DEPARTMENT OF INSURANCE

STATE OF WYOMING

WYOMING INSURANCE DEPARTMENT,)
Petitioner,)
vs.) Docket No. 08-02
COURTNEY L. TITUS,)
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 and 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 Courtney L. Titus, whose last reported address was 117 Wagner Road, Jersey Shore, PA 17740. 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. 91060 issued February 6, 2006, with a renewal date of August 31, 2008. The Respondent's Individual ID is 78718, and her National Producer ID is 8447497.
- 3. The business records of the Department of Insurance show Respondent is not currently affiliated with any insurer.
- 4. On or about January 26, 2008, the Wyoming Insurance Department received notification from the National Association of Insurance Commissioners of a disciplinary action taken by the North Dakota Insurance Department.
- 5. Upon investigation by the Department, it was found that Respondent's license had been revoked by the North Dakota Insurance Department on January 23, 2008, based on another state's action.
- 6. Upon further investigation, the Department found that a Consent Order had been entered before the Insurance Commissioner of the Commonwealth of Pennsylvania (Respondent

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Courtney L. Titus' home state and state of residence) on December 21, 2007, whereby Respondent Courtney L. Tutus' insurance producer license was revoked based upon a finding that Respondent pled guilty in the Court of Common Pleas in Lycoming County, Williamsport, Pennsylvania, to the charge of fraud involving an insurance claim, a felony offense, and further finding that Respondent failed to notify the Pennsylvania Department of Insurance within 30 days of the conviction as required. A copy of said Consent Order is on file with the Department.

7. Respondent failed to notify Petitioner of either the conviction of fraud or the disciplinary action taken by the North Dakota Insurance Department within 30 days as required by Wyo. Stat. § 26-9-216.

8. Pursuant to Wyo. Stat. § 26-9-211(a) the Commissioner may, after appropriate notice and opportunity for hearing, place on probation, suspend, revoke or refuse to issue or renew an insurance producer's license for, inter alia: violating any insurance laws, or violating any regulation, subpoena or order of the commissioner or of another state's insurance commissioner; having been convicted of a felony; having admitted or been found to have committed any insurance unfair trade practice or fraud; using fraudulent, coercive or dishonest practices, or demonstrating incompetence, untrustworthiness or financial irresponsibility in the conduct of business in this state or elsewhere; or 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's nonresident producer license for violation of Wyo. Stat. § 26-9-211.

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

Dated this <u>S</u>day of February, 2008.

Stephanie Bryant McGee

Deputy Commissioner

Wyoming Department of Insurance

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