

**STATE OF NEW HAMPSHIRE  
INSURANCE DEPARTMENT**

**PROCEDURAL ORDER**

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

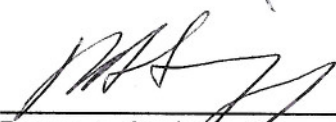
1. This is a show cause proceeding in which the Department sought revocation of the Respondent's insurance producer license. The Department alleges that the Respondent violated RSA 402-J:17, II by failing to report a criminal prosecution against her and violated RSA 402-J:12, I(f) due to a felony conviction. 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, and a Proposed Decision and Order was issued by the hearing officer on October 3, 2017.
4. The hearing officer has proposed that, upon the Respondent's filing of the §1033 waiver request, the Commissioner 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 his authority under Title XXXVII.

5. Thus, the recommendation of the hearing officer is that a determination by the Commissioner whether to revoke the Respondent's license based upon the facts in this matter will be held in abeyance until the Respondent has filed a §1033 waiver request with the Department.
6. I find this recommendation to be reasonable and appropriate in the circumstances. However, I am loath to adopt any proposed findings of fact until I have had the opportunity to review the §1033 waiver request and any additional information that such request may contain.
7. Accordingly, I am inviting the Department and the Respondent to submit a Proposed Agreed Order in which this proceeding is stayed, all associated timelines are tolled, and the Respondent's license is suspended pending a ruling on the §1033 waiver request. This Order should be submitted within seven calendar days. If I am not in receipt of this Agreed Order within the specified period of time, I will rule on the original show cause request for relief.

**SO ORDERED.**

11-13-17  
Date

  
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Roger A. Sevigny, Commissioner