

PERRI ANN BABALIS #5658
Assistant Attorney General
SEAN D. REYES #7969
Attorney General
Attorneys for Utah Insurance Department
160 East 300 South, Fifth Floor
PO Box 140874
Salt Lake City, UT 84114
Telephone: 801-366-0375
Email: pbabalis@agutah.gov

**BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF UTAH**

In the Matter of:

SKINNY WIMP MOVING COMPANY

CEASE AND DESIST ORDER

Docket No. 2017-109 PC

Enf. Case No. 3953

Judge Lisa Watts Baskin
Presiding Officer

COMES NOW, Todd E. Kiser, Insurance Commissioner of the State of Utah
("Commissioner"), through his presiding officer, and in support of this Cease and Desist Order
states:

JURISDICTION

Pursuant to Utah Code Ann. §§ 31A-2-201 and 31A-1-105(2), the Commissioner is
charged with administering and enforcing the Utah Insurance Code.

Based upon the investigation and file information of the Utah Insurance Department (“Department”), the Commissioner, through his presiding officer, enters the following findings of fact:

FINDINGS OF FACT

1. Skinny Wimp Moving Company (“Skinny Wimp”) is a moving company located at 2090 E. University Dr. #109, Tempe, AZ 85281. Skinny Wimp is not licensed as an insurance producer by the Department.
2. On or about July 13, 2017, Skinny Wimp sold insurance protection coverage to Jennifer Ryan.
3. Following an investigation, the Department confirmed that Skinny Wimp sold insurance in Utah on one occasion.

Having entered Findings of Fact, the following conclusions of law are now entered:

CONCLUSIONS OF LAW

1. Utah Code Section 31A-23a-103 prohibits any person from engaging in activities related to soliciting and selling insurance without a valid license. Skinny Wimp Moving Company violated this statute by selling insurance in Utah without a valid license.

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

ORDER


IT IS HEREBY ORDERED:

Skinny Wimp Moving Company shall immediately Cease and Desist from conducting any unlicensed insurance business in the State of Utah, including soliciting by any means, making or proposing to make any unauthorized insurance contract, taking or receiving or

forwarding any application for insurance, collecting or receiving, in full or in part, any insurance premium or fees, issuing or delivering any insurance policy, certificate of insurance, or other evidence of an insurance contract, publishing or disseminating any advertisement or information for insurance, or representing or assisting any person to do insurance business in the State of Utah.

DATED this 3rd day of January, 2017 ~~2018~~

TODD E. KISER
Insurance Commissioner


LISA WATTS BASKIN
Presiding Officer
Utah Department of Insurance
State Office Building, Room 3110
Salt Lake City, UT 84114
Telephone (801) 538-3800

NOTIFICATION

You are hereby notified that failure to obey this Order of the Commissioner, pursuant to Utah Code § 31A-2-308, will subject you to all applicable penalties, including forfeitures of up to \$5,000 per violation and the filing of an action in District Court, which may impose forfeitures of up to \$10,000 per day for any continued violation.

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

Any person contesting this Order may request a hearing, in writing, addressed to the Presiding Officer within 15 days of the date of this signed Order.

PERRI ANN BABALIS #5658
Assistant Attorney General
SEAN D. REYES #7969
Attorney General
Attorneys for Utah Insurance Department
160 East 300 South, Fifth Floor
PO Box 140874
Salt Lake City, UT 84114
Telephone: 801-366-0375
Email: pbabalis@agutah.gov

**BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF UTAH**

In the Matter of:

SKINNY WIMP MOVING COMPANY

**DECLARATION OF CHERRIE
ROBERTS**

Docket No. 2017-109 PC

Enf. Case No. 3953

Judge Lisa Watts Baskin
Presiding Officer

Under criminal penalty of Utah law, I, Cherrie Roberts, declare the following:

1. I am currently employed as a Market Conduct Examiner with the Utah Insurance Department where my responsibilities include investigating and enforcing Utah insurance laws.
2. I submit this Declaration as the basis for issuing the Cease and Desist Order against Skinny Wimp Moving Company to which this Declaration is attached.
3. Based on my personal knowledge and/or based on the facts appearing in the Department's records and files, the following facts are true:
 - a. Skinny Wimp Moving Company ("Skinny Wimp") is a moving company

located at 2090 E. University Dr. #109, Tempe, AZ 85281. Skinny Wimp is not licensed as an insurance producer by the Department.

b. On or about July 13, 2017, Skinny Wimp sold insurance protection coverage to Jennifer Ryan.

c. Following an investigation, the Department confirmed that Skinny Wimp sold insurance in Utah on one occasion.

d. Skinny Wimp Moving Company violated this statute by selling insurance in Utah without a valid license.

4. The above declared facts demonstrate that the following Utah insurance law(s) were not complied with:

a. Utah Code Section 31A-23a-103 prohibits any person from engaging in activities related to soliciting and selling insurance without a valid license.

5. Based on the facts and law set forth above, Skinny Wimp Moving Company should be ordered to immediately cease from conducting any unlicensed insurance business in the state of Utah.

DATED: Jan 3 2018

Jan 3 2018

Cherrie Roberts

Cherrie Roberts
Market Conduct Examiner
Utah Insurance Department