

STATE OF ARIZONA

JUL 5 2012

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY 

In the Matter of:)
)
MOORE, TRAPPER LEE)
(Arizona License Number 950905))
(National Producer Number 14883046)
)
Respondent.)
)
)
)

No. 12A-069 - INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that **Trapper Lee Moore ("Respondent")** violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Respondent is, and was at all material times, licensed as an Arizona resident accident/health, life, casualty, and property insurance producer, Arizona license number 950905, which expires on December 31, 2012.
2. Respondent's addresses of record are 929 W. Buffalo Trail Camp Verde, AZ 86322 (business/mailling) and 312 Old Woman In Cave, Camp Verde, AZ 86322 (residence).
3. Respondent was at all material times contracted with Farm Bureau Mutual Insurance Company ("Farm Bureau") to transact insurance on its behalf in Arizona.
4. Between April 29, 2010 and May 30, 2011, Respondent created and submitted 26 fictitious property/casualty and life insurance policy applications to Farm Bureau for which Farm Bureau paid him \$16, 407.42 in commissions. Respondent inserted his business

1 address in the space provided on the applications to be used for the applicant's residence
2 address and used fictitious phone numbers on 4 of the applications.

3 5. Farm Bureau has since recouped its losses of unearned commissions by
4 charging back Respondent's agent account.

5
6 **CONCLUSIONS OF LAW**

7 1. The Director has jurisdiction over this matter.

8 2. Respondent's conduct as described above constitutes intentionally
9 misrepresenting the terms of an actual or proposed insurance contract or application for
10 insurance within the meaning of A.R.S. §20-295(A)(5).

11 3. Respondent's conduct, as described above, constitutes using fraudulent,
12 coercive or dishonest practices, or demonstrating incompetence, untrustworthiness or financial
13 irresponsibility in the conduct of business in this state or elsewhere, within the meaning of
14 A.R.S. §20-295(A)(8).

15 4. Grounds exist for the Director to suspend, revoke, or refuse to renew
16 Respondent's insurance license and/or order restitution pursuant to A.R.S. §§20-295(A) and
17 (F).


18 **ORDER**

19 **IT IS HEREBY ORDERED THAT:**

20 1. Respondent's license is revoked effective immediately upon entry of this Order.

21 DATED AND EFFECTIVE this 5th day of July, 2012.
22
23

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23


GERMAINE L. MARKS
Acting Director of Insurance

CONSENT TO ORDER

1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and Order.

2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing Conclusions of Law and Order.

3. Respondent is aware of his right to notice and a hearing at which he may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably waives his right to such notice and hearing and to any court appeals relating to this Consent Order.

4. Respondent states that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to him to induce him to enter into this Consent Order and that he has entered into this Consent Order voluntarily.

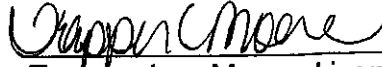
5. Respondent acknowledges that the acceptance of this Consent Order by the Director is solely to settle this matter against him and does not preclude any other agency, officer, or subdivision of this state including the Department from instituting civil or criminal proceedings as may be appropriate now or in the future.

6. Respondent acknowledges that this Consent Order is an administrative action that the Department will report to the National Association of Insurance Commissioners (NAIC)

1 and that he may have to report this administrative action on any future licensing applications
2 either to the Department or other states' Departments of Insurance.

3 07.03.12

4 Date



Trapper Lee Moore, License No. 950905

5
6 COPIES of the foregoing mailed/delivered
this 5th day of July, 2012, to:

7 Trapper Lee Moore
8 PO BOX 998
9 Camp Verde, AZ 86322
Respondent

10 ~~Trapper Lee Moore~~
11 ~~312 Old Woman In Cave~~
~~Camp Verde, AZ 86322~~
~~Respondent~~

12 Michael Huntsman
13 Farm Bureau Mutual Insurance Co.
14 5400 University Avenue
West Des Moines, IA 50266

15 Mary Kosinski, Executive Assistant for Regulatory Affairs
16 Catherine M. O'Neil, Consumer Legal Affairs Officer
17 Steve Fromholtz, Licensing Supervisor
18 Charles Gregory, Investigations Supervisor
19 Randy Markham, Investigator
20 Department of Insurance
21 2910 North 44th Street, Suite 210
22 Phoenix, Arizona 85018


Curvey Walters Burton