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**STATE OF ARIZONA**

**DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**

In the Matter of:

**STACY MARIE DIVELEY**

(National Producer No. 18015404)

Respondent.

**No. 24A-118-INS**

**CONSENT ORDER**

The Arizona Department of Insurance and Financial Institutions (“Department”) has received evidence that Stacy Marie Diveley (“**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 non-resident insurance producer, National Producer Number 18015404, with lines of authority in casualty and property insurance. The Department first licensed Respondent on March 28, 2022. Respondent’s license is scheduled to expire on August 31, 2025.

2. Respondent’s address of record with the Department is 508 Grove St NW, Shellsburg, IA, 52332 (business and mailing) and her email addresses are [stacy@neighborinsurance.com](mailto:stacy@neighborinsurance.com) (business) and [sbries76@hotmail.com](mailto:sbries76@hotmail.com) (personal).

3. On or about October 1, 2024, the Department received a notice from M.J., stating that the State of Iowa revoked Respondent’s license in , effective August 27, 2024.

1 4. The Department commenced an investigation into this matter. The  
2 Department’s investigation determined the following:

3 a) On or about August 27, 2024, the Iowa Commissioner of Insurance (the  
4 “ICI”) issued an Order and Consent to Order revoking Respondent’s Iowa  
5 resident insurance producer license due to her being found guilty of five  
6 counts of aggravated misdemeanor and one count of felony.

7 **CONCLUSIONS OF LAW**

8 5. The Director has jurisdiction over this matter.

9 6. Respondent’s conduct, as described above, constitutes a violation of Title 20  
10 or any rule, subpoena or order of the Director. A.R.S. § 20-295(A)(2).

11 7. Respondent’s conduct, as described above, constitutes failing to maintain a  
12 license in good standing in the person’s home state. A.R.S. § 20-287(A)(1).

13 8. Respondent’s conduct, as described above, constitutes having an insurance  
14 producer license, or its equivalent, denied, suspended or revoked in any state, province,  
15 district or territory. A.R.S. § 20-295(A)(9).

16 9. The Director may deny, suspend for not more than twelve months, revoke or  
17 refuse to renew an insurance producer’s license. A.R.S. § 20-295(A).

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**ORDER**

**IT IS HEREBY ORDERED THAT:**

1. Stacy Diveley’s Arizona non-resident insurance producer license, National  
Producer Number 18015404, is revoked effective immediately.

Effective this 12<sup>th</sup> day of December, 2024.

*Barbara D. Richardson*  
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Barbara D. Richard, Director  
Arizona Department of Insurance and Financial Institutions

**CONSENT TO ORDER**

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

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

3. Respondent acknowledges that no promise of any kind or nature has been made to induce it to sign the Consent to Order and it has 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.       Respondent waives all rights to seek an administrative or judicial review or  
2 otherwise to challenge or contest the validity of this Consent Order and its accompanying  
3 parts before any court of competent jurisdiction.

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

9  
10       12/12/2024  
11       \_\_\_\_\_

DATE

  
\_\_\_\_\_

STACY DIVELEY  
(NATIONAL PRODUCER NO. 18015404)

1 **COPY** of the foregoing delivered via email  
this 12<sup>th</sup> day of December, 2024, to:

2 Stacy Diveley  
3 508 Grove St NW  
4 Shellsburg, IA 52332  
5 [stacy@neighborinsurance.com](mailto:stacy@neighborinsurance.com)  
6 [sbries76@hotmail.com](mailto:sbries76@hotmail.com)  
7 Respondent

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

9 Alena Caravetta, Regulatory Legal Affairs Officer  
10 Ana Starcevic, Project Specialist  
11 Mayra Kariem, Insurance Analyst  
12 Cathy O'Neil, Consumer Regulatory Affairs Officer  
13 Steven Fromholtz, Division Manager, Licensing  
14 Linda Lutz, Legal Assistant, Licensing  
15 Aqueelah Currie, Licensing Supervisor

16 Arizona Department of Insurance and Financial Institutions  
17 100 North 15th Avenue, Suite 261  
18 Phoenix, Arizona 85007-2630

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*Mayra Kariem*  
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