

STATE OF ARIZONA  
Department of Insurance and Financial Institutions  
FILED <sup>November 22</sup> \_\_\_\_\_, 2024 by MK

**STATE OF ARIZONA**

**DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**

In the Matter of:

**No. 24A-094-INS**

**KINGSLEY IBEH**

**CONSENT ORDER**

(National Producer No. 18914989)

Respondent.

The Arizona Department of Insurance and Financial Institutions (“Department”) has received evidence that Kingsley Ibeh (“Respondent”), violated provisions of Arizona Revised Statutes (“A.R.S.”) Title 20. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true, and consents to the entry of the following Conclusions of Law and Order.

**FINDINGS OF FACT**

1. Respondent was at all material times licensed as an Arizona resident insurance producer, National Producer Number 18914989, with lines of authority in accident and health or sickness insurance and life insurance. The Department first licensed Respondent on September 17, 2018. Respondent’s license is scheduled to expire on November, 30, 2025.

2. Respondent’s mailing and business addresses of record with the Department are 12713 W Lisbon Lane, El Mirage, Arizona 85335 (mailing), 415 S 48<sup>th</sup> Street, Tempe, Arizona 85281 (business), and [besttlala@gmail.com](mailto:besttlala@gmail.com) (email address).

1           3.     On or about July 10, 2024, Respondent submitted to the Department an 18  
2 USC § 1033 Waiver Request along with the court documents pertaining to his 2020 felony  
3 conviction.

4           4.     A review of the of the documents submitted by Respondent revealed that in  
5 2020 Respondent pleaded guilty to a felony driving under the influence

6           5.     Further, a review of Respondent’s information on record with the Department  
7 revealed that Respondent failed to report to the Department the 2020 felony conviction on  
8 his 2021 Arizona license renewal application. Namely,

9           a) In or about September 2020, in the Maricopa County Superior Court, Case  
10 No. CR2018-151545-001, Respondent pleaded guilty to a felony driving  
11 under the influence.

12           b) On or about November 29, 2021, Respondent submitted to the Department a  
13 renewal application for his Arizona resident insurance producer license,  
14 through the National Insurance Producer Registry (“the Application”).

15           c) While completing the Application, under the Background Questions,  
16 Respondent answered “NO” to the following question, quoted in part, “[h]ave  
17 you ever been convicted of a felony, had a judgment withheld or deferred, or  
18 are you currently charged with committing a felony?”.

19           6.     Respondent answered “Yes” to the Attestation of the Application.

20           a) On or about September 17, 2024, the Department requested a response from  
21 Respondent related to his 2020 felony conviction

22           b) On or about the same date, Megan Yakiemchuk (“Yakiemchuk”) responded to

1 the Department on Respondent's behalf. Yakiemchuk indicated that she  
2 assisted Respondent in the submission of his 2021 renewal application and  
3 asserted that both she and Respondent were under the impression that his  
4 criminal records had been expunged. Yakiemchuk further stated that they  
5 became aware of the non-expungement of the record when applying for the  
6 renewal of Respondent's non-resident Florida license in 2023, at which time  
7 they submitted the felony records to the National Insurance Producer Registry  
8 (NIPR).

9 **CONCLUSIONS OF LAW**

10 7. The Director has jurisdiction over this matter.

11 8. Respondent's conduct, as described above, constitutes a violation of Title 20  
12 or any rule, subpoena or order of the Director. A.R.S. § 20-295(A)(2).

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

16 10. Grounds exist for the Director to deny an insurance producer license. A.R.S.  
17 § 20-295(A).

18 11. Grounds exist, in addition to or instead of any suspension or revocation for the  
19 Director to impose a civil penalty of not more than \$250.00 for each unintentional failure or  
20 violation up to an aggregate civil penalty of \$2,500.00, or impose a civil penalty of not more  
21 than \$2,500.00 for each intentional failure or violation, up to an aggregate civil penalty of  
22 \$15,000.00. A.R.S. § 20-295(F).



**CONSENT TO ORDER**

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1. Respondent acknowledges that they have been served with a copy of the foregoing Consent Order in the above-referenced matter, have read it, are aware of their right to an administrative hearing in this matter and have knowingly and voluntarily waived that right.

2. Respondent accepts the personal and subject matter jurisdiction of the Department over them in this matter.

3. Respondent acknowledges that no promise of any kind or nature has been made to induce them to sign the Consent to Order and they have done so knowingly and voluntarily.

4. Respondent acknowledges and agrees that the acceptance of this Consent to Order by the Director is solely to settle this matter and does not preclude the Department from instituting other proceedings as may be appropriate now or in the future. Furthermore, and notwithstanding any language in this Consent Order, this Consent Order does not preclude in any way any other state agency or officer or political subdivision of this state from instituting proceedings, investigating claims, or taking legal action as may be appropriate now or in the future relating to this matter or other matters concerning Respondent, including but not limited to violations of Arizona’s Consumer Fraud Act. Respondent acknowledges that, other than with respect to the Department, this Consent Order makes no representations, implied or otherwise, about the views or intended actions of any other state agency or officer or political subdivision of the state relating to this matter or other matters concerning Respondent.

1           5.     Petitioner acknowledges and agrees that failure to correct the violations set  
2 forth above in this Consent Order, or any repeat findings of the above violations in the  
3 future, can result in disciplinary action which may include a greater civil money penalty and  
4 suspension or revocation of its license.

5           6.     Respondent waives all rights to seek an administrative or judicial review or  
6 otherwise to challenge or contest the validity of this Consent Order and its accompanying  
7 parts before any court of competent jurisdiction.

8           7.     Respondent acknowledges that this Consent Order is an administrative action  
9 that the Department will report to the National Association of Insurance Commissioners  
10 (NAIC). Respondent further acknowledges that they must report this administrative action  
11 to any and all states in which Respondent holds an insurance license and must disclose this  
12 administrative action on any license application.

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11/12/24  
DATE

*Kibeh*  
KINGSLEY-BEH  
(NATIONAL PRODUCER NO. 18914989)

1 **COPY** of the foregoing delivered via email  
this <sup>27<sup>th</sup></sup> day of <sup>NOVEMBER</sup>, 2024, to:

2 Kingsley Ibeh  
3 415 S 48<sup>th</sup> Street  
4 Tempe, Arizona 85281  
5 Respondent

5 Kingsley Ibeh  
6 12713 W Lisbon Lane  
7 El Mirage, Arizona 85335  
8 bestlala@gmail.com  
9 Respondent

8 **COPY** of the foregoing delivered/mailed same date, to:

9 Deian Ousounov, Chief Financial Deputy Director  
10 Alena Caravetta, Regulatory Legal Affairs Officer  
11 Ana Starcevic, Project Specialist  
12 Rachel Smith, Investigator  
13 Catherine O'Neil, Consumer Regulatory Affairs Officer  
14 Steven Fromholtz, Division Manager, Licensing  
15 Linda Lutz, Legal Assistant, Licensing  
16 Aqueelah Currie, Licensing Supervisor  
17 Arizona Department of Insurance and Financial Institutions  
18 100 North 15th Avenue, Suite 261  
19 Phoenix, Arizona 85007-2630

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16 *Mayra Kariem*  
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