

JAN 14 2013

DEPT OF INSURANCE  
BY MS

State of Arizona  
DEPARTMENT OF INSURANCE

In the Matter of: )  
)  
)  
**LEE, YVETTE,** )  
(Arizona License # 854664) )  
(NPN # 8680617) )  
)  
)  
Respondent. )

No. 13A-015-INS  
CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that **Yvette Lee** 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. Yvette Lee ("Respondent") is licensed with the Department as a resident property and casualty insurance producer, Arizona license number 854664 which expires on March 31, 2013. The Department first licensed Respondent on December 29, 2005.

2. Respondent's addresses of record are: c/o MR Insurance, Inc., 601 E. 2<sup>nd</sup> St., #1, Casa Grande, Arizona 85222 (business and mailing); and 602 W. Casa Mirage Dr., Casa Grande, Arizona 85122 (residence).

3. On or about February 8, 2012, the Superior Court, Maricopa County, conducted an Initial Pretrial Conference in State of Arizona v. Yvette Lee, Docket Number CR2011-008034-019DT ("CR2011-008034").

1 4. Respondent did not notify the Department of the criminal prosecution within  
2 thirty days of the initial pretrial hearing date.

3 5. On or about September 7, 2012, the Court in CR2011-008034 entered a  
4 Suspension of Sentence – Probation Granted. The Court convicted Respondent of  
5 Attempted Assisting a Criminal Street Gang, a Class 4 Felony. Respondent was placed on  
6 probation for 27 months and a deferred term of incarceration pending completion of  
7 probation.

### 8 **CONCLUSIONS OF LAW**

9 1. The Director has jurisdiction over this matter.

10 2. Respondent's conduct, as alleged above, constitutes failure to report to the  
11 Director within thirty days after the initial pretrial hearing date, any criminal prosecution of the  
12 producer taken in any jurisdiction, within the meaning of A.R.S. § 20-301(B).

13 4. Respondent's conduct, as alleged above, constitutes violating any provision of  
14 Title 20, within the meaning of A.R.S. § 20-295(A)(2).

15 5. Respondent's conduct, as alleged above, constitutes having been convicted of a  
16 felony, within the meaning of A.R.S. § 20-295(A)(6).

17 6. Grounds exist for the Director to suspend, revoke, or refuse to renew  
18 Respondent's insurance license pursuant to A.R.S. § 20-295(A).

19 7. Grounds exist for the Director to, in addition to or instead of any suspension,  
20 revocation or refusal to renew a license, impose a civil penalty of not more than two hundred  
21 fifty dollars for each unintentional failure or violation, up to an aggregate civil penalty of two  
22 thousand five hundred dollars or impose a civil penalty of not more than two thousand five  
23

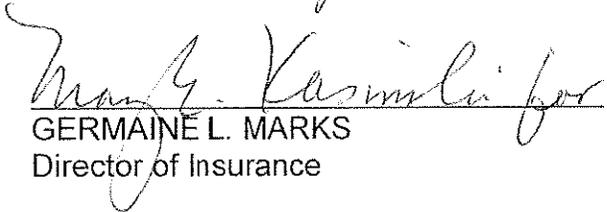
1 hundred dollars for each intentional violation up to and aggregate civil penalty of fifteen  
2 thousand dollars pursuant to A.R.S. § 20-295(F).

3 **ORDER**

4 IT IS HEREBY ORDERED THAT:

5 1. Respondent shall immediately pay a civil penalty in the amount of \$200.00 for  
6 deposit into the State General Fund.

7 DATED AND EFFECTIVE this 14<sup>th</sup> day of January, 2012.

8  
9   
10 **GERMAINE L. MARKS**  
11 Director of Insurance

12 **CONSENT TO ORDER**

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

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

18 3. Respondent is aware of her right to notice and hearing at which she may be  
19 represented by counsel, present evidence and examine witnesses. Respondent irrevocably  
20 waives her right to such notice and hearing and to any court appeals relating to this Consent  
21 Order.

22 4. Respondent states that no promise of any kind or nature whatsoever, except as  
23 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.

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

5 6. Respondent acknowledges that this Consent Order is an administrative action  
6 that the Department will report to the National Association of Insurance Commissioners  
7 (NAIC). Respondent further acknowledges that she must report this administrative action to  
8 any and all states in which she holds an insurance license and must disclose this  
9 administrative action on any license application.

10 1/5/2013  
11 Date

*Yvette Lee*  
Yvette Lee, License # 854664

12 COPIES of the foregoing mailed/delivered  
13 this 14th day of January, 2013, to:

14 Yvette Lee  
15 c/o MR Insurance, Inc.  
16 601 E. 2<sup>nd</sup> St., #1  
17 Casa Grande, AZ 85222  
18 Respondent

19 Yvette Lee  
20 602 W. Casa Mirage Dr.  
21 Casa Grande, AZ 85122  
22 Respondent

23 Mary E. Kosinski, Exec. Assistant for Reg. Affairs  
Mary Butterfield, Assistant Director  
Catherine M. O'Neil, Consumer Legal Affairs Officer  
Steven Fromholtz, Licensing Supervisor  
Department of Insurance  
2910 North 44<sup>th</sup> Street, Suite 210  
Phoenix, Arizona 85018

*Maidene Schuman*  
Curvey Walters-Burton