HELEN A. FROHLICH #8814
Assistant Utah Attorney General
SEAN D. REYES #7969
Utah Attorney General
Attorney for Utah Insurance Department
160 East 300 South, 5<sup>th</sup> Floor
P.O. Box 140874
Salt Lake City, Utah 84114-0874
Telephone: (801) 366-0375
hfrohlich@agutah.gov

## BEFORE THE UTAH INSURANCE COMMISSIONER

UTAH INSURANCE DEPARTMENT,
Complainant,
vs.

HILARIE H. WAHL

FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

Docket No. 2018-033PC

Respondent. Lisa Watts Baskin Presiding Officer

Complainant, Utah Insurance Department ("Department") and Respondent, Hilarie H.

Wahl, have stipulated to entry of the following Findings of Fact, Conclusions of Law, and Order.

Based upon that stipulation, and good cause appearing, the Presiding Officer makes and enters the following:

## FINDINGS OF FACT

- 1. Respondent is a resident individual producer holding license number 15143.
- 2. Respondent's mailing address is
- 3. On April 11, 2018, the Department entered a Notice of Agency Action and Order with a forfeiture of \$750.00 against Respondent. See Exhibit 1.

- 4. Respondent has not yet paid the forfeiture.
- 5. The Department and Respondent have agreed to a payment plan regarding the forfeiture and to a period of probation for Respondent.

#### **CONCLUSIONS OF LAW**

- 1. The Utah Insurance Commissioner ("Commissioner") has jurisdiction over the parties and this adjudicative proceeding pursuant to Utah Code §§ 31A-1-105 and 31A-2-201.
- 2. The Commissioner has legal authority to impose penalties on the Department's licensees who violate the Utah Insurance Code. Utah Code § 31A-2-308. The Commissioner may extend a compromise to any forfeiture under Utah Code § 31A-2-308(1)(d). The Commissioner may place a licensee on probation under Utah Code § 31A-2-308(11).
  - 3. Respondent's conduct violates Utah Code § 31A-2-202.
- 4. As penalties for the violations in this case, Respondent has already been ordered to pay a forfeiture of \$750.00.

## **ORDER**

Based on the foregoing Findings of Fact and Conclusions of Law, it is hereby Ordered that:

- 1. Respondent shall pay a forfeiture of \$750.00 in monthly installments of \$62.50 **October** beginning on September 1, 2018.
  - 2. Respondent is placed on probation for 12 months.
- 3. Respondent shall provide a detailed response to the original consumer complaint **October** #69267 by September 1, 2018.
  - 4. Respondent is ordered not to commit the violations described in the Conclusions of

Law in the future.

DATED this 6 day of September, 2018.

TODD E. KISER Utah Insurance Commissioner

Lisa Watts Baskin Presiding Officer

Utah Insurance Department

# NOTICE TO RESPONDENT

You are hereby notified that a failure to obey an Order of the Commissioner may subject you to further penalties, including forfeitures of up to \$5,000 per violation and the suspension or revocation of your license and the filing of an action in district court, which may impose forfeitures of up to \$10,000 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.