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#### BEFORE THE UTAH INSURANCE COMMISSIONER

UTAH INSURANCE DEPARTMENT,		NOTICE OF AGENCY ACTION AND ORDER
VS.	Complainant,	Docket No. 2022, 4402
JACE ZEEMAN,		Docket No. 2023-4493
,	Respondent.	Donald H. Hansen Administrative Law Judge/Presiding Officer

## **NOTICE OF AGENCY ACTION**

The Utah Insurance Department ("the Department") commences this agency action as an informal adjudicative proceeding against Respondent Jace Zeeman ("Respondent") pursuant to Utah Code §§ 31A-2-201 and 63G-4-201 through -203 and to Utah Admin. Code R590-160.

This agency action 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 -7.

#### **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 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., Suite 2300, Taylorsville, UT 84129.

4. The request for hearing shall be signed by the person making the request and shall

state the basis for the relief requested.

5. 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 5th day of April 2023.

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

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#### 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 being 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 Jace Zeeman ("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. On March 24, 2023, Respondent applied for a Utah resident producer individual insurance license.
- b. In his application, Respondent answered "Yes" to the criminal background question that asked, "Have you ever been convicted of a felony, had a judgment withheld or deferred, or are you currently charged with committing a felony".
- c. On June 20, 2019, Respondent pled guilty to and was convicted of one (1) count Criminal Homicide by Assault, a Third-Degree Felony. Respondent was sentenced to an indeterminate term of not to exceed five years in the Utah State prison and was ordered to pay a mandatory \$43.00 security fee which was satisfied on August 23, 2019. (See State of Utah vs. Jace T. Zeeman, Case # 171403212, Fourth District Court-Provo Department, Utah County, State of Utah).
- d. Respondent was released from incarceration on April 13, 2021, and placed on parole, where he remains in supervised custody status.

- e. Pursuant to R590-281-4, Respondent is not eligible to apply for a license until Respondent has completed parole and seven (7) years have elapsed from the date the Respondent was released from incarceration or parole, whichever occurred last.
- 4. The above declared facts demonstrate that the following Utah insurance laws were not complied with:
- a. Respondent violated Utah Code § 31A-23a-111(5)(b)(xiv)(A) by being convicted of a felony;
- b. Respondent violated Utah Code § 31A-23a-111(5)(b)(i), by being unqualified for a license under Utah Code § 31A-23a-104, 105, or 107;
- c. Respondent violated Utah Code § 31A-23a-105(5)(a)(ii) by committing an act that is grounds for denial, suspension, or revocation as set forth in Section 31A-23a-111, and
- d. Respondent violated Utah Administrative Rule R590-281-4(1)(e), by applying for a license prior to the end of the required time period resulting from Respondent's felony conviction.
- 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 4th day of April 2023, 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:

Jace T. Zeeman

and

Randy Overstreet Utah Insurance Department 4315 S. 2700 W., Suite 2300 Taylorsville, UT 84129

DATED this 5<sup>th</sup> day of April 2023.

/s/ Jeanine Couser

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