

1. Respondent's application for a Utah resident producer individual insurance license is denied.

2. Pursuant to Utah Code § 63G-4-203(1)(i) and Utah Admin. Code R590-160-7(1), this informal adjudicative proceeding shall be closed, and this Order shall become final and take full effect, 15 days after this Notice of Agency Action and Order is emailed to Respondent unless a request for a hearing on this matter is received from Respondent prior to that date.

3. A request for a hearing shall be in writing and sent by email to uidadmincases@utah.gov or by U.S. mail to Office of the Administrative Law Judge, Utah Insurance Department, 4315 S. 2700 W., Taylorsville, UT 84129. The request for hearing 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 is a failure to exhaust administrative remedies and precludes any further administrative or judicial review or appeal of this matter.

DATED this 28th day of October, 2022.

JONATHAN T. PIKE
Utah Insurance Commissioner

/s/ Donald H. Hansen
DONALD H. HANSEN
Administrative Law Judge/Presiding Officer
Utah Insurance Department
4315 S. 2700 W., Suite 2300
Taylorsville, UT 84129
Telephone: (801) 957-9321
Email: uidadmincases@utah.gov

NOTICE REGARDING ENFORCEMENT OF THE ORDER

Failure to obey the 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 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 judgement 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, Randy Overstreet, declare the following:

1. I am currently employed as Manager of Producer Licensing in the Financial Regulation & Licensing Division with 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 Agency Action and Order against Maqualla Jewel Anderson (“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 applied for a Utah resident producer individual insurance license on October 10, 2022. On the application, Respondent indicated that her last name was previously Bonacci.

b. Respondent answered “no” to the question that asked whether she had been convicted of a misdemeanor.

c. On or about January 29, 2019, Respondent was convicted of theft by deception, a class B misdemeanor. She was placed on probation for 12 months and the case was closed on June 16, 2020. *See* Price City vs. Maqualla Jewel Bonacci, case no.

181000780, Carbon County, State of Utah.

d. On February 10, 2020, a monetary judgment was entered against Respondent in the amount of \$4,119.67. Based upon the court documents that I reviewed, this judgment remains outstanding. *See* Express Recovery Services Inc vs. Maqualla Anderson, case no. 209700027, Carbon County, State of Utah.

e. On or about August 19, 2021, a monetary judgment was entered against Respondent in the amount of \$148.69. Based upon the court documents that I reviewed, this judgment remains outstanding. *See* Price City Utilities vs. Maqualla J. Anderson, case no. 218000060, Carbon County, State of Utah.

f. On or about July 11, 2022, a monetary judgment was entered against Respondent in the amount of \$1,323.53. Based upon the court documents that I reviewed, this judgment remains outstanding. *See* Professional Collections Inc vs. Maqualla Bonacci aka Maqualla Anderson, case no. 229700121, Carbon County, State of Utah.

4. The above declared facts demonstrate that the following Utah insurance laws were not complied with:

a. Utah Code § 31A-23a-111(5)(b)(xiv)(B), convicted of a misdemeanor involving fraud, misrepresentation, theft, or dishonesty;

b. Utah Code § 31A-23a-111(5)(b)(ix), providing incorrect, misleading, or materially untrue information in the license application by answering “no” to the criminal background question regarding having ever been convicted of a misdemeanor;

c. Utah Code § 31A-23a-107(2)(a)(ii), failing to meet the trustworthy character requirement;

d. Utah Code § 31A-23a-111(5)(b)(i), being unqualified for a license under Utah Code § 31A-23a-104, 105, or 107;

e. Utah Code § 31A-23a-111(5)(b)(iv), failing to pay a final judgment rendered against Respondent in this state within 60 days after the day on which the judgment became final; and

f. Utah Admin. Rule R590-281-4(1), applying for a license prior to the end of the required time period resulting from Respondent's misdemeanor conviction involving fraud, misrepresentation, theft or dishonesty.

5. Based on the facts and law set forth above, Respondent's application for a resident producer individual insurance license should be denied.

Signed on this 27th day of October 2022, in Salt Lake City, Salt Lake County, State of Utah.

/s/ Randy Overstreet
Randy Overstreet, Manager, Producer Licensing
Financial Regulation & Licensing Division
Utah Insurance Department

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on this date a true and correct copy of the foregoing Notice of Agency Action and Order, with the Declaration attached to it, was emailed to:

Maqualla Jewel Anderson
[REDACTED]

and

Randy Overstreet
Utah Insurance Department
[REDACTED]

DATED this 28th day of October, 2022.

/s/ Jeanine Couser
Jeanine Couser
Utah Insurance Department
4315 S. 2700 W., Suite 2300
Taylorsville, UT 84129
(801) 957-9321