

OCT 11 2012

DEPT OF INSURANCE  
BY 

State of Arizona

DEPARTMENT OF INSURANCE

In the Matter of:

**PURIFIE, LASHAWNA,**  
(Arizona License # 1016484)  
(NPN # 16604445)

Respondent.

No. 12A-142-INS

CONSENT ORDER

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. 50<sup>th</sup> 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").

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1 4. Question 1 of the Background Questions section of the April 3, 2012 Application  
2 asks: Have you ever been convicted of a crime, had a judgment withheld or deferred, or are  
3 you currently charged with committing a crime? Respondent answered "No" to Question 1.

4 5. On or about February 26, 2001, the Superior Court of Arizona, Maricopa  
5 County, entered a Suspension of Sentence – Probation Granted in State of Arizona v.  
6 Lashawna A. Purifie, Docket No. CR 2000-015630 ("Case CR 2000-015630"). In Case CR  
7 2000-015630, the Court found Respondent guilty of one count of Child Abuse, a Class 6  
8 undesignated Felony.

9 6. On or about June 26, 2012, the Court designated the class 6 undesignated  
10 felony a misdemeanor in Case CR 2000-015630.

#### 11 **CONCLUSIONS OF LAW**

12 1. The Director has jurisdiction over this matter.

13 2. Respondent's conduct, as alleged above, constitutes providing incorrect,  
14 misleading, incomplete or materially untrue information in the license application, within the  
15 meaning of A.R.S. § 20-295(A)(1).

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

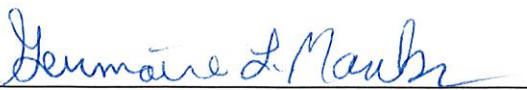
18 4. Grounds exist for the Director to, in addition to or instead of any suspension,  
19 revocation or refusal to renew a license, impose a civil penalty of not more than two hundred  
20 fifty dollars for each unintentional failure or violation, up to an aggregate civil penalty of two  
21 thousand five hundred dollars or impose a civil penalty of not more than two thousand five  
22 hundred dollars for each intentional violation up to and aggregate civil penalty of fifteen  
23 thousand dollars pursuant to A.R.S. § 20-295(F).

1 **ORDER**

2 IT IS HEREBY ORDERED THAT:

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

5 DATED AND EFFECTIVE this 11<sup>th</sup> day of October, 2012.

6   
7 GERMAINE L. MARKS  
8 Acting Director of Insurance

9 **CONSENT TO ORDER**

10 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law  
11 and Order.

12 2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona,  
13 and admits the foregoing Findings of Fact and consents to the entry of the foregoing  
14 Conclusions of Law and Order.

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

19 4. Respondent states that no promise of any kind or nature whatsoever, except as  
20 expressly contained in this Consent Order, was made to her to induce her to enter into this  
21 Consent Order and that she has entered into this Consent Order voluntarily.

22 5. Respondent acknowledges that the acceptance of this Consent Order by the  
23 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.

8  
9 9/28/12  
Date

Lashawna Purifie  
Lashawna Purifie, License # 1016484

10  
11 COPIES of the foregoing mailed/delivered  
12 this 11th day of October, 2012, to:

13 Lashawna Purifie  
14 14415 S. 50<sup>th</sup> St., Suite 150  
Phoenix, AZ 85044  
Respondent

15 Lashawna Purifie  
16 9110 W. Palm Ln.  
Phoenix, Arizona 85037  
Respondent

17 Mary E. Kosinski, Exec. Assistant for Reg. Affairs  
18 Mary Butterfield, Assistant Director  
19 Catherine M. O'Neil, Consumer Legal Affairs Officer  
20 Steve Fromholtz, Licensing Supervisor  
21 Charles Gregory, Investigations Supervisor  
Department of Insurance  
2910 North 44<sup>th</sup> Street, Suite 210  
Phoenix, Arizona 85018

22 Curvey Burton  
23 Curvey Walters Burton