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BEFORE THE UTAH INSURANCE COMMISSIONER

UTAH INSURANCE DEPARTMENT, Complainant, vs. GREGORY MOATS SAMPSON, Respondent.	NOTICE OF INFORMAL ADJUDICATIVE PROCEEDING AND ORDER Docket No. 2020-4263
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NOTICE OF INFORMAL ADJUDICATIVE PROCEEDING

The Utah Insurance Department (“Department”) commences this informal adjudicative proceeding against Respondent Gregory Moats Sampson (“Respondent”) pursuant to Utah Code §§ 31A-2-201 and 63G-4-201 through -203 and Utah Admin. Code R590-160.

This informal adjudicative proceeding is based on the facts and law set forth in the attached Declaration and is designated as an informal adjudicative proceeding pursuant to Utah Code § 63G-4-202(1) and Utah Admin. Code R590-160-4 and -8.

ORDER

Based on the facts and the law set forth in the attached Declaration, and good cause appearing, the Utah Insurance Commissioner orders as follows:

1. Respondent’s resident producer individual insurance license is revoked.

2. Pursuant to Utah Code § 63G-4-203(1)(i) and Utah Admin. Code R590-160-8(1), this informal adjudicative proceeding shall be deemed closed, and this Order shall become final and take full effect, 15 days after this Notice of Informal Adjudicative Proceeding and Order is mailed to Respondent unless a written request for a hearing on this matter is received from Respondent prior to that date.

3. A request for a hearing shall be sent by email to uidadmincases@utah.gov or by U.S. mail to Office of the Administrative Law Judge, Utah Insurance Department, 3110 State Office Building, Salt Lake City, UT 84114. The request for hearing shall be signed by the person making the request and shall state the basis for the relief requested.

4. If you fail to request a hearing you will be bound by this Order. Failure to request a hearing will be deemed a failure to exhaust administrative remedies and will preclude any further administrative or judicial review or appeal of this matter.

DATED this 15th day of October, 2020.

TANJI NORTHRUP
Interim Utah Insurance Commissioner

/s/ Reed Stringham – Designee
Presiding Officer
Utah Insurance Department

NOTICE REGARDING ENFORCEMENT OF THIS ORDER

Failure to obey this Order may subject you to further penalties that include a forfeiture of up to \$2,500 per violation, with each day of the violation constituting a separate violation. Other penalties for failing to obey this Order may include license suspension, probation, refusal to renew, or revocation. Failure to obey this Order may also result in an action taken against you in a court of competent jurisdiction where forfeitures of up to \$10,000 for each day the failure to comply continues until judgment is rendered. If you are licensed in other jurisdictions, you may be required to report this proceeding to those jurisdictions.

DECLARATION

Under criminal penalty of Utah law, I, Connie Nowland, declare the following:

1. I am currently employed as a market conduct examiner for the Utah Insurance Department (“Department”) where my responsibilities include investigating and enforcing Utah insurance laws.

2. I submit this Declaration as the basis for issuing the Notice of Informal Adjudicative Proceeding and Order against Gregory Moats Sampson (“Respondent”) 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. Respondent is a resident producer individual licensee, with license number 674181.

b. Respondent’s address is 1224 South River Road, STE. B-207, St. George, UT 84790.

c. On September 10, 2020, Respondent pleaded guilty to violating 18 U.S.C. § 1343, Wire Fraud, a Felony; and 18 U.S.C. § 1957, Money Laundering, a Felony, in the United States District Court for the District of Utah.

4. Utah Code §§ 31A-23a-111(5)(a), and 31A-23a-111(5)(b)(xiv)(A), provide the Commissioner with the authority to revoke a licensee’s insurance license on the basis of a felony conviction.

5. Based on the aforementioned paragraphs and law set forth above, Respondent's resident producer individual insurance license should be revoked.

Signed on this 15th day of October, 2020, at Salt Lake City, Utah.

/s/ Connie Nowland
Connie Nowland
Market Conduct Examiner
Utah Insurance Department