

BEFORE THE IOWA INSURANCE COMMISSIONER

IN THE MATTER OF
SAMANTHA L. SPENNY
NATIONAL PRODUCER #7356611

} ORDER AND CONSENT TO ORDER
DIVISION FILE NO. 82041

Now comes the Iowa Insurance Division ("Division"), represented by Enforcement Attorney John Leonhart, and alleges that Samantha L. Spenny ("Spenny") has violated the provisions of Iowa Code Chapter 507B - the Insurance Trade Practices Act and Iowa Code Chapter 522B - the Licensing of Insurance Producers Act. Spenny consents to the entry of this Order. Spenny admits that the Division has personal jurisdiction over her and has subject jurisdiction over this matter.

PARTIES AND JURISDICTION

1. The Commissioner of Insurance, Nick Gerhart, enforces Iowa Code Chapter 507B - the Insurance Trade Practices Act and Iowa Code Chapter 522B - the Licensing of Insurance Producers Act pursuant to Iowa Code section 505.8 (2013).
2. Spenny is an individual with a last know mailing address of 116 Hawkins Ct, Germantown, OH 45327-8367.
3. Spenny is a licensed as a non-resident insurance producer in the state of Iowa.

FACTUAL ALLEGATIONS

4. Spenny was sent a letter by the Division on October 31, 2013 requiring her to file written comments concerning the substance of her termination for cause by Metropolitan Property and Casualty.

5. Spenny was given until November 15, 2013 to respond to the Division's letter but failed to do so.
6. Spenny's failure to promptly respond to inquiries from the commissioner is in violation of Iowa Code section 507B.4A (2013) and her failure to cooperate in an investigation by the commissioner is in violation of Iowa Code section 522B.11(1)(p) (2013).

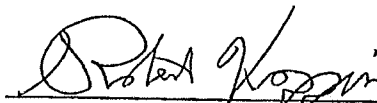
ORDER

WHEREFORE, IT IS ORDERED pursuant to the powers granted to the Commissioner of Insurance by Iowa Code Chapters 507B and 522B that:

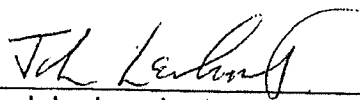
7. Spenny shall cease and desist failing to promptly respond to inquiries from the commissioner and to cooperate in any investigation by the commissioner.
8. Spenny shall pay a civil penalty in the amount of \$250 and administrative costs of \$150. A check in the amount of \$400 payable to the Iowa Insurance Division is due upon the signing of this Order. The check and the signed Order should be sent to the Iowa Insurance Division, Two Ruan Center, 601 Locust Street, 4th Floor, Des Moines, IA 50309 with attention to John Leonhart, Enforcement Attorney.
9. Spenny acknowledges the following:
 - a. Nothing contained in this Order shall be construed to deprive any person or entity of any private right of action under any law.
 - b. Nothing contained in this Order shall be construed to limit the authority of the Division to enforce laws, regulations or rules against Spenny.

Dated this 24th day of March, 2014.

NICK GERHART
Commissioner of Insurance


BY: Robert Koppin
Enforcement Bureau Chief

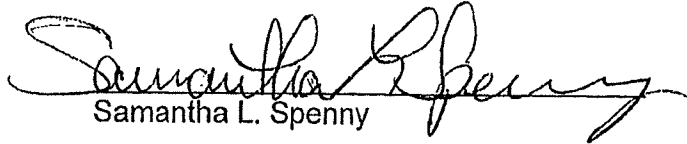
Iowa Insurance Division

By: 
John Leonhart
Enforcement Attorney

CONSENT ORDER


I, Samantha L. Spenny, have read, understood, and do knowingly agree to this Order and Consent to Order in its entirety. I will abide by the terms of this Order and Consent to Order. By executing this Order and Consent to Order, I understand that I am waiving my rights to a hearing, to confront and cross-examine witnesses, to produce evidence, and to judicial review. I also understand that this Order is final administrative action that shall be reported by the Division to the Central Registration Depository, if I am securities licensed, and, if I am insurance licensed, to the National Association of Insurance Commissioners and to all insurance companies that I am actively appointed. I also understand that this Order is a public record under Iowa Code chapter 22 (2013), that will be disclosed to other state regulatory authorities, upon request, pursuant to Iowa Code Section 505.8(6)(c) (2013). I also understand that the information contained

in the Order will be posted to the Division's web site and a notation will be made to my publicly available web site record that administrative action has been taken against me.


Samantha L. Spenny

March 5, 2014
Date

Subscribed and sworn before me by Samantha L Spenny on this 5th day of March, 2014.



Notary Public for the State of Ohio Amy P Lee

