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BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF UTAH

COMPLAINANT:

UTAH INSURANCE DEPARTMENT

RESPONDENT:

JEFFREY WILLIAM CASPER
3828 W. Prairie Dunes Drive #17C
West Jordan, UT 84084
License No. 310923

STIPULATION AND ORDER

Docket No. 2010-038 LC

Enf. Case No. 2620

STIPULATION

1. Respondent, Jeffrey William Casper is a licensed insurance agent in the State of Utah, holding License No. 310923.
2. Respondent stipulates with the Complainant, Utah Insurance Department, as follows:
 - a. If a hearing were held, witnesses called by the Complainant could offer and introduce evidence that would support the Findings of Fact herein;
 - b. Respondent admits the Findings of Fact and Conclusions made therefrom;
 - c. Respondent stipulates to the summary entry of the Order herein which

shall be in lieu of other administrative proceedings by Complainant in this matter; and

d. Respondent and Complainant have negotiated the terms of the Order entered herein and Respondent agrees to its entry and further agrees to be bound by all its terms.

3. Respondent is aware of his right to a hearing at which he may be represented by counsel, present evidence and cross-examine witnesses. Respondent has irrevocably waived his right to such hearing and to any appeal related thereto.

4. Respondent admits the jurisdiction of the State of Utah Insurance Commissioner as to all matters herein.

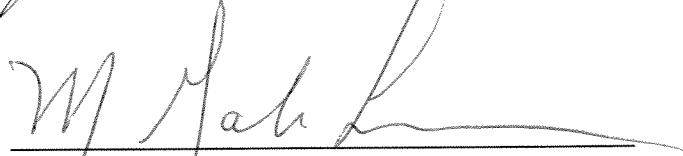
5. Respondent is acting herein free from any duress or coercion of any kind or nature, having been advised fully as to his rights set forth herein.

6. Respondent acknowledges that the issuance of this Order by the Commissioner is solely for purpose of disposition of the matter entitled herein.

DATED this 1 day of MARCH, 2010.



JEFEREY WILLIAM CASPER



UTAH INSURANCE DEPARTMENT
M. Gale Lemmon
Assistant Attorney General

Based upon the foregoing Stipulation and information in the file, the Presiding Officer makes the following Findings of Fact:

FINDINGS OF FACT

1. On December 8, 2009, Department staff member, Robert Herrera received an anonymous phone call informing him that Respondent Jeffrey William Casper had a criminal record.
2. Herrera checked the Department records to determine whether Respondent had disclosed any criminal action taken against him. Respondent had not reported any action to the Department.
3. Herrera later determined from court records that Respondent had been charged and convicted of a class A misdemeanor for retail theft on October 19, 2009.
4. Respondent failed to disclose this to the Department and stated that he did not believe reporting was required inasmuch as the criminal charge and conviction were not insurance related.
5. Respondent agrees to the revocation of his resident individual producer license.

Based upon the foregoing Stipulation and Findings of Fact, the Presiding Officer enters the following Conclusions of Law:

CONCLUSIONS OF LAW

1. Utah Code Ann. §31A-23a-105(2) (West 2009) requires a licensed individual producer to report to the commissioner a criminal prosecution taken against the licensee in any jurisdiction.

2. By failing to disclose the above conviction, the Respondent violated Section 31A-23a-105(2).

3. Respondent's actions demonstrate that he does not meet the character requirements to hold an insurance producer's license under Utah Code Ann. § 31A-23a-107(2).

3. Respondent's individual insurance producer's license should be revoked pursuant to Utah Code Ann. § 31A-23a-111(5)(b)(i), is unqualified for a license; and -111(5)(b)(ii)(A), has violated the insurance code.

Based upon the foregoing Stipulation, Findings of Fact and Conclusions of Law, the Presiding Officer herewith enters the following Order:

ORDER

IT IS HEREBY ORDERED:

1. Respondent Jeffrey William Casper's resident individual producer license No. 310923 is hereby revoked upon issuance of this Order.

2. Respondent shall cease doing any insurance business in the State of Utah.

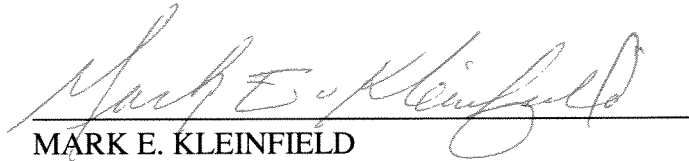
NOTIFICATION

Respondent is hereby notified that failure to abide by the terms of this Order may subject you to further penalties, including additional forfeitures of up to \$5,000.00 per violation and the filing of an action to enforce this Order in the District Court, which may impose penalties of up to \$10,000.00 per day for continued violation.

You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.

DATED this 3rd day of March, 2010.

NEAL T. GOOCH
Acting Insurance Commissioner



MARK E. KLEINFELD
Administrative Law Judge
Utah Insurance Department
State Office Building, Room 3110
Salt Lake City, Utah 84114
Telephone: (801) 538-3800

CERTIFICATE OF MAILING


I do hereby certify that on this date I mailed, by regular mail, postage prepaid a true and correct copy of the attached:

STIPULATION & ORDER

To the following:

Jeffrey William Casper
3828 W Prairie Dunes Drive # 17C
West Jordan, UT 84084

DATED this 3rd day of March 2010

A handwritten signature in cursive script, reading "Linda Hardy", is written over a horizontal line.

Linda Hardy
Utah Department of Insurance
State Office Building, Room 3110
Salt Lake City, UT 84114-6901