has received notice of the entry of an order by the Chief Financial Officer, Department of Financial Services, State of Florida, suspending the Florida resident insurance license issued to SUAN C. DAUB (DAUB), as further described below. Upon review of such order, and, pursuant to the authority granted by Idaho Code § 41-1016(2), the Director does hereby make the following findings and enter a Summary Order as follows:

**FINDINGS OF FACT**

1. DAUB, at all times relevant hereto, was licensed as a resident insurance producer in the state of Florida.

2. On or about July 24, 2015, the Chief Financial Officer, Department of Financial Services, State of Florida, issued a Notice of Temporary Suspension, which ordered the immediate suspension of DAUB's Florida resident insurance license based on the filing of an indictment against DAUB in the United States District Court for the District of Massachusetts, Case No. 1:15-cr-10181-WGY. Such indictment alleged twenty-two (22) felony counts against DAUB, including but not limited to wire fraud and aggravated identity theft.

3. DAUB has been continuously licensed as an Idaho nonresident insurance producer, holding license number 479821 from the date of the initial issuance of such license on March 18, 2014, to the present date.

#### **CONCLUSIONS OF LAW**

4. Idaho Code § 41-1016(2) provides that the Director shall, without hearing, suspend for not more than twelve (12) months, or shall revoke or refuse to continue any insurance producer license issued under title 41, chapter 10, Idaho Code, where the Director has received a final order of suspension, revocation or refusal to continue issued by the insurance regulatory official or court of jurisdiction of the licensee's home state. Based on the foregoing, the Director finds that the circumstances set forth above justify the revocation of DAUB's Idaho nonresident insurance producer license, pursuant to Idaho Code § 41-1016(2).

#### **ORDER**

NOW, THEREFORE, IT IS HEREBY ORDERED that Idaho Nonresident Insurance Producer License No. 479821 issued to DAUB is hereby REVOKED, effective immediately.

IT IS FURTHER ORDERED, pursuant to Idaho Code § 41-1027(1), that DAUB shall immediately return Idaho Nonresident Insurance Producer License No. 479821 to the Idaho

Department of Insurance at the following address: 700 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0043.

DATED this 27 day of January, 2016.

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 is a final order of the Director. 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 this order by filing a petition 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.

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

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that, on this 28<sup>th</sup> day of January, 2016, 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:

Susan C. Daub  
5879 NW 124<sup>th</sup> Way  
Coral Springs, FL 33076-3489

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

Simplified Health Solutions  
4700 N. Hiatus Road, Ste. 152-153  
Sunrise, FL 33351-7951

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

National Health Insurance Company  
P.O. Box 619999  
Dallas, TX 75261-6199

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

Unified Life Insurance Company  
7201 W. 129<sup>th</sup> Street, Suite 300  
Overland Park, KS 66213

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

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- certified mail
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- via facsimile

  
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Kelly Grady