STATE OF NORTH DAKOTA

BEFORE THE INSURANCE COMMISSIONER

In the Matter of	)	**FINDINGS OF FACT,**
	)	**CONCLUSIONS OF LAW,**
Josh Jackson,	)	**AND DEFAULT ORDER**
NPN 16412098,	)	
	)	**CASE NO. AG-13-437**
Respondent.	)	

TO: Josh Jackson, 9205 FM 78, Apt. 5307, Converse, TX 78109-2952

On November 18, 2013, 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 Josh Jackson, NPN 16412098 ("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 November 18, 2013. The mailing was returned to the Department marked "Unclaimed" on February 3, 2014. 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 February 12, 2014, 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 November 18, 2013. The mailing was returned to the Department marked "Unclaimed" on February 3, 2014. 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

On or about August 12, 2013, the Department was notified by Nationwide Insurance Company of America that Respondent's appointments with Nationwide Insurance Company of America, Nationwide Affinity Insurance Company of America, AMCO Insurance Company, Allied Property & Casualty Insurance Company, and Depositors Insurance Company had been terminated for cause. The reason for the termination for cause was Respondent was involved in applying for "Guest Express"

debit cards using false names, identification information and fictitious bank account information. The Guest Express cards are used to purchase meals in the cafeteria of the Nationwide office in San Antonio. Each time a new card is issued, the bank advances $200 for immediate use. Analysis of the card usage showed the associates used the cards for a short period of time, never exceeding the advance amount, then applied for new fictitious cards.

V

On or about August 27, 2013, a letter was sent to Respondent at his mailing address on file with the Department requesting information relating to the termination for cause. Respondent failed to respond to the Department's request for information. Respondent's failure to respond to a written request for information by the Department within 20 days is a violation of N.D.C.C. § 26.1-26-42(14).

VI

According to information obtained by the Department, effective October 3, 2013, Respondent's resident insurance producer license in Texas expired. Since Respondent no longer holds an active resident license from another state, he no longer qualifies to hold a nonresident license in this state and, therefore, is subject to license revocation pursuant to N.D.C.C. §§ 26.1-26-20.

VII

Respondent's actions constitute violations of N.D.C.C. §§ 26.1-26-15, 26.1-26-20, and 26.1-26-42(14) 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. §§ 26.1-26-15, 26.1-26-42, and 26.1-26-45.1 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 Josh Jackson, NPN 16412098, 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 14th day of February, 2014.

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

TO: Mr. Josh Jackson
9205 FM 78, Apt. 5307
Converse, TX 78109-2952

SENDER: Nancy Brady

REFERENCE: Josh Jackson

7196 9008 9040 2145 6405

PS Form 3800, January 2005

RETURN RECEIPT SERVICE	Postage	0.86
	Certified Fee	3.10
	Return Receipt Fee	1.25
	Restricted Delivery	0.00
	Total Postage & Fees	5.21

US Postal Service

Receipt for Certified Mail

No Insurance Coverage Provided
Do Not Use for International Mail

POSTMARK OR DATE

11/18/13

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Search USPS.com or Track Packages

Quick Tools
Track
Enter up to 10 Tracking # Find
Find USPS Locations
Buy Stamps
Schedule a Pickup
Hold Mail
Change of Address

Ship a Package Send Mail Manage Your Mail Shop Business Solutions

USPS Tracking™

Customer Service ›
Have questions? We're here to help.

Tracking Number: 71969008904021456405

Product & Tracking Information

Postal Product:

Features:
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
February 3, 2014 , 10:33 am	**Delivered**	**BISMARCK, ND 58505**
February 3, 2014 , 3:14 am	Arrival at Unit	BISMARCK, ND 58504
January 27, 2014 , 8:13 am	Unclaimed	CONVERSE, TX 78109
January 26, 2014	Depart USPS Sort Facility	SAN ANTONIO, TX 78284
January 26, 2014 , 5:38 am	Processed through USPS Sort Facility	SAN ANTONIO, TX 78284
January 25, 2014 , 10:58 pm	Processed through USPS Sort Facility	SAN ANTONIO, TX 78284
January 25, 2014	Depart USPS Sort Facility	FARGO, ND 58102
January 24, 2014 , 10:58 pm	Processed through USPS Sort Facility	FARGO, ND 58102
January 21, 2014 , 8:17 am	Unclaimed	CONVERSE, TX 78109

Available Actions

Email Updates

Track Another Package

What's your tracking (or receipt) number?

Track It

LEGAL
Privacy Policy ›
Terms of Use ›
FOIA ›
No FEAR Act EEO Data ›

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