

STATE OF NORTH DAKOTA
BEFORE THE INSURANCE COMMISSIONER

In the Matter of)	FINDINGS OF FACT,
)	CONCLUSIONS OF LAW,
Casey Campbell,)	AND DEFAULT ORDER
NPN 17375560,)	
)	CASE NO. AG-16-680
Respondent.)	

TO: Casey Campbell, 405 North Fulton Street, Rice, TX 75155-2504

On December 21, 2016, a Complaint for Revocation of License was filed with the Insurance Commissioner by Kelvin W. Zimmer, Director of Producer Licensing for the North Dakota Insurance Department, alleging Casey Campbell, NPN 17375560 (“Respondent”), committed various violations of North Dakota insurance statutes.

The Complaint was mailed to Respondent at the address on file with the Department by the United States Postal Service via certified mail, return receipt requested, on December 22, 2016. Delivery of the certified mail was accepted on December 30, 2016. Proof of service of the Complaint is annexed to these Findings. Respondent failed to answer the Complaint within 20 days as required under N.D.C.C. § 28-32-21(1)(e). As such, on January 30, 2017, an Application for Default Order was made deeming the allegations made in the Complaint to be admitted pursuant to N.D.C.C. § 28-32-30.

Based on the allegations made in the Complaint and on the evidence presented in the Affidavits filed in support of the Complainant's Application for Default Order, the following Findings of Fact, Conclusions of Law, and Default Order are entered:

FINDINGS OF FACT

I

Respondent is presently, and has at all times pertinent to this action, been an insurance producer licensed in North Dakota.

II

The Complaint was mailed to Respondent at the address on file with the Department by the United States Postal Service via certified mail, return receipt requested, on December 22, 2016. Delivery of the certified mail was accepted on December 30, 2016. Respondent failed to provide a written response to the Complaint.

III

Respondent has not answered the Complaint within 20 days as required under N.D.C.C. § 28-32-21(1)(e).

IV

Respondent has been licensed as a nonresident insurance producer in North Dakota since September 28, 2015.

V

On or about July 22, 2016, the Department received information from Respondent stating that she incorrectly answered background question 1A on her September 28, 2015, application for a nonresident insurance producer license. On the application Respondent answered "no" to background question 1A which states, "Have

you ever been convicted of a misdemeanor, had a judgment withheld or deferred, or are you currently charged with committing a misdemeanor?” Respondent states she should have answered “yes” and provided information relating to a conviction of Theft in 2007. Respondent’s failure to disclose a criminal conviction on a license application is in violation of N.D.C.C. § 26.1-26-42(1).

VI

On or about November 8, 2016, a Consent Order was offered to Respondent for being in violation of N.D.C.C. § 26.1-26-42(1). The Consent Order was mailed to Respondent by certified mail, return receipt requested. Delivery of the certified mail was accepted on November 10, 2016. Respondent failed to sign and return the Consent Order within 20 days.

VII

Respondent’s actions constitute violations of N.D.C.C. § 26.1-26-42(1) and are grounds for revocation of Respondent’s insurance producer license.

CONCLUSIONS OF LAW

1. Respondent was properly served with the Complaint in accordance with the North Dakota Rules of Civil Procedure.
2. Because of his failure to answer the Complaint within 20 days of its proper service, Respondent is in default under N.D.C.C. § 28-32-30.
3. Because Respondent is in default, the allegations in the Complaint are deemed admitted pursuant to N.D.C.C. § 28-32-30.
4. Respondent’s violations of N.D.C.C. § 26.1-26-42(1) are grounds for revocation of his insurance producer license.

5. Under N.D.C.C. § 26.1-26-42, the Commissioner of Insurance has authority to revoke Respondent's producer license for the violations cited above.

DEFAULT ORDER

Based on the foregoing Findings of Fact and Conclusions of Law, IT IS ORDERED that the North Dakota insurance producer license of Casey Campbell, NPN 17375560, be **REVOKED** effective after the time for filing a motion to vacate a Default Order pursuant to N.D.C.C. § 28-32-30 expires.

DATED at Bismarck, North Dakota, this 31st day of January, 2017.



Jon Godfread
Commissioner
N.D. Insurance Department
600 East Boulevard Avenue
Bismarck, ND 58505
(701) 328-2440

TO: Mr. Casey Campbell
405 North Fulton Street
Rice, TX 75155-2504

SENDER: Jeff Ubben

REFERENCE: Casey Campbell

9314 8699 0430 0029 5705 26

PS Form 3800, January 2005

RETURN RECEIPT SERVICE	Postage	0.675
	Certified Fee	3.30
	Return Receipt Fee	1.35
	Restricted Delivery	0.00
	Total Postage & Fees	5.325

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12/22/16

Casey Campbell

Date: January 3, 2017

Nancy Brady:

The following is in response to your January 3, 2017 request for delivery information on your Certified Mail™/RRE item number 9314869904300029570526. The delivery record shows that this item was delivered on December 30, 2016 at 10:02 am in RICE, TX 75155. The scanned image of the recipient information is provided below.

Signature of Recipient :

Re Ann Nielsen

Address of Recipient :

405 N. Fulton

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service