

BEFORE THE INSURANCE COMMISSIONER OF THE  
STATE OF OKLAHOMA

FILED

JUL 13 2015

INSURANCE COMMISSIONER  
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner,  
Petitioner,  
v.  
Jamie David Pope, a licensed nonresident producer,  
Respondent.

Case No. 15-0543-DIS

**FINAL ADMINISTRATIVE ORDER**

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, by and through his attorney, Julie Meaders, and alleges and states as follows:

**JURISDICTION**

1. John D. Doak 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.*

2. Jamie David Pope is a licensed nonresident producer in Oklahoma holding license number 100155354. His address of record is 1250 S. Denning Drive, #D-117, Winter Park, FL 32789-5607.

3. The Insurance Commissioner may place on probation, censure, suspend, revoke or refuse to issue or renew a license issued pursuant to the Oklahoma Producer Licensing Act and/or may levy a fine up to \$1,000.00 for each occurrence of a violation of the Oklahoma Insurance Code, 36 O.S. § 1435.13(A) and (D).

4. If the Insurance Commissioner finds that the public health, safety or welfare imperatively requires emergency action, and incorporates a finding to the effect in its order, summary suspension of a license may be ordered pending proceedings for revocation or other action. 75 O.S. §§ 314(C)(2), 314.1, OAC 365:1-7-9(a).

### **FINDINGS OF FACT**

1. Jamie David Pope is licensed in Oklahoma as a non-resident producer holding license 100155354. Pope is a resident of Florida and formerly held Florida producer license E126300. He holds National Producer Number 2182250.

2. On April 7, 2015, the Chief Financial Officer of the Florida Department of Financial Services entered into a Consent Order with Jamie Pope. Pope surrendered his Florida license and the Consent Order recites that the surrender constitutes a revocation of the license. Subsequent to the date of execution of the Consent Order, the Consent Order further recites that Pope is permanently ineligible to receive any license or permit issued under the authority of the Florida Department of Financial Services (See Exhibit "A").

3. On May 15, 2015, an Administrative Order of Suspension Instante was issued by the State of Oklahoma based on receipt of the Florida Order. It was mailed certified mail, return receipt requested, to the mailing address given to the State by the Respondent. It was returned marked "return to sender, attempted – not known, unable to forward, return to sender" on June 2, 2015.

4. On June 8, 2015, the Suspension Order was remailed by regular mail and emailed to [jpopeflorida@yahoo.com](mailto:jpopeflorida@yahoo.com).

### **CONCLUSIONS OF LAW**

1. The Oklahoma Producer Licensing Act requires a nonresident producer to be

currently licensed and in good standing in that person's home state. 36 O.S. § 1435.9(A)(1). Respondent has violated 36 O.S. § 1435.13(A)(2) by not being currently licensed and in good standing as a resident producer in his home state of Florida.

2. Licensees shall inform the Insurance Commissioner by any means acceptable to the Insurance Commissioner of a change of a legal name or address submitted more than thirty (30) days of the change. 36 O.S. § 1435.8(F). Respondent has violated 36 O.S. § 1435.13(A)(2) by failing to update his address with the Oklahoma Insurance Commissioner.

**ORDER**

**IT IS THEREFORE ORDERED, ADJUDGED AND DECREED** by the Insurance Commissioner that the **Emergency Order of Suspension Instante**r entered in this matter on May 15, 2015 is a **FINAL ADMINISTRATIVE ORDER**, that no hearing was requested, and Respondent's license is hereby **REVOKED**.

WITNESS My Hand and Official Seal this 13<sup>th</sup> day of July, 2015.



A handwritten signature in black ink that reads "James A. Mills".

JAMES MILLS  
CHIEF OF STAFF

**CERTIFICATE OF MAILING**

I, Julie Meaders, hereby certify that a true and correct copy of the above and foregoing Final Administrative Order was mailed by certified mail with postage prepaid and return receipt requested, mailed regular mail and emailed on this 15<sup>th</sup> day of July, 2015 to:

Jamie David Pope  
1250 S. Denning Drive, #D-117  
Winter Park, FL 32789-5607

**CERTIFIED MAIL NO. 7015 0640 0004 4933 8613**

and a copy was mailed to all appointing insurers/RIRS

and a copy was delivered to:

Courtney Phipps  
Licensing Division

Rick Wagnon  
Anti-Fraud Division

  
\_\_\_\_\_  
JULIE MEADERS  
DEPUTY GENERAL COUNSEL

7015 0640 0004 4933 8613

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<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$
Total Postage and Fees	\$



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 Street and Apt. No., or PO Box  
 City, State, ZIP+4®

Jamie David Pope  
1250 S. Denning Dr., #D-117  
Winter Park, FL 32789-5607  
rlg/15-0543-DIS(JAM)/Final Adm. Ord.

PS Form 3800, April 2015 PSN 7530012-000-9047 SEE REVERSE FOR INSTRUCTIONS



**JOHN D. DOAK**  
**Insurance Commissioner**  
Oklahoma Insurance Department  
5 Corporate Plaza  
3625 N.W. 56th St., Ste. #100  
Oklahoma City, OK 73112-4511

**CERTIFIED MAIL**



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neopost® FIRST-CLASS MAIL  
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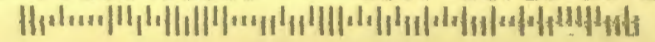
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OKLAHOMA INSURANCE DEPARTMENT  
Legal Division  
JUL 24 2015  
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NIXIE 339 DE 1700 0007/19/15

RETURN TO SENDER  
ATTEMPTED - NOT KNOWN  
UNABLE TO FORWARD

BC: 73112451125 \*0357-06718-13-38

73112 04511





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Return Receipt (hardcopy) \$ \_\_\_\_\_

Return Receipt (electronic) \$ \_\_\_\_\_

Certified Mail Restricted Delivery \$ \_\_\_\_\_

Adult Signature Required \$ \_\_\_\_\_

Adult Signature Restricted Delivery \$ \_\_\_\_\_

Postage \$ \_\_\_\_\_

Total Postage and Fees \$ \_\_\_\_\_



Sent To  
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 City, State, ZIP+4®

Jamie David Pope  
 1250 S. Denning Dr., #D-117  
 Winter Park, FL 32789-5607  
 rlg/15-0543-DIS(JAM)/Final Adm. Ord.

PS Form 3800, April 2015 PSN 7530-02-000-9053

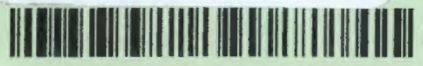
PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jamie David Pope  
 1250 S. Denning Dr., #D-117  
 Winter Park, FL 32789-5607  
 rlg/15-0543-DIS(JAM)/Final Adm. Ord.



9590 9403 0272 5155 0738 40

2. Article Number (Transfer from service label)  
 7015 0640 0004 4933 8613

PS Form 3811, April 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 Addressee

B. Received by (Printed Name) C. Date of Delivery

RECEIVED  
 Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

JUN 24 2015

Legal Division

3. Service Type

Adult Signature  Priority Mail Express®

Adult Signature Restricted Delivery  Registered Mail™

Certified Mail®  Registered Mail Restricted Delivery

Certified Mail Restricted Delivery  Return Receipt for Merchandise

Collect on Delivery  Signature Confirmation™

Collect on Delivery Restricted Delivery  Signature Confirmation Restricted Delivery

Insured Mail

Insured Mail Restricted Delivery (over \$500)

Domestic Return Receipt



**Insurance Commissioner**  
 Oklahoma Insurance Department  
 5 Corporate Plaza  
 3625 N.W. 56th St., Ste. #100  
 Oklahoma City, OK 73112-4511

neopost<sup>SM</sup> FIRST-CLASS MAIL  
 07/13/2015  
**US POSTAGE \$001.42<sup>0</sup>**

 ZIP 73112  
 041L12203132

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JUL 24 2015

Legal Division

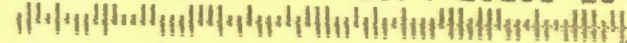


Jamie David Pope  
 1250 S. Denning Dr., #D-117  
 Winter Park, FL 32789-5607

NIXIE 339 DE 1700 0007/18/15

RETURN TO SENDER  
 ATTEMPTED - NOT KNOWN  
 UNABLE TO FORWARD

BC: 73112451125 \*2374-10192-18-47



73112@4511



CHIEF FINANCIAL OFFICER  
JEFF ATWATER  
STATE OF FLORIDA

**FILED**

APR 07 2015

Docketed by MC

IN THE MATTER OF:

CASE NO.: 170422-15-AG

JAMIE DAVID POPE

---

CONSENT ORDER

THIS CAUSE came on for consideration and final agency action. Upon consideration of the record, including the Settlement Stipulation for Consent Order dated March 20, 2015, and being otherwise fully advised in the premises, the Chief Financial Officer finds:

1. The Chief Financial Officer, as agency head of the Florida Department of Financial Services (the "Department"), has jurisdiction over the subject matter of this case and the parties.

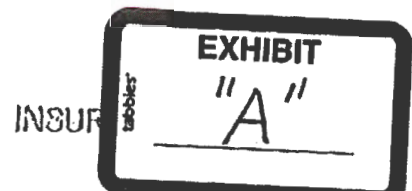
2. The entry of this Consent Order and compliance herewith by Jamie David Pope (the "Respondent"), license #E126300, shall conclude the administrative proceeding of Case No. 170422-15-AG before the Department.

IT IS THEREFORE ORDERED:

(a) The Settlement Stipulation for Consent Order dated March 20, 2015, and attached hereto as "Exhibit A," is hereby approved and fully incorporated herein by reference.

(b) The Respondent's licensure and eligibility for licensure as an insurance agent within the state are hereby surrendered to the Department. The surrender shall have the

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same force and effect as a revocation, and shall constitute a revocation. The Respondent shall not engage in or attempt or profess to engage in any transaction or business for which a license or appointment is required under the Florida Insurance Code or directly or indirectly own, control, or be employed in any manner by any insurance agent or agency or adjuster or adjusting firm. The Respondent shall immediately return to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399-0319, all licenses issued to the Respondent pursuant to the Florida Insurance Code.

(c) Subsequent to the date of the execution of this Consent Order, the Respondent shall not make application to the Department for any license or permit issued under the authority of the Department. Subsequent to the date of the execution of this Consent Order, the Respondent shall be permanently ineligible to receive from the Department any license or permit issued under the authority of the Florida Department of Financial Services.

(d) The Respondent shall be immediately and permanently removed, pursuant to section 624.310, Florida Statutes. The Respondent shall otherwise be immediately and permanently removed and permanently barred from any and all direct or indirect participation in and/or affiliation with, any entity which is licensed or regulated under the Florida Insurance Code, as defined in section 624.01, Florida Statutes, and any individual or entity which is otherwise involved in the business or transaction of insurance.

(e) If the Department has good cause to believe that the Respondent has violated any condition of this Consent Order, then the Respondent authorizes the Department to seek the immediate enforcement of the order in the Circuit Court of the Second Judicial Circuit, in and for Leon County, in Tallahassee, Florida. If such an enforcement order is granted, then the

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Respondent agrees that he shall be liable to the Department for all reasonable costs and attorneys fees expended in the enforcement action.

(f) Any person who knowingly transacts insurance or otherwise engages in insurance activities in this state without a license, or while the license is suspended or revoked, commits a felony of the third degree.

DONE and ORDERED this 7<sup>th</sup> day of April, 2015.



Gregory Thomas  
Director, Agent & Agency Services

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INSURANCE DEPARTMENT

Copies Furnished To:

jpopeflorida@yahoo.com

Jamie David Pope  
1250 South Denning Drive, #D-117  
Winter Park, Florida 32789

Greg Thomas, Director  
Division of Agent & Agency Services  
200 East Gaines Street  
Tallahassee, Florida 32399-0320

Complaint & Settlement  
Division of Legal Services  
200 East Gaines Street  
Tallahassee, Florida 32399-0333

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CHIEF FINANCIAL OFFICER  
JEFF ATWATER  
STATE OF FLORIDA

IN THE MATTER OF:

Case No: 170422-15-AG

JAMIE DAVID POPE/

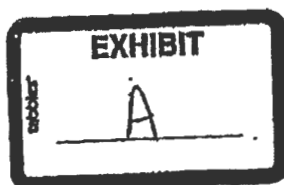
SETTLEMENT STIPULATION FOR CONSENT ORDER

IT IS HEREBY AGREED and STIPULATED by and between Jamie David Pope (the "Respondent") and the State of Florida, Department of Financial Services (the "Department"), that:

1. The Respondent is currently licensed as a Life, Health and Variable Annuity Agent. At all times relevant to the dates and occurrences referred to herein, the Respondent was so licensed in this state.

2. Pursuant to chapter 626, Florida Statutes, the Department has jurisdiction over the Respondent's licensure and eligibility for licensure and appointment in this state and the subject matter of this proceeding.

3. The Department conducted an investigation of the Respondent in his capacity as a licensee. As a result thereof, the Department alleges that on October 27, 2014, the Financial Industry Regulatory Authority (FINRA) entered a Letter of Acceptance, Waiver and Consent



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barring the Respondent against association with any FINRA member in all capacities for not using consumer funds for the intended purpose and converting funds for personal use and benefit. In order to avoid formal litigation of this matter, the Respondent has determined that it is in his best interests to enter into this Settlement Stipulation for Consent Order.

4. The Respondent voluntarily waives receipt of any notice or charges other than this Settlement Stipulation for Consent Order with respect to his license and disciplinary penalties.

5. The Respondent voluntarily waives receipt of an administrative complaint pursuant to section 120.60(5), Florida Statutes, or any notice or charges other than this Settlement Stipulation for Consent Order with respect to his license and disciplinary penalties.

6. By entering into this Settlement Stipulation for Consent Order and by the filing of a Consent Order in this case, the Respondent and the Department intend to and do resolve all issues pertaining to the license disciplinary administrative penalties to be imposed against the Respondent based on the allegations in paragraph 3 above.

7. Neither party will appeal this Settlement Stipulation for Consent Order or the Consent Order to be issued in this cause, and the parties specifically waive notice of the right to appeal as required by section 120.569(1), Florida Statutes.

8. This document is a public record and contains information which is routinely published by the Department.

9. Each party to this proceeding shall bear its own costs and attorneys fees.

10. This Settlement Stipulation for Consent Order is subject to the approval of the Chief Financial Officer or his designee. Upon his approval, and without further notice, the Chief Financial Officer or his designee may issue a Consent Order providing for the following:

(a) Incorporation by reference of the terms and conditions of this Settlement Stipulation for Consent Order.

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(b) The Respondent's licensure and eligibility for licensure as an insurance agent within the state are hereby surrendered to the Department. The surrender shall have the same force and effect as a revocation, and shall constitute a revocation. The Respondent shall not engage in or attempt or profess to engage in any transaction or business for which a license or appointment is required under the Florida Insurance Code or directly or indirectly own, control, or be employed in any manner by any insurance agent or agency or adjuster or adjusting firm. The Respondent shall immediately return to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399-0319, all licenses issued to the Respondent pursuant to the Florida Insurance Code.

(c) Subsequent to the date of the execution of the Consent Order, the Respondent shall not make application to the Department for any license or permit issued under the authority of the Department. Subsequent to the date of the execution of the Consent Order, the Respondent shall be permanently ineligible to receive from the Department any license or permit issued under the authority of the Florida Department of Financial Services.

(d) The Respondent shall be immediately and permanently removed, pursuant to section 624.310, Florida Statutes. The Respondent shall otherwise be immediately and permanently removed and permanently barred from any and all direct or indirect participation in and/or affiliation with, any entity which is licensed or regulated under the Florida Insurance Code, as defined in section 624.01, Florida Statutes, and any individual or entity which is otherwise involved in the business or transaction of insurance.

(e) If the Department has good cause to believe that the Respondent has violated any condition of this Consent Order, then the Respondent authorizes the Department to seek the immediate enforcement of the order in the Circuit Court of the Second Judicial Circuit, in and for Leon County, in Tallahassee, Florida. If such an enforcement order is granted, then

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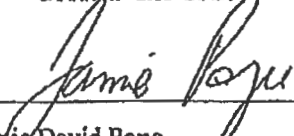
the Respondent agrees that he shall be liable to the Department for all reasonable costs and attorneys fees expended in the enforcement action.

(f) Any person who knowingly transacts insurance or otherwise engages in insurance activities in this state without a license, or while the license is suspended or revoked, commits a felony of the third degree.

11. The Respondent certifies that the address and e-mail address below the Respondent's signature are valid addresses.

12. The Respondent agrees that the Consent Order may be sent to the Respondent via the e-mail address below the Respondent's signature.

DATED and SIGNED this 20<sup>th</sup> day of March, 2015.



Jamie David Pope  
1250 South Denning Drive, #D-117  
Winter Park, Florida 32789-5607  
JPOPEFLORIDA@YAHOO.COM



Barry K. Lanier, FLMI, CLU  
Bureau Chief  
Division of Agent & Agency Services  
Bureau of Investigation  
200 East Gaines Street  
Tallahassee, Florida 32399-0320

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