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### BEFORE THE UTAH INSURANCE COMMISSIONER

UTAH INSURANCE DEPARTMENT,	NOTICE OF AGENCY ACTION AND ORDER
Complainant,	
vs.	
	Docket No. 2023-4513
HAYSER SCARLETT BARRERA,	
	Donald H. Hansen
Respondent.	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 Hayser Scarlett Barrera aka Hayser Scarlett Lopez ("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., Taylorsville, UT 84129.

4. The request for hearing 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 is a failure to exhaust administrative remedies and precludes any further administrative

or judicial review or appeal of this matter.

DATED this 16<sup>th</sup> day of May, 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

# 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 \$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 Hayser Scarlett Barrera aka Hayser Scarlett Lopez ("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 March 14, 2023.
  - b. Respondent answered "yes" to the question that asked whether she had been convicted of a misdemeanor and "yes" to the question that asked whether she had ever been convicted of a felony.
  - c. On or about February 27, 2015, Respondent was convicted of perjury, a felony, and attempt to file false or forged instrument, a felony. *See* State vs. Hayser Scarlett Lopez, case no. 2012034837, Superior Court of California, County of Ventura.
- 4. The above declared facts demonstrate that the following Utah insurance laws were not complied with:
  - a. Utah Code § 31A-23a-111(5)(b) authorizes the Commissioner to act in compliance with the Violent Crime Control and Law Enforcement Act of 1994, 18 U.S.C. 1033.
     Having been convicted of a felony involving dishonesty or breach of trust and having

failed to obtain from the Commissioner the required written consent to engage or participate in the business of insurance, Respondent is prohibited from engaging in the business of insurance pursuant to Utah Code § 31A-23a-111(5)(b)(xxv) and !8 U.S.C. 1033(e)(2);

- b. Utah Code § 31A-23a-111(5)(b)(xiv)(A), convicted of a felony; and
- c. Utah Admin. Code R590-281-4(4)(a)(i), applying for a license without first obtaining written consent from the Commissioner to engage or participate in the business of insurance.
- 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 16<sup>th</sup> day of May 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:

Hayser Scarlett Barrera

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

and

Helen Frohlich
<a href="mailto:hfrohlich@agutah.gov">hfrohlich@agutah.gov</a>
160 E. 300 S., 5th Floor
P.O. Box 140874
Salt Lake City, UT 84114-0874

DATED this  $16^{th}$  day of May, 2023.

/s/ Tatiana Karaivanova

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