

STATE OF NORTH DAKOTA
BEFORE THE INSURANCE COMMISSIONER

In the Matter of)	FINDINGS OF FACT,
)	CONCLUSIONS OF LAW,
Thurman Wilson,)	AND DEFAULT ORDER
NPN 16690936,)	
)	CASE NO. AG-15-567
Respondent.)	

TO: Thurman Wilson, 881 NW 85th Terrace, Apt. 1605, Plantation, FL 33324-1251

On September 2, 2015, 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 Wilson Thurman, NPN 16690936 (“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 September 3, 2015. 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 October 12, 2015, 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 September 3, 2015. 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 June 17, 2013.

V

According to information received by the Department, on or about October 10, 2013, Michigan issued a Cease and Desist From All Insurance Activity Order against Respondent and revoked his insurance producer license for selling products without the proper license and appointment. Respondent should have reported the Michigan administrative action to the Department by November 10, 2013, and he did not report the administrative action until May 7, 2014. Respondent's failure to report the Michigan administrative action within 30 days to the Department is in violation of N.D.C.C. § 26.1-26-45.1.

VI

According to information received by the Department, on or about January 7, 2014, California revoked Respondent's insurance producer license for failing to update his current mailing address and due to the Michigan administrative action. Respondent should have reported the California administrative action to the Department by February 7, 2014, and he did not report the administrative action until August 13, 2014. Respondent's failure to report the California administrative action within 30 days to the Department is in violation of N.D.C.C. § 26.1-26-45.1.

VII

According to information received by the Department, on or about November 19, 2014, Ohio fined Respondent \$500 for failing to report the revocation of his licenses in Michigan and California. Respondent should have reported the Ohio administrative action to the Department by December 19, 2014, and he did not report the administrative action until January 16, 2015. Respondent's failure to report the Ohio administrative action within 30 days to the Department is in violation of N.D.C.C. § 26.1-26-45.1.

VIII

Respondent's actions constitute violations of N.D.C.C. §§ 26.1-26-15 and 26.1-26-45.1 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.

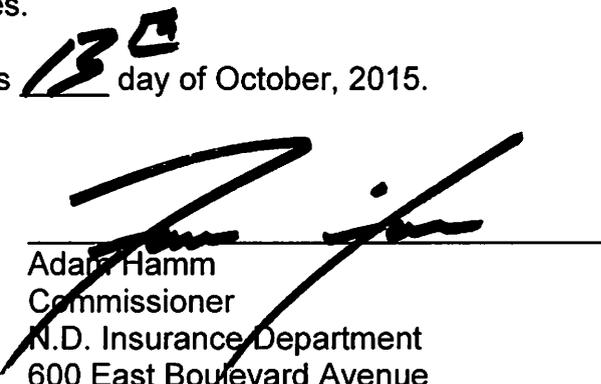
4. Respondent's violations of N.D.C.C. §§ 26.1-26-15 and 26.1-26-45.1 are grounds for revocation of his insurance producer license.

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 Thurman Wilson, NPN 16690936, 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 13th day of October, 2015.



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

TO: Thurman Wilson
881 NW 85th Terrace, Apt. 1605
Plantation, FL 33324-1251

SENDER: Jeff Ubben

REFERENCE: Thurman Wilson

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PS Form 3800, January 2005

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