MAR 2 4 1995

1 2

2

4 5

6

7

8

9

10 11

1213

14

1516

17

11

1819

20

2122

23

24

25

2627

28

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPARTMENT OF INSURANCE By

In	the	Matter	of)
ROE	BERT	DENNIS	LEV,)

Docket No. 8665

ORDER

Applicant.

On March 21, 1995, a hearing took place in the above-referenced matter. Assistant Attorney General Gerrie L. Switzer appeared on behalf of the Arizona Department of Insurance (the "Department"). Applicant Robert Dennis Lev ("Mr. Lev") did not appear in person or through counsel.

Based upon the entire record in this matter, including all pleadings, motions, testimony, and exhibits admitted during the hearing of this matter, Administrative Law Judge Gregory Y. Harris has prepared the following Findings of Fact, Conclusions of Law, and Order for consideration and approval by the Director of the Arizona Department of Insurance (the "Director"). The Director adopts and enters the following Findings of Fact, Conclusions of Law and enters the following Order:

FINDINGS OF FACT

- 1. On November 21, 1994, Mr. Lev submitted an application for a life insurance license (the "Application") to the Department.
- 2. On December 14, 1994, the Department denied Mr. Lev's Application.
- 3. On December 28, 1994, Mr. Lev filed a timely request for hearing.

- 4. On January 27, 1995, the Director issued the Notice of Hearing which was served upon Mr. Lev by mail at his address of record with this Department.
- 5. Mr. Lev did not file an answer to the Notice of Hearing and did not appear at the hearing of this matter.
- 6. In the Application, Mr. Lev disclosed that he had been convicted of a misdemeanor and a felony.
- 7. On August 26, 1982, Mr. Lev was convicted in Los Angeles, California, of the crime of vandalism, a violation of California Penal Code 594(b), a felony.
- 8. On June 15, 1982, a jury found Mr. Lev guilty of grand theft, grand theft auto, and burglary, all felonies. The People of the State of California v. Robert Dennis Lev, Los Angeles County Superior Court, Los Angeles, California, Case No. A-147-255. Subsequently, the court entered judgment of conviction against Mr. Lev for these offenses.
- 9. On November 27, 1991, Mr. Lev filed a Petition for Certificate of Rehabilitation and Pardon with the Los Angeles County Superior Court, Los Angeles, California.
- 10. On January 2, 1992, the Los Angeles County
 Superior Court, Los Angeles, California, granted Mr. Lev's
 Petition for Certificate of Rehabilitation. In the Matter of the
 Application of Robert Dennis Lev For a Certificate of
 Rehabilitation and Pardon, Case Nos. BA044559, A147225 and
 A800605.
- 11. Mr. Lev had the burden of proof in the hearing of this matter to establish his eligibility for the issuance of the requested insurance license.

CONCLUSIONS OF LAW

- 1. Mr. Lev received notice of this proceeding as prescribed by A.R.S. §§20-163 and 41-1061.
- 2. The Director has jurisdiction over this matter pursuant to A.R.S. §§20-142 and 20-316.
- 3. Mr. Lev did not meet his burden of proof and failed to establish his eligibility for the issuance of the requested insurance license.
- 4. Mr. Lev has a record of conviction by final judgment of a felony involving moral turpitude within the meaning of A.R.S. $\S 20-290(B)(6)$.

ORDER

IT IS ORDERED:

Denying the application for a life insurance agent license submitted by Applicant Robert Dennis Lev.

EFFECTIVE this 24th day of March, 1995.

CHRIS HERSTAM
Director of Insurance

GREGORY Y. HARRIS

Chief Administrative Law Judge

NOTIFICATION OF RIGHTS

The aggrieved party may request a rehearing with respect to this Order by filing a written petition with the Administrative Law Division within 30 days of the date of this Order, setting forth the basis for such relief pursuant to A.A.C. R4-14-114(B).

The final decision of the Director may be appealed to the Superior Court of Maricopa County for judicial review pursuant to A.R.S. §20-166.

COPY of the foregoing mailed/delivered this 24th day of March, 1995, to:

Gay Ann Williams, Deputy Director Charles R. Cohen, Executive Assistant Director Maureen Catalioto, Supervisor, Licensing Department of Insurance 2910 N. 44th Street, Suite 210 Phoenix, Arizona 85018

Gerrie L. Switzer Assistant Attorney General 1275 W. Washington Phoenix, Arizona 85007

Robert D. Lev 2323 W. Highland Ct. Chandler, Arizona 85224

Chris Crawford