

**BEFORE THE COMMISSIONER OF INSURANCE  
OF THE STATE OF KANSAS**

**FINAL ORDER**

Effective: 6-14-04

In the Matter of the Kansas Nonresident        )  
Insurance Agent's License of                    )  
WALTER C. DASILVA, JR.                        )

Docket No.   3314-SO

**SUMMARY ORDER**

**(Pursuant to K.S.A. 2003 Supp. 40-4909 and K.S.A. 77-537)**

Pursuant to authority granted to the Commissioner of Insurance ("Commissioner") by K.S.A. 2003 Supp. 40-4909, the Commissioner hereby revokes the nonresident agent's license of Respondent Walter C. DaSilva, Jr., by way of Summary Order as provided by K.S.A. 77-537.

**Findings of Fact**

The Commissioner has been shown the following facts:

1. Records maintained by the Kansas Insurance Department ("KID") indicate that Respondent is licensed as a nonresident agent to transact the business of insurance in the State of Kansas, and has been so licensed since October 15, 2003. KID records further indicate a legal address of 6400 N.W. Expy, Apt. 838, Oklahoma City, OK 73132 and mailing address of 7800 NW 85<sup>th</sup> Terrace, Oklahoma City, OK 73132.
2. The National Association of Insurance Commissioners ("NAIC") Regulatory Information Retrieval System ("RIRS") database reflects the following information: Respondent was denied a producer's license in North Carolina, effective November 20, 2003, as a result of criminal proceedings, and in Kentucky, effective October 30, 2003, as a result of criminal history.
3. Respondent's Kansas application disclosed a conviction of misdemeanor breaking and entering, for which Respondent received a one year deferred sentence.

4. By letter dated February 13, 2004, KID requested details of the denials and criminal history by March 1, 2004, and advised Respondent that failure to reply by March 1 could result in action against his license.

5. By letter dated March 2, 2004, KID made a second request.

6. The March 2 letter was returned marked "Return to sender."

7. To date, Respondent has not responded to the inquiry or notified KID of the license denials or a change of address.

### **Applicable Law**

8. K.S.A. 2003 Supp. 40-4909(a) provides, in relevant part:

"The commissioner may deny, suspend, revoke or refuse renewal of any license issued under this act if the commissioner finds that the applicant or license holder has (1) Provided incorrect, misleading, incomplete or untrue information in the license application. (2) Violated (A) Any provision of chapter 40 of the Kansas Statutes Annotated, and amendments thereto, or any rule and regulation promulgated thereunder; (B) Any subpoena or order of the commissioner; . . . [or](9) Had an insurance agent license, or its equivalent, denied, suspended or revoked in any other state, district or territory. . . ." K.S.A. 2003 Supp. 40-4909(a).

9. Administrative regulations require that a person licensed in this state as an insurance agent shall, within 30 days of the occurrence, report enumerated events to the Commissioner. Among these events are disciplinary action against the agent's license by the insurance regulatory official of any other state or territory, criminal convictions, or changes of address. K.A.R. § 40-7-9.

10. The Commissioner may revoke any license issued under the Insurance Agents Licensing Act if the Commissioner finds that the insurable interests of the public are not properly served under such license. K.S.A. 2003 Supp. 40-4909(b).

### **Conclusions of Law**

11. The Commissioner has jurisdiction over Respondent as well as the subject matter of this proceeding, and such proceeding is held in the public interest.

12. The Commissioner finds that Respondent failed or refused to respond to a proper inquiry from the Commissioner.

13. The Commissioner finds that Respondent has violated K.A.R. §40-7-9 by failing to notify KID of the license denials within 30 days and, it appears, failing to notify KID of a change of address.

14. The Commissioner finds that Respondent has had an agent's license or its equivalent denied in another state.

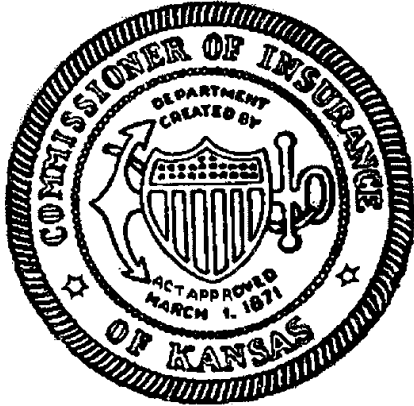
15. The Commissioner, therefore, concludes that good cause exists pursuant to K.S.A. 2003 Supp. 40-4909(a) to revoke Respondent's Kansas resident insurance agent's license.

16. In addition, the Commissioner finds that Respondent's insurance agent's license should be revoked without delay for the protection of the insurable interests of the public pursuant to K.S.A. 2003 Supp. 40-4909(b).

17. Based on the facts and circumstances set forth herein, it appears that the use of summary proceedings in this matter is appropriate, in accordance with the provisions set forth in K.S.A. 77-537(a), in that the use of summary proceedings does not violate any provision of the law and the protection of the public interest does not require the KID to give notice and opportunity to participate to persons other than Walter C. Dasilva, Jr.

**IT IS THEREFORE ORDERED BY THE COMMISSIONER OF INSURANCE THAT the Kansas nonresident insurance agent's license of Walter C. DaSilva, Jr., is hereby REVOKED.**

IT IS SO ORDERED THIS 27th DAY OF MAY 2004, IN THE CITY OF  
TOPEKA, COUNTY OF SHAWNEE, STATE OF KANSAS.



/s/ Sandy Praeger  
Sandy Praeger  
Commissioner of Insurance  
BY:

/s/ John W. Campbell  
John W. Campbell  
General Counsel

**NOTICE:** In the event the Petitioner files a petition for judicial review, the agency officer designated pursuant to K.S.A. 77-613(e) to receive service of a petition for judicial review on behalf of the KID is John W. Campbell, General Counsel, Kansas Insurance Department, 420 S.W. 9<sup>th</sup> St., Topeka, KS 66612-1678.

**Certificate of Service**

The undersigned hereby certifies that she served a true and correct copy of the above and foregoing **Notice** and **Summary Order** on this 27th day of May 2004, by causing the same to be deposited in the United States Mail, first class postage prepaid, addressed to the following:

Walter C. DaSilva, Jr.  
7800 NW 85<sup>th</sup> Terrace  
Oklahoma City, OK 73132

/s/ Brenda J. Clary  
Brenda J. Clary

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**NOTICE OF SUMMARY ORDER**

Notice is hereby given that the attached Summary Order will become effective fifteen (15) days after service of this Notice unless Respondent Walter C. DaSilva, Jr., files with the Kansas Insurance Department ("KID") a written request for a hearing, as provided by K.S.A. 77-542. In the event a hearing is requested, the attached summary order will serve to give notice of the allegations upon which KID bases its proposed action.

A request for hearing should be directed to John W. Campbell, General Counsel, Kansas Insurance Department, 420 S.W. 9<sup>th</sup> Street, Topeka, KS 66612.

Any costs of an administrative hearing may be assessed against an agent who is the subject of the hearing as provided by K.S.A. 40-4909(f).

If a hearing is not requested, this Summary order shall become effective as a Final Order, without further notice, upon the expiration of the fifteen-day period for requesting a hearing.

The Final Order will constitute final agency action in this matter.

Dated this 27th day of May 2004.

\_s/ Brenda J. Clary \_\_\_\_\_  
Brenda J. Clary  
Staff Attorney  
Kansas Insurance Department