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BEFORE THE INSURANCE COMMISSIONER
OF THE
COMMONWEALTH OF PENNSYLVANIA

IN RE:	:	VIOLATIONS:
	:	
VICKI L. HAMPE	:	Sections 611-A(20) and 678(b) of
679 West Main Street	:	Act 147 of 2002 (40 P.S. §§ 310.11
Somerset, PA 15501	:	and 310.78b)
	:	
Respondent.	:	Docket No. CO04-12-026

CONSENT ORDER

AND NOW, this *27th* day of *January*, 2005, this Order is hereby issued by the Deputy Insurance Commissioner of the Commonwealth of Pennsylvania pursuant to the statutes cited above and in disposition of the matter captioned above.

1. Respondent hereby admits and acknowledges that she has received proper notice of her rights to a formal administrative hearing pursuant to the Administrative Agency Law, 2 Pa.C.S. § 101, et seq., or other applicable law.

2. Respondent hereby waives all rights to a formal administrative hearing in this matter, and agrees that this Consent Order, and the Findings of Fact and Conclusions of Law contained herein, shall have the full force and effect of an Order duly entered in accordance with the adjudicatory procedures set forth in the Administrative Agency Law, supra, or other applicable law.

FINDINGS OF FACT

3. The Deputy Insurance Commissioner finds true and correct each of the following Findings of Fact:

- (a) Respondent is Vicki L. Hampe, and maintains her address at 679 West Main Street, Somerset, Pennsylvania 15501.
- (b) Respondent does not have an active resident agents license.
- (c) On May 9, 2001, Respondent was arrested for Driving Under the Influence of alcohol, a misdemeanor offense, by the Richland Township Police Department in Richland, Pennsylvania.

- (d) On September 28, 2001, Respondent was placed on the Accelerated Rehabilitation Program, was subject to supervised probation for 23 months, and paid \$805 in costs.
- (e) On December 29, 2002, Respondent was arrested by the Pennsylvania State Police, Bedford, Pennsylvania, for reckless endangerment of another person, a misdemeanor offense.
- (f) On July 22, 2003, Respondent was convicted of reckless endangerment of another person, pay the costs of prosecution, pay a \$450.00 penalty, was subject to two years of probation with a supervisory fee of \$25 per month, participate in out-patient counseling, and complete alcohol safe-driving school.
- (g) On December 23, 2003, Respondent was arrested by the Pennsylvania State Police, Somerset, Pennsylvania, for driving under the influence of alcohol, a misdemeanor offense.
- (h) On September 10, 2004, Respondent was convicted of driving under the influence of alcohol, a misdemeanor offense, and was ordered to pay the costs of prosecution and supervision in the amount of \$400, to pay the Catastrophic Loss Benefits Continuation Fund fee of \$100, to pay Emergency Medical Services the fee of \$10, intermediate punishment for 23 months, 120

days of electronic monitoring house arrest, drug and alcohol treatment, safe driving school, victim impact driving classes, and suspension of operating privileges.

- (i) Respondent failed to notify the Department within 30 days of the arrests and convictions.
- (j) Respondent has agreed to participate in the Agents Helping Agents program.

CONCLUSIONS OF LAW

4. In accord with the above Findings of Fact and applicable provisions of law, the Deputy Insurance Commissioner concludes and finds the following Conclusions of Law:

- (a) Respondent is subject to the jurisdiction of the Pennsylvania Insurance Department.
- (b) Section 611-A(20) of Act 147 of 2002 prohibits a licensee from demonstrating a lack of general fitness, competence or reliability sufficient to satisfy the department that the licensee is worthy of licensure (40 P.S. § 310.11).

(c) Respondent's activities described above in paragraphs 3(c) through 3(j) violates Section 611-A(20) of Act 147 of 2002.

(d) Section 678(b) of Act 147 of 2002 requires within 30 days of being charged with criminal conduct, a licensee shall report the charges to the Department. The licensee shall provide within 30 days of their availability to the licensee, a copy of the criminal complaint or indictment, a copy of any order resulting from a pretrial hearing, and a report of the final disposition of the charges.

(e) Respondent's activities described above in paragraphs 3(c) through 3(j) violates Section 678(b) of Act 147 of 2002.

(f) Respondent's violations of Sections 611-A(20) and 678(b) of Act 147 of 2002 are punishable by the following, under Section 691-A of Act 147 of 2002 (40 P.S. § 310.91):

- (i) suspension, revocation or refusal to issue the certificate of qualification or license;
- (ii) imposition of a civil penalty not to exceed five thousand dollars (\$5,000.00) for each violation of the Act;
- (iii) an order to cease and desist; and
- (iv) any other conditions as the Commissioner deems appropriate.

ORDER

5. In accord with the above Findings of Fact and Conclusions of Law, the Deputy Insurance Commissioner orders and Respondent consents to the following:

- (a) Respondent shall cease and desist from engaging in the activities described herein in the Findings of Fact and Conclusions of Law; further, Respondent has agreed to enroll in, comply with in every respect, and meet the requirements of the Agents Helping Agents program as a condition of the Order.
- (b) After issuance, Respondent's certificates and licenses may be immediately suspended by the Department following its investigation and determination that (i) any terms of this Order have not been complied with, or (ii) any complaint against Respondent is accurate and a statute or regulation has been violated; and/or (iii) Respondent has failed to comply with any terms or conditions of the Agents Helping Agents Program.
- (c) The Department's right to act under paragraph 5(b) above is limited to a period of five years from the date of relicensure or until the Respondent has completed the Agents Helping Agents program, whichever period is longer.

- (d) Respondent specifically waives her right to prior notice of said suspension, but will be entitled to a hearing upon written request received by the Department no later than thirty (30) days after the date the Department mailed to Respondent by certified mail, return receipt requested, notification of said suspension, which hearing shall be scheduled for a date within sixty (60) days of the Department's receipt of Respondent's written request.
- (e) At the hearing referred to in paragraph 5(d) of this Order, Respondent shall have the burden of demonstrating that she is worthy of a license.
- (f) In the event Respondent's certificates and licenses are suspended pursuant to paragraph 5(b) above, and Respondent either fails to request a hearing within thirty (30) days or at the hearing fails to demonstrate that she is worthy of a license, Respondent's suspended certificates and licenses shall be revoked.

6. In the event the Deputy Insurance Commissioner finds that there has been a breach of any of the provisions of this Order, based upon the Findings of Fact and Conclusions of Law contained herein, the Department may pursue any and all legal remedies available, including but not limited to the following: The Department may enforce the provisions of this Order in an administrative action pursuant to the Administrative Agency Law, supra, or other relevant provision of law; or, if applicable, the Department may enforce the provisions of this Order in any other court of law or equity having jurisdiction.

7. Alternatively, in the event the Deputy Commissioner finds that there has been a breach of any of the provisions of this Order, the Deputy Commissioner may declare this Order to be null and void and, thereupon, reopen the entire matter for appropriate action pursuant to the Administrative Agency Law, supra, or other relevant provision of law.

8. In any such enforcement proceeding, Respondent may contest whether a breach of the provisions of this Order has occurred but may not contest the Findings of Fact and Conclusions of Law contained herein.

9. Respondent hereby expressly waives any relevant statute of limitations and application of the doctrine of laches for purposes of any enforcement of this Order.

10. This Order constitutes the entire agreement of the parties with respect to the matters referred to herein, and it may not be amended or modified except by an amended order signed by all the parties hereto.

11. This Order shall be final upon execution by the Deputy Insurance Commissioner. Only the Insurance Commissioner or the duly authorized Deputy Insurance Commissioner is authorized to bind the Insurance Department with respect to the settlement of the alleged violation of law contained herein, and this Consent

Order is not effective until executed by the Insurance Commissioner or the duly authorized Deputy Insurance Commissioner.

BY: Vicki L. Hampe
VICKI L. HAMPE, Respondent

Randolph L. Rohrbaugh
RANDOLPH L. ROHRBAUGH
Deputy Insurance Commissioner
Commonwealth of Pennsylvania