

**STATE OF VERMONT
DEPARTMENT OF FINANCIAL REGULATION**

IN RE: JEFFREY THOMPSON)	
VT LICENSE # 3457148)	DOCKET NO. 24-004-I
NPN # 19031883)	

DEFAULT JUDGMENT AND ORDER

I. FINDINGS OF FACT

1. Respondent Jeffrey Thompson (“Respondent”) holds Vermont non-resident insurance producer license # 3457148.
2. License # 3457148 was issued on July 20, 2019 and expires on March 31, 2025.
3. Respondent’s resident state is Utah.
4. On or around May 4, 2021, Respondent was charged in the District Court of Utah, Second Judicial District, Court of Davis with the felony of enticing a minor through the use of internet or text messaging.
5. On May 5, 2022, Respondent reported the criminal information to the Commissioner via the National Insurance Producer Registry.
6. On September 30, 2023, Respondent’s Utah resident insurance producer license expired following Respondent’s failure to renew the license.
7. On October 30, 2023, the California Insurance Commissioner revoked Respondent’s California non-resident insurance producer license due to Respondent’s failure, in violation of California insurance law, to timely report both charges filed against him and a resulting felony conviction in Utah state court for attempting to entice a minor by internet or text.

8. While the remaining documents from Respondent's criminal prosecution are not available from the Utah state courts without subscribing to a fee-based court record system, an entry appears in the Utah Department of Correction's Sex and Kinap Offender Registry identifying Respondent as convicted on August 8, 2023 of the felony of attempting to entice a minor by internet or text.

9. As of February 27, 2024, Respondent had not reported to the Commissioner any documents pertaining to Respondent's criminal prosecution in Utah, such as any pretrial hearing orders and the final conviction and sentencing orders, other than the initial criminal information.

10. As of February 27, 2024, Respondent had not reported to the Commissioner the administrative actions taken against Respondent by California.

11. On February 27, 2024, the Insurance Division served upon Respondent the Petition for Revocation of License ("Petition") and Notice of Right to Request Hearing ("Notice") filed in the above-captioned matter using an address that was intended to be Respondent's last known residential mailing address of record with the Insurance Division but in fact contained typographical errors.

12. On March 14, 2024, the Petition and Notice were delivered by the U.S. Postal Service to Respondent's correct last known residential mailing address of record with the Insurance Division following the U.S. Postal Service's identification of the typographical errors.

13. As of the effective date of this Default Judgment and Order, more than 30 days have passed since service and actual delivery of the Petition and Notice, and no

answer, request for a hearing, or other defense to the Petition has been received by the Insurance Division from Respondent.

14. More than 10 days have passed since the Insurance Division filed a motion for default judgment in the above-captioned matter and served the motion on Respondent.

II. CONCLUSIONS OF LAW

15. Because Respondent's Utah resident insurance producer license expired, causing Respondent to lose good standing in Respondent's resident state, revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(2).

16. Because California revoked Respondent's non-resident insurance producer license, revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(10).

17. Because Respondent violated California's insurance laws, revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(3).

18. Because Respondent failed to report to the Commissioner any documents pertaining to Respondent's criminal prosecution in Utah other than the initial criminal information, including any pretrial hearing orders and the final conviction and sentencing orders, Respondent violated 8 V.S.A. § 4813o, and revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(3).

19. Because Respondent failed to timely report to the Commissioner the administrative action taken against Respondent by California, Respondent violated

8 V.S.A. § 4813o, and revocation of Respondent's Vermont non-resident insurance producer license is authorized pursuant to 8 V.S.A. § 4804(a)(3).

20. Because no answer, request for a hearing, or other defense to the Petition has been received by the Insurance Division from Respondent, and as more than 10 days have passed since the Insurance Division filed a motion for default judgment, the allegations contained in the Petition are treated as proven and a default judgment may be entered in the above-captioned matter pursuant to Sections 1.04(H) and (V) of the Vermont Department of Financial Regulation Administrative Procedures.

III. ORDER

21. Based on the findings of fact and conclusions of law set forth above, a default judgment is entered against Respondent, and it is hereby ordered that the non-resident insurance producer license # 3457148 of Respondent Jeffrey Thompson is revoked, effective immediately.

Dated at Montpelier, Vermont this 30th day of April 2024

DocuSigned by:
By: Kevin Gaffney
Kevin J. Gaffney
Commissioner of Financial Regulation
Vermont Department of Financial Regulation