

APR 15 2014

DEPT OF INSURANCE
BY 

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of:

SHUROT, SAM
(Arizona License Number 1064845)
(National Producer Number 17131090)

Respondent.

No. 14A-050-INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that **Sam Shurot** has violated provisions of Title 20, Arizona Revised Statutes ("A.R.S."). 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. Sam Shurot ("Respondent") is, and was at all material times licensed as a resident personal lines (P&C) insurance producer, Arizona license number 1064845, which expires on September 30, 2017.
2. Respondent's mailing, business and residence addresses of record with the Department are: 14415 S. 50th Street, #150, Phoenix, Arizona 85044 (business and mailing); and 117 E. Palomino Dr., Gilbert, Arizona 85296.
3. On or about December 3, 2013, Respondent submitted a Resident License Application to the Department ("Application"). The Background Questions of the Application asks: 1. 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 this question.
4. The Attestation section of the Application states: 1. I hereby certify that, under penalty of perjury, all of the information submitted in this application and attachments is true and complete. I am aware that submitted false information or omitting pertinent or material information in connection with this application is grounds for license revocation or denial of the

1 license and may subject me to civil or criminal penalties. Respondent answered "Yes" to this
2 section.

3 **Criminal Conviction**

4 5. Respondent's record shows the following criminal conviction:

- 5 a. October 6, 1999 – CR1999-093870; Maricopa County Superior Court;
6 Felony Theft (later designated a Misdemeanor).

7 **CONCLUSIONS OF LAW**

8 1. The Director has jurisdiction over this matter.

9 2. Respondent's conduct, as described above, constitutes obtaining a license
10 through misrepresentation or fraud, within the meaning of A.R.S. § 20-295(A)(3).

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

13 4. Grounds exist for the Director to, in addition to or instead of any suspension,
14 revocation or refusal to renew, impose a civil penalty of not more than two hundred fifty dollars
15 (\$250.00) for each unintentional failure or violation, up to an aggregate civil penalty of two
16 thousand five hundred dollars (\$2,500.00) or impose a civil penalty of not more than two
17 thousand five hundred dollars (\$2,500.00) for each intentional failure or violation, up to an
18 aggregate civil penalty of fifteen thousand dollars (\$15,000.00), pursuant to A.R.S. § 20-
19 295(F).

20 **ORDER**

21 IT IS HEREBY ORDERED THAT:

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

DATED AND EFFECTIVE this 15th day of April, 2014.


GERMAINE L. MARKS
Director of Insurance

1 **CONSENT TO ORDER**

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

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

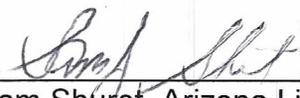
7 3. Respondent is aware of his right to notice and a hearing at which he may be
8 represented by counsel, present evidence and examine witnesses. Respondent irrevocably
9 waives his right to such notice and hearing and to any court appeals relating to this Consent
10 Order.

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

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

18 6. Respondent acknowledges that this Consent Order is an administrative action
19 that the Department will report to the National Association of Insurance Commissioners
20 (NAIC). Respondent further acknowledges that he must report this administrative action to
21 any and all states in which he holds an insurance license and must disclose this administrative
22 action on any license application.

23 3-17-14
Date



Sam Shurot, Arizona License # 1064845

1 COPIES of the foregoing mailed/delivered
this 15th day of April, 2014, to:

2 Sam Shurot
3 14415 S. 50th Street, #150
4 Phoenix, Arizona 85044
Respondent

5 Sam Shurot
6 117 E. Palomino Dr.
Gilbert, Arizona 85296
Respondent

7 Mary E. Kosinski, Exec. Assistant for Regulatory Affairs
8 Darren Ellingson, Deputy Director
9 Catherine M. O'Neil, Consumer Legal Affairs Officer
10 Steven Fromholtz, Licensing Supervisor
Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

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13 Curvey Walters

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