

BEFORE THE IOWA INSURANCE COMMISSIONER

IN THE MATTER OF)	Division Case No. 124700
)	
GREGORY D. STUCKY)	ORDER AND CONSENT TO ORDER
NPN 20327953,)	
DOB 04/09/XXXX,)	
)	
Respondent.)	

NOW THEREFORE, upon motion of the Iowa Insurance Division (“Division”) and by the consent of Respondent, Gregory Stucky, pursuant to the provisions of Iowa Code chapter 522B—Licensing of Insurance Producers, the Commissioner enters the following Order and Consent to Order (“Consent Order”):

I. PARTIES AND JURISDICTION

1. The Commissioner of Insurance, Douglas M. Ommen, directly and through his designees, administers and enforces Iowa Code chapter 522B—Licensing of Insurance Producers pursuant to Iowa Code § 505.8.
2. Gregory D. Stucky (“Stucky”) is an individual with a last-known residence address of 6429 NE 48th Street, Altoona, Iowa 50009.
3. Stucky is and has been licensed in the state of Iowa as a resident insurance producer since August 16, 2022. Stucky is licensed under National Producer Number 20327953.
4. Pursuant to Iowa Code § 505.28, Stucky consented to the jurisdiction of the Commissioner of Insurance by committing acts governed by chapter 522B.
5. From on or about September 9, 2024, to present, Stucky engaged in acts and practices within the state of Iowa constituting cause for probation, suspension, or revocation of Stucky’s insurance producer license; cease and desist orders; and civil penalties or other relief under Iowa Code chapters 505, 522B, and rules adopted pursuant to these chapters.

II. FINDINGS OF FACT

6. Stucky applied for a resident insurance producer license with the Division by submitting a Uniform Application for Individual Producer License (“Uniform Application”) through the National Insurance Producer Registry. In submitting the Uniform Application, Stucky designated the Commissioner as an agent for service of process.

7. On June 6, 2022, the Division denied Stucky an insurance producer license pursuant to Iowa Code § 522B.11(1)(f) due to a felony criminal conviction. Stucky reported this Dallas County felony criminal conviction, case number FECR044207, on his National Insurance Producer Registry (NIPR) application when seeking an Iowa resident insurance producer license.

8. In regard to the felony criminal conviction referenced above, Stucky was arrested on or about May 8, 2021, and pled guilty on September 15, 2021. On October 29, 2021, judgment was entered, and Stucky was sentenced to confinement for a term of five years, which was suspended, probation for a term of three years, and he was ordered to pay restitution and court costs. The Dallas County District Court entered a Probation Discharge Order for Stucky on April 28, 2023.

9. The criminal conviction referenced above involved two instances of child endangerment causing serious injury. The first instance involved Stucky striking his one-year-old daughter multiple times, rendering her unconscious, at which time Stucky called emergency services. The daughter was transported via ambulance to a hospital for medical care and required a two-week hospital stay. The second instance involved Stucky striking his four-year-old son with kitchen utensils, causing scarring on the child’s back and failing to seek medical treatment for those injuries.

10. On July 11, 2022, a hearing was held before Commissioner Douglas M. Ommen at the offices of the Iowa Insurance Division to hear testimony and receive evidence regarding the denial of Stucky's application for an individual insurance producer license.

11. On August 16, 2022, the Commissioner entered a Final Order Issuing an Insurance Producer License on Probation ("Licensing Issuance Order") granting Stucky a probationary license for a term of three years, subject to specific conditions. Stucky's license is still on the probationary period until August 16, 2025. Stucky is licensed under National Producer Number 20327953.

12. One of the probationary conditions included in the Licensing Issuance Order requires Stucky to "[f]ully comply with all Iowa laws and regulations."

Subsequent Criminal Charge

13. On September 9, 2024, Stucky was criminally charged in Polk County case number SRCR384579 with domestic abuse assault causing bodily injury or mental illness in violation of Iowa Code § 708.2A(2)(b), a serious misdemeanor, for smashing glassware to the floor at the feet of his wife, causing it to shatter and cut her. Stucky's wife also showed police a bruise on her arm and reported that Stucky had punched her within the last week.

14. Stucky reported the criminal charge to the Division on September 18, 2024.

15. On October 30, 2024, Stucky pled guilty to the lesser-included offence of domestic abuse assault in violation of Iowa Code § 708.2A(2)(a), a simple misdemeanor. On that same date, Stucky received a deferred judgment and was placed on a one-year period of probation. The court issued an Order of Protection for Stucky's wife effective through October 30, 2029.

III. CONCLUSIONS OF LAW

COUNT I

Violating Commissioner's Order

16. Under Iowa Code § 522B.11(1)(b), a license may be subject to probation, suspension, or revocation and civil penalties may be levied, as provided in Iowa Code § 522B.17, for violating any insurance laws, or violating any regulation, subpoena, or order of the commissioner or of a commissioner of another state.

17. Stucky violated the Licensing Issuance Order by engaging in criminal conduct subsequent to the Licensing Issuance Order, which required him to fully comply with Iowa laws and regulations during the term of his insurance producer license probation.

18. Stucky's acts and practices violated Iowa Code § 522B.11(1)(b) subjecting Stucky to probation, suspension, or revocation of Stucky's insurance producer license, the imposition of a civil penalty, an order requiring Stucky to cease and desist from engaging in such acts or practices, the imposition of costs of the investigation and prosecution of the matter, and any other corrective action the Commissioner deems necessary and appropriate pursuant to Iowa Code §§ 522B.11, 522B.17, and 505.8.

IV. ORDER

WHEREFORE, IT IS ORDERED pursuant to the powers granted to the Commissioner of Insurance by Iowa Code chapter 522B:

- A. Stucky's Iowa resident insurance producer license is immediately revoked pursuant to Iowa Code § 522B.11;
- B. Stucky, pursuant to Iowa Code § 522B.17, shall immediately cease and desist from engaging in the business of insurance in the state of Iowa;

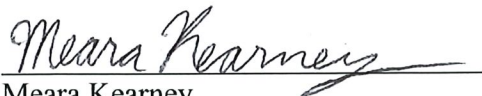
- C. Stucky shall, contemporaneously with this Consent Order, pay a civil penalty in the amount of \$1,500.00, made payable to the Iowa Insurance Division, to be credited to the Iowa Enforcement Fund, to provide funds for insurance enforcement and education pursuant to Iowa Code §§ 505.8, 522B.11, and 522B.17;
- D. Stucky shall, contemporaneously with this Consent Order, pay the amount of \$286.00 for costs of investigation and prosecution, pursuant to Iowa Code § 505.8. Payment shall be made payable to the Iowa Insurance Division, to be credited to the Iowa Enforcement Fund to provide funds for insurance enforcement and education; and
- E. These orders may be enforced under Iowa Code chapter 522B, including but not limited to Iowa Code §522B.17(3), and additionally, by any collection remedies available to the State of Iowa Department of Revenue for unpaid penalties and other ordered monetary.

SO ORDERED on the 19th day of March, 2025.



DOUGLAS M. OMMEN
Iowa Insurance Commissioner

Respectfully submitted,



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ATTORNEYS FOR THE DIVISION

Copy to:

Gregory Stucky
PO Box 213
Des Moines, IA 50301

RESPONDENT

CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing instrument was served upon all parties to the above cause, or their attorney, at their respective addresses disclosed on the pleadings on March 20, 2025.

By: First Class Mail Personal Service
 Restricted certified mail, return receipt Email, by consent
 Certified mail, return receipt _____

Signature: Brooke Hohn
Brooke Hohn

NOTICE OF PENALTIES FOR WILLFUL VIOLATION OF THIS ORDER

YOU ARE NOTIFIED that acting as an insurance producer, as defined in Iowa Code chapter 522B, in violation of this Order, is a felony under Iowa Code § 507A.10, subjecting you to punishment of imprisonment, jail, fines, or any combination of custody and fines.

YOU ARE ALSO NOTIFIED that if you violate this Order, you may be subject to administrative and civil penalties pursuant to Iowa Code § 522B.17(3). The Commissioner may petition the district court to hold a hearing to enforce the order as certified by the Commissioner. The district court may assess a civil penalty against you in an amount not less than three thousand dollars but not greater than ten thousand dollars for each violation and may issue further orders as it deems appropriate.

NOTICE REGARDING REISSUANCE

Upon entry of this Order, your insurance producer license will become inactive due to revocation. While your license is inactive, you are prohibited from conducting the business of insurance. Your license will not be active until the Division makes the determination to reissue your insurance producer license by order pursuant to Iowa Administrative Code rule 191—10.10.

Reissuance of your insurance producer license is subject to the discretion of the Commissioner. Additionally, it will not be granted unless and until you have complied with the terms of this Order, made the appropriate Application for Reissuance with the Division, and paid all applicable fees. If applicable, you may also be required to apply for licensure through the National Insurance Producer Registry (NIPR) and pay all applicable fees.

NOTICE OF FINAL ORDER IMPACT

A final order of revocation or a cease and desist order may adversely affect other existing business or professional licenses and may result in license revocation or disciplinary action.

A final order in an administrative action does not resolve any potential criminal or civil violations or causes of action that might arise from the same or similar conduct that is the subject of this this order. It may result in criminal law enforcement authorities, including the fraud bureau of the Iowa Insurance Division, pursuing a criminal investigation or prosecution of potential criminal law violations.

CONSENT TO ORDER AND AGREEMENT

I, Gregory D. Stucky, Respondent in this matter, have read, understood, and do knowingly consent to this Order in its entirety. I understand and acknowledge I have the right to consult with an attorney on this matter if I choose to do so, and I acknowledge that the Division cannot provide me an attorney, nor can the Division provide me legal advice. By executing this Consent, 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 further understand this Order is considered a final administrative action that will be reported by the Division to the National Association of Insurance Commissioners and to other regulatory agencies. I also understand this Order is a public record under Iowa Code chapter 22 and information may be shared with other regulatory authorities or governmental agencies, pursuant to Iowa Code § 505.8(8)(d). I also understand this Order will be posted to the Division's website and a notation will be made to the publicly available website record that administrative action has been taken against me.

MS

Gregory D. Stucky, Respondent

2025-03-11

Date

P.O. Box 213, DSM 50301

Address of Signatory

Subscribed and sworn before me by Gregory on this 11th day of March, 2025.

Samuel Owen Anderson

Notary Public for the State of Iowa

