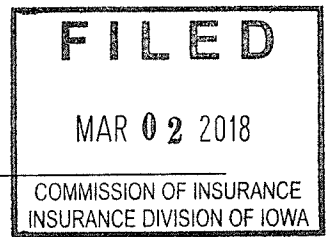


BEFORE THE IOWA INSURANCE COMMISSIONER



IN THE MATTER OF) Division Case No. 96494
)
MICHAEL D. RAY JR.,) **ORDER FOR SUSPENSION**
)
NPN 17654461,)
DOB 05/30/XXXX,)
Respondent.)

This matter comes before the Iowa Insurance Commissioner upon submission of a Certificate of Noncompliance from the Iowa Department of Human Services (“DHS”).

1. Michael D. Ray Jr. (“Respondent”) submitted an application for insurance producer licensure in which the Commissioner was designated as Respondent’s agent for service of process and was issued an Iowa insurance producer license under National Producer Number 17654461.
2. Pursuant to Iowa Code § 252J.8 and Iowa Administrative Code rule 191—10.21, the Commissioner issued a notice to Respondent advising that the Certificate of Noncompliance was received and that Respondent’s Iowa insurance producer license would be suspended in 30 days unless DHS withdrew the Certificate of Noncompliance within those 30 days.
3. The Iowa Insurance Division mailed a letter notifying Respondent of the intended suspension by restricted certified mail, return receipt requested, and by regular first class mail December 28, 2017.
4. The restricted certified mailing of the notice was returned on 2/28/2018 marked “Return to Sender – Unclaimed – Unable to Forward.”
5. The regular mailing of the notice has not been returned to date.
6. The 30 day notice period has now passed and DHS has not withdrawn the Certificate of Noncompliance.

7. The Commissioner has authority to order the suspension of the insurance producer license of Respondent pursuant to Iowa Code § 252J.8 and Iowa Administrative Code rule 191—10.21.

IT IS THEREFORE ORDERED that:


The Iowa insurance producer license of Michael D. Ray Jr. is suspended as of the date of this Order.

IT IS FURTHER ORDERED that Michael D. Ray Jr. shall not be eligible for license reinstatement, reissuance, renewal, or to have a new license issued until all of the following has occurred:

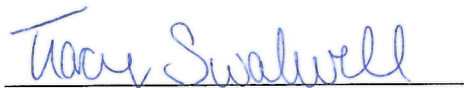
1. DHS issues a Withdrawal of the Certificate of Noncompliance;
2. Respondent makes the appropriate Application for Reinstatement or Reissuance and this application is approved by the Commissioner or his designee;
3. Respondent pays all applicable fees; and
4. Respondent complies with all other insurance statutes and regulations.

So ORDERED this 2nd day of March, 2018.

COMMISSIONER OF INSURANCE



Douglas M. Ommen
Commissioner of Insurance



Tracy Swalwell
Iowa Insurance Division
Compliance Attorney
Tracy.Swalwell@iid.iowa.gov
(515) 725-1249

AFFIDAVIT OF SERVICE

County of Polk)
)
State of Iowa)

The undersigned affiant certifies under penalty of perjury that she has entered the above order into the records of the Iowa Commissioner of Insurance and on the 7th day of March, 2018, the foregoing order was delivered to the United States Postal Service, postage prepaid, for first class mail to:

Michael D Ray
4225 Fleur Dr #193
Des Moines, IA 50321-2325

I further certify that the foregoing order was sent by email to:
mdray01@msn.com .



Hilary Foster
Iowa Insurance Division

CC:
Child Support Recovery
Revenue Unit
Attn: Worker ID: ES17
Case No. 844395
501 Sycamore Street
Ste 500
Waterloo, IA 50703

By:
FIRST CLASS MAIL:
Michael D Ray
4225 Fleur Dr #193
Des Moines, IA 50321-2325