

IN THE MATTER OF)	Division Case No. 100362
)	
JEFFREY COPEMAN,)	ORDER REINSTATING LICENSE
NPN 6886544,)	AFTER SUSPENSION
DOB 10/10/XXXX,)	
Respondent.)	

Pursuant to Iowa Code Chapter 522B—Licensing of Insurance Producers and Iowa Administrative Code rule 191—10.10, this matter comes before the Commissioner of Insurance upon an application by Jeffrey Copeman for the reinstatement of his Iowa insurance producer license.

I. PARTIES AND JURISDICTION

1. The Commissioner of Insurance, Douglas Ommen, directly and through his designees, administers and enforces the provisions of Iowa Code Chapter 522B – Iowa Licensing of Insurance Producers Act, and Iowa Code Chapter 10 – Insurance Producer Licenses and Limited Licenses pursuant to Iowa Code § 505.8.

2. Jeffrey Copeman (“Respondent”) is an individual with a last known mailing address of 4501 Woodland Avenue #4, West Des Moines, Iowa 50266 and a National Producer Number of 6886544.

3. Respondent has filed an application with the Iowa Insurance Division (“Division”) for reinstatement of his suspended license and the Commissioner is authorized to issue this Order pursuant to Iowa Administrative Code rule 191—10.10.

II. FINDINGS OF FACT

4. Respondent is licensed as a resident insurance producer in the State of Iowa.

5. Respondent applied for a resident insurance producer license with the Division by submitting through the National Insurance Producer Registry a Uniform Application, in which he

designated the Commissioner as an agent for service of process. Respondent's insurance producer license will expire on October 31, 2019.

6. On November 21, 2018, and again on November 28, 2018, the Division mailed Respondent notification of the intent to suspend his license if the Iowa Department of Human Services ("DHS") did not withdraw the Certificate of Noncompliance within 30 days.

7. On January 3, 2019, an order was issued by the Division immediately suspending Respondent's insurance producer license ("Suspension Order"). Reinstatement of the Respondent's producer insurance license was contingent upon DHS withdrawing the Certificate of Noncompliance.

8. DHS withdrew the Certificate of Noncompliance on February 18, 2019.

9. On March 15, 2019, Respondent filed an Iowa Insurance Producer Application for Reinstatement as required by Iowa Administrative Code rule 191—10.10.

10. The reinstatement terms of the Suspension Order have been satisfied.

III. CONCLUSIONS OF LAW

11. Iowa Administrative Code 191—10.10(2)(a) states that a producer whose license has been suspended by order may apply to the Commissioner for reinstatement of his or her license by filing an application for reinstatement.

12. Respondent has filed the required application for reinstatement.

13. Iowa Administrative Code 191—10.10(2)(b) states that applications for reinstatement must allege facts sufficient to enable the Commissioner to establish that the basis of the suspension no longer exists.

14. The terms of the Suspension Order issued on January 3, 2019, have been satisfied.

15. Respondent has filed the required application for reinstatement and has alleged facts that demonstrate that the basis of the suspension no longer exists. An order of reinstatement should be issued pursuant to Iowa Administrative Code rule 191—10.10.

IV. ORDER

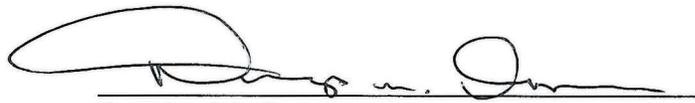
IT IS THEREFORE ORDERED that:

- A. Respondent's resident insurance producer license is reinstated; and
- B. Respondent shall immediately be permitted to transact and participate in the business of insurance in Iowa.

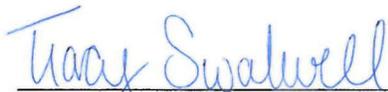
IT IS FURTHER ORDERED that, pursuant to Iowa Code § 505.8(10), the one hundred dollar (\$100) payment remitted with the application for reinstatement for administrative costs shall be paid to the Iowa Insurance Division Enforcement Fund to provide funds for insurance enforcement and education.

Dated this 21st day of March, 2019.

COMMISSIONER OF INSURANCE



Douglas M. Ommen
Commissioner of Insurance



Tracy Swalwell
Iowa Insurance Division
Compliance Attorney
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(515) 725-1249

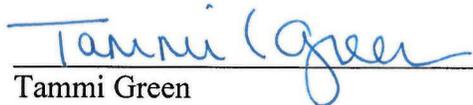
AFFIDAVIT OF SERVICE

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 22nd day of March, 2019, the foregoing order was delivered to the United States Postal Service, postage prepaid, for first class mail to:

Jeffrey Copeman
4501 Woodland Ave, Unit 4
West Des Moines, IA 50266-1728

I further certify that the foregoing order was sent by email to:
copeman395@gmail.com.



Tammi Green
Iowa Insurance Division

CC:
Child Support Recovery Revenue Unit
Attn: Worker ID: ES39
Case No. 841003
501 Sycamore Street, Ste 500
Waterloo, IA 50703-4651



BEFORE THE IOWA INSURANCE COMMISSIONER

IN THE MATTER OF)	Division Case No. 100362
)	
JEFFREY COPEMAN,)	ORDER FOR SUSPENSION
NPN 6886544,)	
DOB 10/10/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. Jeffrey Copeman (“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 6886544.
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. This was for DHS case number 841003.
3. On November 21, 2018, 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 to the mailing address notated in his licensing record.
4. The restricted certified mailing and regular mailing of that notice were both returned and marked as “Return to Sender – Insufficient Address – Unable to Forward” on November 26, 2018.

5. Upon receipt of the returned mailings, the Iowa Insurance Division ran an investigative search for an alternate, current mailing address for Respondent. On November 28, 2018, a second letter notifying Respondent of the intended suspension, as well as a notice of failure to report a change of address, were sent by restricted certified mail, return receipt requested, and by regular first class mail to the alternative address.
6. The restricted certified mailing of that notice was delivered and signed for on December 1, 2018. The regular mailing of that notice has not been returned to date.
7. The 30 day notice period has now passed and DHS has not withdrawn the Certificate of Noncompliance.
8. 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 Jeffrey Copeman is suspended as of the date of this Order.

IT IS FURTHER ORDERED that Jeffrey Copeman 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 3rd day of January, 2019.

COMMISSIONER OF INSURANCE

Douglas M. Ommen
Commissioner of Insurance

Lanny Zieman
Iowa Insurance Division
Compliance Attorney
lanny.zieman@iid.iowa.gov
(515) 281-8160

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 3rd day of January, 2019, the foregoing order was delivered to the United States Postal Service, postage prepaid, for first class mail to:

Jeffrey Copeman
4501 Woodland Ave, Unit 4
West Des Moines, IA 50266-1728

I further certify that the foregoing order was sent by email to:
copeman395@gmail.com.

Hilary Foster
Iowa Insurance Division

CC:
Child Support Recovery Revenue Unit
Attn: Worker ID: ES39
Case No. 841003
501 Sycamore Street, Ste 500
Waterloo, IA 50703-4651