

SEP 24 2015

DEPT OF INSURANCE
BY ms

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of:

MCCAMPBELL, KIM
(Arizona License Number 970554)
(National Producer Number 23363)

and

MCCAMPBELL INS INC
(Arizona License Number 1024612)

Respondents.

No. 15A124INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that **Kim McCampbell** and **McCampbell Ins Inc** ("**Respondents**") violated provisions of Title 20, Arizona Revised Statutes. Respondents wish to resolve this matter without the commencement of formal proceedings, and admit the following Findings of Fact are true and consent to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Kim McCampbell ("McCampbell") is, and was at all material times, licensed as an Arizona non-resident accident/health and life insurance producer, Arizona license number 970554, which expires July 31, 2018. McCampbell first became licensed with the Department on July 27, 2010 (life) and June 8, 2012 (accident/health).

2. McCampbell's address of record is: 582 N. Idahline Rd., Apt. 69, Post Falls, ID 83854-7426 (business and mailing)¹.

¹ McCampbell updated his address of record with the Department on July 28, 2015.

1 3. McC Campbell Ins Inc ("McC Campbell Ins") is, and was at all material times, a
2 Montana close corporation (registered as a foreign corporation with the Arizona Corporation
3 Commission) licensed as a non-resident accident/health and life insurance producer, Arizona
4 number 1024612, which expires August 31, 2016. McC Campbell Ins first became licensed with
5 the Department on August 1, 2012.

6 4. McC Campbell Ins' address of record is: 320 Express Way, Ste A, Missoula, MT
7 59808 (business and mailing).

8 5. McC Campbell is the owner of McC Campbell Ins.

9 6. On or about May 4, 1992, the Montana Department of Insurance ("MT DOI")
10 suspended McC Campbell's insurance producer license by Consent Order. The MT DOI
11 reinstated the license on or about July 14, 1995.

12 7. On or about June 15, 1994, the Montana Twenty-First Judicial District Court,
13 Ravalli County, entered a Judgment in State of Montana v. Kim P. McC Campbell, Cause No.
14 CR 93-36 ("CR 93-36") accepting McC Campbell's guilty plea of the crime of deceptive practices,
15 a felony.

16 8. On or about November 13, 1996, finding full compliance with the terms and
17 conditions set for in the Order of Deferral, the Montana Fourth Judicial District Court, Missoula
18 County, entered an Order in CR 93-36 granting McC Campbell's Petition to have his guilty plea
19 of June 15, 1994 withdrawn, entering a plea of not guilty and dismissing all charges against
20 him.

21 9. On or about July 27, 2010, McC Campbell submitted an Insurance License
22 Application to the Department ("Application"). Background Questions of the Application asks:
23 1. Have you ever been convicted of a crime, had a judgement (sic) withheld or deferred, or are

1 you currently charged with committing a crime? 2. Have you ever been named or involved as
2 a party in an administrative proceeding regarding any professional or occupational license or
3 registration? McCampbell answered "No" to both questions.

4 10. On or about May 3, 2012, McCampbell Ins submitted an application for a non-
5 resident license to the Department ("Business Application"). Background Questions of the
6 Business Application asks: 1. Has the business entity or any owner, partner, officer or director
7 of the business entity, or member or manager of a limited liability company, ever been
8 convicted of, or is the business entity or any owner, partner, officer or director, member or
9 manager currently charged with, committing a crime, had a judgment withheld or deferred, or
10 are you currently charged with committing a crime? 2. Has the business entity or any owner,
11 partner, officer or director, or manager or member of a limited liability company, ever been
12 named or involved as a party in an administrative proceeding, including a FINRA sanction or
13 arbitration proceeding regarding any professional or occupational license, or registration?
14 McCampbell, through his administrative assistant, Sarah Steely, answered "No" to both
15 questions.

16 11. On or about June 4, 2014, McCampbell applied to the State of Idaho,
17 Department of Insurance ("ID DOI") to convert his non-resident license to a resident license.

18 12. On or about August 4, 2014, the State of Idaho Department of Insurance issued
19 McCampbell a resident producer's license.

20 13. McCampbell failed to report the address change to the Department within 30
21 days.

22 **CONCLUSIONS OF LAW**

23 1. The Acting Director has jurisdiction over this matter.

1 **CONSENT TO ORDER**

2 1. Respondents have reviewed the foregoing Findings of Fact, Conclusions of Law
3 and Order.

4 2. Respondents admit the jurisdiction of the Director of Insurance, State of Arizona,
5 and admit the foregoing Findings of Fact and consent to the entry of the foregoing
6 Conclusions of Law and Order.

7 3. Respondents are aware of their right to notice and a hearing at which they may
8 be represented by counsel, present evidence and examine witnesses. Respondents
9 irrevocably waive their right to such notice and hearing and to any court appeals relating to this
10 Consent Order.

11 4. Respondents state that no promise of any kind or nature whatsoever, except as
12 expressly contained in this Consent Order, was made to them to induce them to enter into this
13 Consent Order and that they have entered into this Consent Order voluntarily.

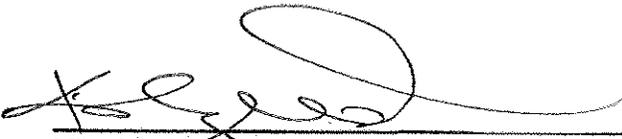
14 5. Respondents acknowledge that the acceptance of this Consent Order by the
15 Director is solely to settle this matter against them and does not preclude any other agency,
16 including the Department, officer, or subdivision of this state or this agency from instituting civil
17 or criminal proceedings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

18 6. Respondents acknowledge that this Consent Order is an administrative action
19 the Department will report to the National Association of Insurance Commissioners (NAIC).
20 Respondent further acknowledges that they must report this administrative action to
21 any and all states in which they hold an insurance license and must disclose this
22 administrative action on any license application.
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1 7. Kim McCampbell represents that he is the Owner of McCampbell Ins Inc and, as
2 such, is authorized to enter this Consent Order on its behalf.

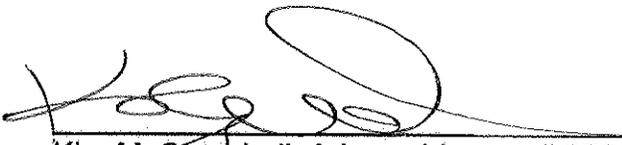
3 McCampbell Ins Inc, Arizona License # 1024612

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5 9-16-15
Date

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Kim McCampbell, Owner

7 9-16-15
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Kim McCampbell, Arizona License # 970554

COPIES of the foregoing mailed/delivered
this 24th day of September, 2015, to:

Charles R. Cohen
Charles R. Cohen, PLLC
3217 E. Shea Blvd, #217
Phoenix, Arizona 85208
Attorney for Respondents

Mary E. Kosinski, Executive Assistant for Regulatory Affairs
Yvonne Hunter, Assistant Director
Catherine M. O'Neil, Consumer Legal Affairs Officer
Steven Fromholtz, Licensing Supervisor
Barbara Beltran, Business Office
Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, Arizona 85018



Maidene Scheiner