FILED

June 4, 2020

COMMISSION OF INSURANCE INSURANCE DIVISION OF IOWA

## BEFORE THE IOWA INSURANCE COMMISSIONER

IN THE MATTER OF	) Division Case No. 105842
RICHARD L. POWELL, NPN 18729249, DOB 07/28/XXXX, Respondent.	ORDER FOR SUSPENSION  O  O  O  O  O  O  O  O  O  O  O  O

This matter comes before the Iowa Insurance Commissioner upon submission of a Certificate of Noncompliance from the Iowa Department of Revenue ("Revenue").

- 1. Richard L. Powell ("Respondent") submitted an application for insurance producer licensure designating the Commissioner as Respondent's agent for service of process and was issued an Iowa insurance producer license under National Producer Number 18729249.
- 2. Pursuant to Iowa Code § 272D.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 Revenue withdrew the Certificate of Noncompliance.
- 3. The Iowa Insurance Division ("Division") mailed the letter notifying Respondent of the intended suspension by restricted certified mail, return receipt requested, and by regular first class mail on April 28, 2020, to an address located in the producer licensing record, as well as to an address provided by Revenue.
- 4. The notice sent by restricted certified mail to the address in the licensing record has not been returned to date. The last entry in the mail tracking system was on May 5, 2020, and indicated "In Transit to Next Facility: Your package is moving within the USPS network and is on track to be delivered to its final destination. It is currently in transit to the next facility."
  - 5. The notice sent to that address by first class mail has not been returned to date.

6. The notice sent by restricted certified mail to the address provided by Revenue has not been returned to date. The last entry in the mail tracking system was on May 6, 2020, and indicated "Council Bluffs, IA Reminder to Schedule Redelivery."

7. The notice sent to that address by first class mail has not been returned to date.

8. The 30 day notice period has now passed and Revenue has not withdrawn the Certificate of Noncompliance.

9. On May 28, 2020, Revenue confirmed the Respondent is still noncompliant.

10. The Commissioner has authority to order the suspension of the insurance producer license of Respondent pursuant to Iowa Code § 272D.8 and Iowa Administrative Code rule 191—10.21.

**IT IS THEREFORE ORDERED** that the Iowa insurance producer license of Richard Powell is suspended as of the date of this Order.

**IT IS FURTHER ORDERED** that Richard Powell shall not be eligible for license reinstatement, reissuance, or renewal until all of the following has occurred:

1. Revenue issues a Withdrawal of the Certificate of Noncompliance;

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 4th day of June, 2020.

COMMISSIONER OF INSURANCE

and noted

Douglas M. Ommen

Commissioner of Insurance

Respectfully submitted,

## /s/Johanna Nagel

JOHANNA NAGEL 601 Locust St., 4<sup>th</sup> Floor Des Moines, IA 50309 johanna.nagel@iid.iowa.gov 515.725.1255

**Attorney for Iowa Insurance Division** 

## **CERTIFICATE OF SERVICE**

County of Polk	)
	)
State of Iowa	)

The undersigned certifies under penalty of perjury that he has entered the above order into the records of the Iowa Commissioner of Insurance and on the <u>5th</u> day of June, 2020, the foregoing order was delivered to the United States Postal Service, postage prepaid, for first class mail to:

Richard Powell 1618 Avenue K Council Bluffs, IA 51501

Richard Powell 740 Valley View Dr #9 Council Bluffs, IA 51013

I further certify that the foregoing order was sent by email to: rpowell4571@gmail.com.

/s/ Hilary Foster
Hilary Foster
Iowa Insurance Division

CC:

Iowa Department of Revenue Attn: License Sanction PO Box 10330 Des Moines, IA 50306-0330