OCT 11 2012

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State of Arizona

DEPARTMENT OF INSURANCE

DEPT OF DISPRANCE

In the Matter of:)
	No. 12A- 142-INS
PURIFIE, LASHAWNA, (Arizona License # 1016484) (NPN # 16604445)) CONSENT ORDER))
Respondent.))

The State of Arizona Department of Insurance ("Department") has received evidence that Lashawna Purifie has 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. Lashawna Purifie ("Respondent") is licensed with the Department as a resident personal lines (P&C) insurance producer, Arizona license number 1016484 which expires on December 31, 2015.
- 2. Respondent's addresses of record are: 14415 S. 50th Street, Suite 150, Phoenix, Arizona 85044 (business and mailing) and 9110 W. Palm Ln., Phoenix, Arizona 85037 (residence).
- 3. On or about April 3, 2012, Respondent submitted an online license application to the Department ('April 3, 2012 Application').

- 4. Question 1 of the Background Questions section of the April 3, 2012 Application asks: Have you ever been convicted of a crime, had a judgment withheld or deferred, or are you currently charged with committing a crime? Respondent answered "No" to Question 1.
- 5. On or about February 26, 2001, the Superior Court of Arizona, Maricopa County, entered a Suspension of Sentence Probation Granted in State of Arizona v. Lashawna A. Purifie, Docket No. CR 2000-015630 ("Case CR 2000-015630"). In Case CR 2000-015630, the Court found Respondent guilty of one count of Child Abuse, a Class 6 undesignated Felony.
- 6. On or about June 26, 2012, the Court designated the class 6 undesignated felony a misdemeanor in Case CR 2000-015630.

CONCLUSIONS OF LAW

- 1. The Director has jurisdiction over this matter.
- 2. Respondent's conduct, as alleged above, constitutes providing incorrect, misleading, incomplete or materially untrue information in the license application, within the meaning of A.R.S. § 20-295(A)(1).
- 3. Grounds exist for the Director to suspend, revoke, or refuse to renew Respondent's insurance license pursuant to A.R.S. § 20-295(A).
- 4. Grounds exist for the Director to, in addition to or instead of any suspension, revocation or refusal to renew a license, impose a civil penalty of not more than two hundred fifty dollars for each unintentional failure or violation, up to an aggregate civil penalty of two thousand five hundred dollars or impose a civil penalty of not more than two thousand five hundred dollars for each intentional violation up to and aggregate civil penalty of fifteen thousand dollars pursuant to A.R.S. § 20-295(F).

ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent shall immediately pay a civil penalty in the amount of \$250.00 for deposit into the State General Fund.

GERMAINE L. MARKS
Acting Director of Insurance

CONSENT TO ORDER

- Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and Order.
- 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 her right to notice and hearing at which she may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably waives her 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 her to induce her to enter into this Consent Order and that she 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 her and does not preclude any other agency,

1	officer, or subdivision of this state from instituting proceedings as may be appropriate now or
2	in the future.
3	6. Respondent acknowledges that this Consent Order is an administrative action
4	that the Department will report to the National Association of Insurance Commissioners
5	(NAIC). Respondent further acknowledges that she must report this administrative action to
6	any and all states in which she holds an insurance license and must disclose this
7	administrative action on any license application.
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9	Gla8/12 Ka Shawna Furuful Lashawna Purifie, License # 1016484
10	Lashawha i unile, License # 1010404
11	COPIES of the foregoing mailed/delivered
12	this _{11th} day ofoctober, 2012, to:
13	Lashawna Purifie 14415 S. 50 th St., Suite 150
14	Phoenix, AZ 85044 Respondent
15	Lashawna Purifie
16	9110 W. Palm Ln. Phoenix, Arizona 85037
17	Respondent Mary E. Kasinaki, Even Assistant for Box. Affaire
18	Mary E. Kosinski, Exec. Assistant for Reg. Affairs Mary Butterfield, Assistant Director Cathorina M. O'Neil, Consumer Logal Affairs Officer
19	Catherine M. O'Neil, Consumer Legal Affairs Officer Steve Fromholtz, Licensing Supervisor Charles Gregory, Investigations Supervisor
20	Department of Insurance 2910 North 44 th Street, Suite 210
21	Phoenix, Arizona 85018
22	Western Buston
23	Curvey Walters Burton