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# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF UTAH

#### UTAH INSURANCE DEPARTMENT,

Complainant,

vs.

SHAWN A. PARKER, License No. 88649, 2825 E Cottonwood Parkway, Suite 500, Salt lake City, UT 84121-7060

COMMERCE LAND TITLE, License No. 103774, 2825 E Cottonwood Parkway, Suite 500, Salt Lake City, UT 84121-7060

Respondents.

## **DEFAULT AND DEFAULT ORDER**

Docket No. 2014-102 PC

Enforcement Case No. 3533

Mark E. Kleinfield Administrative Law Judge

# **DEFAULT**

On Wednesday, the 4th day of February, 2015 at 10:00 a.m., the date and time set for the formal hearing in this matter, the Complainant, Utah Insurance Department, appeared by and through its counsel, Gary D. Josephson, Assistant Attorney General. Also in attendance to testify on behalf of the Department was Market Conduct Investigator Tammy Greening.

Respondents were served with proper notice of the hearing under Utah Admin. Rule R590-160-5(7)(c) and Utah Code Ann. § 31A-23a-412(1). The Respondents failed to either

appear in person or through counsel. With no appearance or response having been received, pursuant to Utah Code Ann. § 63G-4-209, the default of the Respondents is hereby entered.

DATED this 12 day of February, 2015.

TODD E. KISER Insurance Commissioner

MARK E. KLEINFIELD, Esq. Administrative Law Judge

### **DEFAULT ORDER**

With the default of the Respondents having been entered, the Administrative Law Judge hereby adopts the allegations in Complainant's uncontested Motion and Order to Show Cause as his Findings of Fact and Conclusions of Law. Also, based on proffered evidence at the Order to Show Cause Hearing, the Administrative Law Judge also finds the following:

- 1. The Department received several serious complaints from victims concerning Respondents' actions performed under their insurance licenses.
- 2. The specific violations being investigated were (a) Utah Code § 31A-23a-409(6) diversion of money to personal use held on behalf of others (trust account); (b) 31A-23a-411.1 insurance fraud for failure to forward a premium to an insurer; and (c) Utah Code § 76-6-513(2) unlawful dealing by a fiduciary.
- 3. A Market Conduct Investigator made telephone contact with Respondent Parker in August, 2014 and made an appointment for Respondent to meet at the Insurance Department with identified and requested documents and information. Respondent Parker did not appear for the scheduled and previously confirmed appointment.

4. Respondent Parker failed to cooperate in an insurance investigation and her actions constituted an immediate danger to the insurance consumer public.

Based on Respondent's Default and the Findings of Fact and Conclusions of Law, the following order is entered:

#### IT IS HEREBY ORDERED:

- 1. The insurances licenses of the Respondents, Shawn A. Parker, License No. 88649, and Commerce Land Title, License No. 103774, are hereby revoked.
- 2. Respondents shall immediately cease doing any insurance business in the State of Utah and shall not be an owner, directly or indirectly, of any entity doing any insurance business in the State of Utah and shall not act as an officer, director, employee or agent of any entity doing any insurance business in the State of Utah.

DATED this 12 day of February, 2015.

TODD E. KISER
Insurance Commissioner

MARK E. KLEINFIELD, Esq.

Administrative Law Judge Utah Department of Insurance

State Office Building, Room 3110

Salt Lake City, UT 84114

Telephone (801) 538-3800

# **NOTIFICATION**

Respondents are hereby notified that failure to abide by the terms of this Order may subject them to further penalties, including additional forfeitures of up to \$5,000.00 per violation in 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.