

DEPARTMENT OF INSURANCE

STATE OF WYOMING

WYOMING INSURANCE DEPARTMENT, )  
 )  
           Petitioner, )  
 )  
 vs. )           Docket No. 08-17  
 )  
 GRACE FRANCELINA GOLK, )  
 )  
           Respondent. )

PETITION FOR NOTICE AND ORDER TO SHOW CAUSE

COMES NOW the Wyoming Department of Insurance, acting by and through Stephanie Bryant McGee, Deputy Commissioner, and pursuant to Wyo. Stat. §§ 26-1-103, 26-2-109, 26-2-111, and Chapter 32 § 4 of the Wyoming Insurance Department Regulations and Rules for Practice and Procedure Before the Department; and the Wyoming Administrative Procedure Act, Wyo. Stat. § 16-3-101 *et seq.*, herewith moves the Wyoming Insurance Commissioner for the issuance of a Notice and Order to Show Cause directed to Grace Francelina Golk (“Respondent Golk”), whose last reported address was 4148 Poplar Street, San Diego, CA 92105. As cause for this Petition, the Wyoming Insurance Department states and alleges as follows:

1. The Wyoming Insurance Commissioner has jurisdiction over this matter pursuant to Wyo. Stat. §§ 26-1-103, 26-1-108, and 26-9-211.
2. Respondent is licensed by the Wyoming Department of Insurance as a nonresident producer, License No. 158047 issued January 9, 2007, with a renewal date of March 31, 2009. The Respondent’s Individual ID is 10063471 and her National Producer ID is 8655530.
3. The business records of the Department of Insurance show Respondent is not currently affiliated with any insurer.
4. On or about October 17, 2008, a State RIRS Notification was received from the National Association of Insurance Commissioners (NAIC) notifying the Department that a regulatory action had been taken against Respondent Golk’s license in the state of California.
5. Petitioner’s investigation of the matter reported by the NAIC revealed that a Default Decision and Order of Revocation was entered by the Insurance Commissioner of the State of California on September 15, 2008, incorporating by reference an Accusation Dated August 1, 2008, also filed with the California Insurance Department. Said accusation alleged

**FILED**  
WYOMING INSURANCE DEPARTMENT  
DATE *November 14, 2008*  
BY *Lee Anne Wilhelm*

that Respondent Golk pled guilty to petty theft in Case No. C276809, in the Superior Court of San Diego County, East County Division, State of California, a copy of which is on file with the Department. The Accusation alleged, *inter alia*, "said theft conviction is substantially related to the qualifications, functions, or duties of an insurance licensee." Count V of the Accusation alleged that it would be against the public interest to permit Respondent Golk to continue transacting insurance in the State of California; Count VI alleged Respondent Golk is lacking in integrity; and Count VII alleged that Respondent Golk has been convicted of a public offense having as one of its necessary elements a fraudulent act or an act of dishonesty in acceptance, custody or payment of money or property, constituting grounds for the suspension or revocation of Respondent's license.

6. Pursuant to Wyo. Stat. § 26-9-208(a)(i), a condition for nonresident licensing in Wyoming is that the person is currently licensed as a resident and is in good standing in his or her home state. Respondent Golk's home state is California.

7. Pursuant to Wyo. Stat. § 26-9-211(a), the Commissioner may place on probation, suspend, revoke or refuse to issue or renew an insurance producer's license for:

(ii) Violating any insurance laws, or violating any regulation, subpoena or order of the commissioner or of another state's insurance commissioner;

(viii) Using fraudulent, coercive or dishonest practices, or demonstrating incompetence, untrustworthiness or financial irresponsibility in the conduct of business in this state or elsewhere;

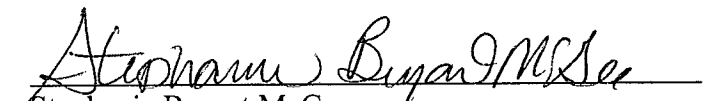
(ix) Having an insurance producer license, or its equivalent, denied, suspended or revoked in any other state, province, district or territory;

**WHEREFORE** the Department of Insurance respectfully prays the Wyoming Insurance Commissioner to:

A. Revoke the Respondent Grace Francelina Golk's nonresident producer license for violation of Wyo. Stat. §§ 26-9-208 and 26-9-211.

B. To enter such other and further relief as may be permitted by law.

Dated this 13 day of November, 2008.

  
Stephanie Bryant McGee  
Deputy Commissioner  
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