

APR 30 2014

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

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BY *CO*

In the Matter of:

BOUDREAU, JERROLD DWAYNE
(Arizona License Number 94578)
(National Producer Number 6731874) and
**BOUDREAU'S ARIZONA INSURANCE
SERVICES**
(Arizona License Number 180696)

No. 14A-057-INS

CONSENT ORDER

Respondents.

The State of Arizona Department of Insurance ("Department") has received evidence that **Jerrold Dwayne Boudreau and Boudreaux Arizona Insurance Services ("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. Jerrold Dwayne Boudreau ("Boudreau") is, and was at all material times licensed as an Arizona resident property, casualty, accident/health and life insurance producer, license number 94578, which expired on October 31, 2013.

2. Boudreau's addresses of record are: c/o Boudreaux Arizona Insurance Services, 393 Warner Rd #117, Chandler, Arizona 85225 (business and mailing), and 1819 W. Summerside Rd, Phoenix, Arizona 85041 (residence).

1 3. Boudreauxs Arizona Insurance Services is, and was at all material times,
2 licensed as an Arizona resident property, casualty, accident/health and life insurance
3 producer, license number 180696, which expires on July 31, 2014. Boudreaux is the
4 Managing Partner and Designated Responsible Licensed Producer ("DRLP") for Boudreauxs
5 Arizona Insurance Services.

6 4. Boudreauxs Arizona Insurance Services' address of record is: 393 W. Warner
7 Rd #117, Chandler, Arizona 85225 (business and mailing).

8 5. On or about October 31, 2013, Boudreaux's Arizona license number 94578
9 expired leaving Boudreauxs Arizona Insurance Services without a DRLP.

10 6. On or about December 11, 2012, Yi Tang ("Tang") gave Respondents check
11 number 2045 in the amount of \$1,783.00 for premium on a commercial general liability
12 insurance policy (policy number 680-9A531948) with Travelers Insurance Company
13 ("Travelers"). Respondents failed to remit the premium to Travelers and provided Tang with a
14 fraudulent certificate of insurance. Travelers has since issued the policy retroactively.

15 7. On or about March 5, 2013, Shawn Hawkins' ("Hawkins") mortgage company,
16 SunTrust Mortgage ("SunTrust"), gave Respondents check number 0000731189 in the
17 amount of \$2,041.00 for premium on a commercial general liability insurance policy (policy
18 number 680-5935X156) with Travelers. Respondents only made partial payments on the
19 policy to Travelers in the amount of \$982.50 and failed to remit the remaining \$1,058.50.
20 Travelers canceled the policy for non-payment of premium. Travelers has since covered the
21 shortage and reinstated the policy.

22 8. On or about January 9, 2013, Maria Molina ("Molina") and Eugenio Serrano
23 ("Serrano") gave Respondents check number 3498 in the amount of \$717.00 for premium on a

1 flood insurance policy (policy number 8704743432013) with Travelers. Respondents failed to
2 remit the premium to Travelers.

3 9. On or about October 25, 2012, Louis and Sandra Russell ("Russell's") gave
4 Respondents check number 1416 in the amount of \$1,050.00 for premium on a commercial
5 liability insurance policy (policy number 680-004C237887) with Travelers. Respondents failed
6 to remit the premium to Travelers and provided the Russell's with a fraudulent certificate of
7 insurance.

8 10. On or about June 28, 2011 and June 18, 2012, Jolie Jessie ("Jessie") of Scrap
9 Sistaz, gave Respondents check number 1372 in the amount of \$300.00 and check number
10 1252 in the amount of \$300.00, consecutively, for premium on two commercial general liability
11 insurance policies (policy numbers 59SB1215UH and 59SB1215UH-02) with The Hartford
12 Insurance Company ("Hartford"). Respondents failed to remit the premium to Hartford and
13 provided Jessie with a fraudulent certificate of insurance.

14 **CONCLUSIONS OF LAW**

15 1. The Director has jurisdiction over this matter.

16 2. Boudreauxs Arizona Insurance Services' conduct, as described above,
17 constitutes failing to have a designated and individually licensed insurance producer who is
18 responsible for the business entity's compliance with the insurance laws of this state, within
19 the meaning of A.R.S. § 20-285(C)(3).

20 2. Respondents' conduct, as described above, constitutes improperly withholding,
21 misappropriating or converting any monies or property received in the course of doing
22 insurance business within the meaning of A.R.S. § 20-295(A)(4).
23

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

5 6. Respondents acknowledge that this Consent Order is an administrative action
6 that the Department will report to the National Association of Insurance Commissioners (NAIC)
7 and that they may have to report this administrative action on any future licensing applications
8 either to the Department or other states' Departments of Insurance.

9 7. Jerrold Dwayne Boudreaux represents that he is Managing Partner of
10 Boudreauxs Arizona Insurance Services, and as such is authorized to enter into this Consent
11 Order on its behalf.

12 4/30/14


13 Date


14 Jerrold Dwayne Boudreaux, License No. 94578

Boudreauxs Arizona Insurance Services, License No.
180696

15 4/30/14

16 Date

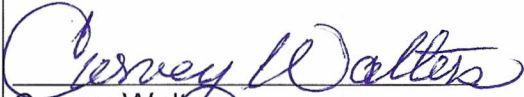

17 Jerrold Dwayne Boudreaux, Owner/Operator

18
19 COPIES of the foregoing mailed/delivered
20 this 30th day of April, 2014, to:

21 Jerrold Dwayne Boudreaux
22 Boudreauxs Arizona Insurance Services
23 2019 East Gwen St.
Phoenix, AZ 85042
Respondent

1 Travelers Insurance Company
Corporate Compliance
2 Sharon Zalcman
1 Tower Square MS21
3 Hartford, CT 06183

4 Darren T. Ellingson, Deputy Director
Mary E. Kosinski, Executive Assistant for Regulatory Affairs
5 Maria Ailor, Acting Assistant Director, Consumer Affairs Division
Catherine M. O'Neil, Consumer Legal Affairs Officer
6 Steven Fromholtz, Licensing Supervisor
Charles Gregory, Supervisor Investigations Division
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Phoenix, Arizona 85018

9 
10 Curvey Walters

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