

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
**DEPARTMENT OF INSURANCE AND SECURITIES REGULATION**  
810 First Street, N.E., Suite 701  
Washington, D.C. 20002

In the Matter of )

District of Columbia Department of Insurance )  
and Securities Regulation )  
Petitioner )

v. )

Terry W. Lawrimore )  
Respondent )

Order No. SC# AB-02-03

DEFAULT JUDGMENT AND ORDER OF REVOCATION

The Hearing Officer enters a default judgment against Respondent, Terry Lawrimore in case number SC#AB-02-03 based upon the following facts:

1. Respondent Terry Lawrimore is licensed as an insurance agent, authorized to transact Property and Casualty insurance business in the District of Columbia.
2. Respondent's Property and Casualty license (License No. AI 10007389) was issued on 12/1/99.
3. The Department received information, which resulted in an investigation of the Respondent's actions as an insurance agent. Specifically, the Department's investigation revealed that the Respondent had violated the District of Columbia Insurance Agents and Brokers Licensing Statute.
4. A Notice of Show Cause Notice was sent to Terry W. Lawrimore informing the Respondent of the charges against him. (See Government's Exhibit #1).
5. The Department's Show Cause Notice alleged that the Respondent's license has been revoked in another state, in violation of D.C. Official Code § 31-806(a)(10), for which the Department may take the proposed action [revocation of insurance license]. (See Government's Exhibit #1). Specifically, the Notice alleged that on January 4, 2002, the Commonwealth of Virginia, State Commission, issued an Order Revoking License Case No. INS010304, stating that Respondent violated §§ 38.2-512 and 38.2-1813 of the Code of Virginia, as well as the Cease and Desist Order entered by the Commission in Case No. INS000009, by making false statements or representations on or relative to an application for an insurance policy for the purpose of obtaining a fee or commission, by failing to pay funds in the ordinary

course of business to the insure or his assignee, insurer, insurance premium finance company or agent entitled to the payment by failing to hold all premiums, return premiums, or other funds received by Defendant in a fiduciary capacity, and by commingling business or personal funds with funds required to be maintained in a separate fiduciary trust account. In addition to having his license revoked, all of Respondent's appointments issued under the license were declared void, and he was further barred from applying to the Commission to be licensed as an insurance agent in the Commonwealth of Virginia prior to two (2) years from the date of the Order.

6. The Department of Insurance and Securities Regulation sent, via certified mail, Show Cause Notice SC # AB-99-02 signed by Rhonda Davis, Attorney Advisor, to Respondent Terry W. Lawrimore at 1218 Shaker Drive, Herndon, Virginia 22070 (See Government's Exhibit #1).
7. The Notice of Show Cause to Respondent, dated November 1, 2002, notified Respondent that he was directed to appear before the Department of Insurance and Securities Regulation, Suite 701, 810 First Street, NE in Washington, D.C., on December 17, 2002 at 10:00 am. (See Government's Exhibit #1).
8. The address listed on Respondent's Notice was the address listed in District of Columbia licensing documents.
9. After notice was duly given, a public hearing was held for the purpose of determining whether the license of Terry W. Lawrimore should be suspended or revoked.
10. In support of its allegations, the Department introduced the following exhibits:

Government's Exhibit #1	Notice to Show Cause and Official Notice of Hearing
Government's Exhibit #2	Commonwealth of Virginia Order Revoking License
11. Respondent failed to appear for the Show Cause Hearing on the scheduled date; nor did a representative appear on his behalf.

ORDER

Based upon the record and the foregoing facts, **IT IS HEREBY ORDERED** that a **DEFAULT JUDGMENT IS ENTERED** against the Respondent. **IT IS FURTHER ORDERED THAT** the Property and Casualty License of Respondent, Terry W. Lawrimore **IS HEREBY REVOKED** pursuant to D.C. Official Code § 31-806(a).

*Leslie E. Johnson* 4/9/03  
LESLIE E. JOHNSON      DATE  
Hearing Officer  
Department of Insurance and Securities Regulation

Dated: This 11<sup>th</sup> day of April, 2003.

Approved       Disapproved

*Lawrence H. Mirel*  
LAWRENCE H. MIREL  
Commissioner  
Department of Insurance and Securities Regulation