FILED

# BEFORE THE INSURANCE COMMISSIONER OF THEAPR 2 4 2020 STATE OF OKLAHOMA INSURANCE COMMISSIONER ONLAHOMA

		OKLATION
STATE OF OKLAHOMA, ex rel. GLEN	)	
MULREADY, Insurance Commissioner,	)	
	)	
Petitioner,	)	
<b>v.</b>	)	Case No. 20-0144-DIS
	)	
CHRISTOPHER REAVIS,	)	
a resident producer,	)	
	)	
Respondent.	)	

# **CONSENT ORDER**

COMES NOW the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, and the Respondent Christopher Reavis, and stipulate that if a hearing was held, the Petitioner would offer the following facts and applicable laws. The parties consent to entry of this Order.

## **JURISDICTION**

- 1. Glen Mulready is the Insurance Commissioner of the State of Oklahoma and is charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq. including the Oklahoma Producer Licensing Act, 36 O.S. § 1435.1 et seq.
- 2. Respondent Christopher Reavis ("Respondent") holding license number 40134555, is licensed by the State of Oklahoma at a resident insurance producer as defined and required by 36 O.S. § 1435.2(7). His address of record is P.O. Box 521098, Tulsa, Oklahoma 74152.
- 3. Informal disposition of this matter may be made by consent order pursuant to 75 O.S. § 309 (E).

### STIPULATIONS OF FACT

- 1. In September 2018, the Anti-Fraud Unit of the Oklahoma Insurance Department (the "Department") was notified the Respondent was terminated for cause by his appointing insurer, National General Accident and Health ("NGAH").
- 2. NGAH found Respondent created fictitious clients to obtain commission payments from NGAH.
- 3. On or about October 10, 2018, the Department's anti-fraud unit attempted to contact Respondent at the following addresses he provided to the Department:
  - a. P.O. Box 5210988, Tulsa, OK 74152
  - b. 1218 Hazel Blvd., Tulsa, OK 74114

Contact at those provided addresses was unsuccessful and to date Respondent's address had not been updated.

### **CONCLUSIONS OF LAW**

- 1. Based on the above Findings of Fact the Commissioner finds by clear and convincing evidence that:
  - a. Respondent violated 36 O.S. § 1435.13(A)(7) by having been found by NGAH to have committed fraud.
  - b. Respondent violated 36 O.S. § 1435.8 (F) by failing to notify the Insurance Commissioner of a change of address within 45 days of the change to permit the Insurance Commissioner to give proper notice.

### **ORDER**

IT IS THEREFORE ORDERED by the Insurance Commissioner and CONSENTED to by the Respondent that Respondent is fined a total of \$1,000.00 (\$500.00 per violation) and his producer license is hereby REVOKED.

WITNESS My Hand and Official Seal this 23 day of March 2020.



CLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

BRIAN DOWNS

FIRST DEPUTY COMMISSIOINER

CHIEF OF STAFF

AGREED TO:

ARA WORTEN

ASSISTANT GENERAL COUNSEL

CHRISTOPHER REAVIS

RESPONDENT

SEANLEY D. MONROE

ATTORNEY FOR RESPONDENT

# **CERTIFICATE OF MAILING**

I, Sara A. Worten, hereby certify that a true and correct copy of the above and foregoing Consent Order was mailed by first class U.S. Mail and by certified mail with postage prepaid and return receipt requested on this day of March 2020 to:

Christopher Reavis c/o Stanley D. Monroe Stanley D. Monroe P.C. 15 W. 6<sup>th</sup> Street, Suite 2112 Tulsa, OK 74119

Certified Mail Number 7019 1640 0001 3037 0635

and that a copy was delivered to:

Courtney Khodabakhsh/Producer Licensing Division Rick Koch/ Anti-Fraud Team

35	U.S. Postal Service <sup>™</sup> CERTIFIED MAIL <sup>®</sup> RECEIPT  Domestic Mail Only			
90	For delivery information, visit our website at www.usps.com®.			
7	OFFIC	IAL USE		
m	Certified Mail Fee	200		
303	\$			
	Extra del visco di la del ferro di additi del del del propriedo			
己	Return Receipt (electronic) \$	Postmark		
	Certified Mail Restricted Delivery \$			
1000	Adult Signature Required \$ Adult Signature Restricted Delivery \$	2020		
1640	Postage			
7	¢	10 3000		
可	Total Postage and Fees	The second second		
	\$			
	Sent To	Christopher Reavis		
	Street and Apt. No., or PO Box I	c/o Stanley D. Monroe		
7019	Sueet and Apr. No., of PO Box I	Stnaley D. Monroe P.C. 15 W. 6th Street, Sutie 2112		
	City, State, ZIP+4®	Tulsa, OK 74119		
		SMS/20-0144-DIS (SAW)/Cond Ord		
	PS Form 3800, April 2015 PSN	occ neverse for instructions		

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY				
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  A. Signature  Adjusted  B. Received by (Printed Name)  C. Date of Delivery  4.27-20				
Christopher Reavis c/o Stanley D. Monroe Stanley D. Monroe P.C. 15 W. 6th Street, Sutie 2112 Tulsa, OK 74119 SMS/20-0144-DIS (SAW)/Cond Ord	D. Is delivery address different from item 1?				
9590 9402 5653 9308 8097 27  2. Article Number ( <i>Transfer from service label</i> )  7019 1640 0001 3037 0635	3. Service Type				
PS Form 3811 July 2015 PSN 7530-02-000-9053	Domestic Return Receipt				