STATE OF NEW HAMPSHIRE INSURANCE DEPARTMENT

INTERIM ORDER

In Re: Christine E. Dearden Docket No.: INS No. 17-034-EP

- 1. This is a show cause proceeding in which the Department sought revocation of the Respondent's insurance producer license. The Department alleges that the Respondent violated RSA 402-J:17, II by failing to report a criminal prosecution against her and violated RSA 402-J:12, I(f) due to a felony conviction. The Department also alleges that due to her felony conviction, the Respondent is in violation of 18 USC §1033 such that she is prohibited from engaging in the business of insurance unless she obtains a waiver to do so. In addition, the Department alleges that the Respondent violated RSA 402-:12, I(a) by not acknowledging her felony charge on her State of Maine nonresident insurance producer application.
- 2. During the hearing, the Department revised its request for relief, stating at the conclusion of the hearing that it was seeking a suspension of the Respondent's license until such time as the Respondent (1) has filed a 18 U.S.C. §1033 waiver request with the Department, and (2) has obtained approval of the such waiver request from the Commissioner.
- 3. A hearing on the merits in this proceeding was held on August 30, 2017.
- 4. Respondent filed her §1033 waiver request on September 13, 2017.
- A proposed Decision and Order was filed by the hearing officer on October 3, 2017
 which recommended that a determination by the Commissioner whether to revoke the

Respondent's license based upon the facts in this matter be held in abeyance until the Respondent has filed a §1033 waiver request with the Department.

6. On November 13, 2017, I issued a Procedural Order requesting that the parties agree to reopen the record in this proceeding and to stay all timelines for the purpose of considering the Respondent's application for a §1033 waiver and permitting me to issue a final order in this proceeding that is consistent with the decision and findings on the §1033 waiver request.

7. On November 14, 2017, the Respondent filed an assented to motion to reopen this proceeding.

8. Accordingly, this proceeding is hereby reopened and stayed, all associated timelines are tolled, and the Respondent's license is suspended pending a ruling on the §1033 waiver request. When a decision has been made on the §1033 waiver request, I will determine whether (1) to lift the suspension and approve the waiver (with or without conditions); (2) to deny the waiver and continue the suspension of the Respondent's license until certain conditions are met; (3) to deny the waiver and revoke the Respondent's license; or (4) to take any other action within my authority under Title XXXVII.

SO ORDERED.

1-20-17

Date

Roger A. Sevigny, Commissioner