

APR 20 2006

DEPT OF INSURANCE  
BY 

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

In the Matter of: )

MARK ALAN REEVES, )

Respondent. )

No. 06A-062 - INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that Mark Alan Reeves ("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 a resident accident/health/life producer, Arizona license number 109726, which license expires February 28, 2009.

2. On February 6, 2004, the Superior Court of Arizona, Yavapai County, filed a Judgment of Guilt and Sentence convicting Respondent of Theft, a class 4 felony and sentencing Respondent to 4 years supervised probation, 90 days in county jail, and restitution.

3. The pre-sentence report indicates Respondent ~~perpetrated the theft by keeping the investment payments~~ made by Marguerite Shaw for bonds, CD's, and trust work.

Respondent embezzled \$71,050.00 from checks Shaw had written to the Family Guardian Estate Family Trust (FGEP).

1 **CONCLUSIONS OF LAW**

2 1. The Director has jurisdiction over this matter.

3 2. Respondent's conduct as described above constitutes having been convicted of  
4 a felony within the meaning of §20-295(A)(6).

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

9 4. Grounds exist for the Director to suspend, revoke, or refuse to renew  
10 Respondent's insurance license, impose a civil penalty and/or order restitution pursuant to  
11 A.R.S. §§20-295(A) and 20-295(F).

12 **ORDER**

13 IT IS HEREBY ORDERED THAT Respondent's license is revoked effective  
14 immediately upon entry of this Order.

15 DATED AND EFFECTIVE this 19<sup>th</sup> day of April, 2006.

16   
17 \_\_\_\_\_  
18 CHRISTINA URIAS  
19 Director of Insurance  
20  
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22  
23

1 **CONSENT TO ORDER**

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

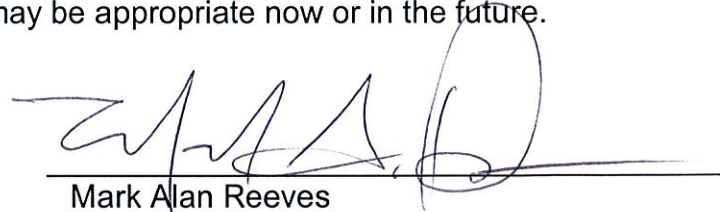
4 2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona,  
5 and admits the foregoing Findings of Fact and consents to the entry of the foregoing  
6 Conclusions of Law and Order.

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 from instituting civil or criminal proceedings as may be  
17 appropriate now or in the future nor does it preclude the Department from instituting  
18 proceedings not related to this matter as may be appropriate now or in the future.

19 4-10-06  
20 \_\_\_\_\_  
Date

21   
22 \_\_\_\_\_  
Mark Alan Reeves  
License Number 109726

1 COPIES of the foregoing mailed/delivered  
this 20<sup>th</sup> day of April, 2006, to:

2  
3 Mark Alan Reeves  
18437 N. 46<sup>th</sup> Ave.  
4 Glendale, AZ 85308  
Mary Kosinski, Executive Assistant for Regulatory Affairs  
5 Mary Butterfield, Assistant Director  
Catherine M. O'Neil, Consumer Legal Affairs Officer  
6 Steve Fromholtz, Licensing Supervisor  
Mark Denman, Investigator  
7 Arnold Sniegowski, Investigations Supervisor  
Department of Insurance  
8 2910 North 44<sup>th</sup> Street, Suite 210  
Phoenix, Arizona 85018

9   
10 Curvey Walters Burton