

FILED

Todd W. Sivia, Attorney at Law
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2013 MAY 20 17:48
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Jack H. Humes, Jr., Of Counsel*
Notes Licensed in Illinois and Missouri

May 17, 2013

Office of the Insurance Commissioner
Attn: Patricia D. Petersen
Hearing Unit
Olympia, WA 98504-0255

Hearings Unit, DIC
Patricia D. Petersen
Chief Hearing Officer

Re: Order of Revocation of Jeffrey Davis

To Whom It May Concern,

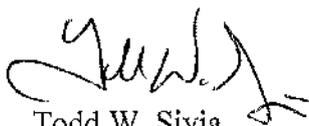
This letter is response to your letter dated May 13, 2013. We are of the understanding that there has been several letters that have been sent out in this case. We do apologize for the lengthiness of the response. The delay should not be attributable to Jeff Davis. However, this case is a very complicated case that my client has gotten himself involved in. We would like to give you a clear understanding of the entire situation, rather than piecemeal it. We have been attempting to retrieve all of the necessary documents in order to give the Department of Insurance a clear picture.

It has been very difficult to retrieve these items since there is currently pending a federal investigation against The Benefits Partnership Group and Joseph Santiago who solicited customers without Jeff's approval or knowledge.

We hereby request a hearing with the Director. We will be prepared to present our evidence to you at that time.

If you need any further information, please let me know.

Sincerely,



Todd W. Sivia
Attorney-At-Law

MIKE KREIDLER
STATE INSURANCE COMMISSIONER

STATE OF WASHINGTON



P.O. BOX 40256
OLYMPIA, WA 98504-0256
Phone: (360)725-7000

OFFICE OF
INSURANCE COMMISSIONER

In The Matter of

Jeffrey T. Davis,

Licensee.

NO. 13-0160

ORDER REVOKING AND
PRECLUDING REISSUANCE OF
LICENSE

To: Jeffrey T. Davis
7023 Alston Ct.
Edwardsville, IL 62025

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your Washington State insurance producer license is **REVOKED**, effective **May 31, 2013**, and that no license will be issued to you in the future pursuant to RCW 48.17.530 and RCW 48.17.540(2).

THIS ORDER IS BASED ON THE FOLLOWING:

1. Jeffrey T. Davis was a licensed insurance producer holding non-resident Washington producer license WAOIC No. 785653 which expired August 1, 2012.
2. In November, 2011, the Washington Office of Insurance Commissioner ("OIC") was notified by Transamerica Life Insurance Company ("Transamerica") that Mr. Davis' appointment was being terminated for cause for misrepresenting to Transamerica the nature of business submitted on behalf of certain groups and for submitting applications for group life insurance coverage on behalf of consumers who were not employees of the purported employer and who had been told the insurance would be free.
3. By letter dated July 17, 2012, the OIC asked Mr. Davis specific questions concerning the facts involved in Transamerica's termination and requested copies of pertinent documents. Although Mr. Davis' attorney acknowledged the OIC's inquiry, Mr. Davis failed to answer the OIC's questions and failed to provide the requested documents.
4. By failing to respond to the Commissioner's inquiries, the Licensee violated RCW 48.17.475.
5. By intentionally misrepresenting the terms of insurance and applications for insurance, the Licensee violated RCW 48.17.530 (e) and (h).

RCW 48.17.530(b), (c), and (h) authorize the Commissioner to revoke the license of an insurance producer for violating any insurance laws, intentionally misrepresenting the terms of

insurance contracts or applications or using fraudulent or dishonest practices or demonstrating untrustworthiness in this state or elsewhere.

Accordingly, the license of Jeffrey T. Davis is hereby **REVOKED** and no license will be issued in the future if Mr. Davis reapplies.

IT IS FURTHER ORDERED that Jeffrey T. Davis immediately return to OIC his certificate of his non-resident insurance producer license, and that he do so on or before the effective date of this Order Revoking And Precluding Reissuance Of License, as required by RCW 48.17.530(4). Such license shall be delivered to: ATTN: Licensing Manager, Office of the Insurance Commissioner, P O Box 40257, Olympia, WA 98504-0257.

ENTERED AT TUMWATER, WASHINGTON, this 13th day of May, 2013.

MIKE KREIDLER
Insurance Commissioner

By Charles D. Brown
Charles D. Brown
OIC Staff Attorney

NOTICE OF YOUR RIGHT TO A HEARING

If you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after the date of this Order, which is the day it was mailed to you, or you will waive your right to a hearing. Your demand for a hearing must specify the reasons why you think this Order should be changed. Upon receipt of your demand for hearing, you will be contacted by an assistant of the Chief Hearing Officer to schedule a teleconference with you and the Insurance Commissioner's Office to discuss the hearing and the procedures to be followed.

Please send any demand for hearing to:

Office of the Insurance Commissioner
Attention Patricia D. Petersen, Chief Hearing Officer
Hearings Unit
P.O. Box 40255
Olympia, WA 98504-0255

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