



STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

In the Matter of:

No. 20A- 025 -INS

**DEWITT, STEVEN LEE**

**CONSENT ORDER**

(National Producer No. 126784)

Respondent.

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

**FINDINGS OF FACT**

1. Respondent is, and was at all material times, licensed as an Arizona resident insurance producer with lines of authority in life and accident and health or sickness insurance, National Producer Number 126784. Respondent’s license is scheduled to expire on October 31, 2022.

2. Respondent’s business and mailing address of record with the Department is 13310 North Plaza Del Rio Boulevard, Apt. XXXX, Peoria, AZ 85381, and his e-mail address is [stevenleedewitt@gmail.com](mailto:stevenleedewitt@gmail.com).

3. On December 21, 2019, Respondent submitted an application for an Arizona insurance producer license (“Application”) to the Department.

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1 4. In the Application, under Background Questions, Respondent answered "No"  
2 to the following question:

3 1B. "Have you ever been convicted of a felony, had a judgment withheld or  
4 deferred, or are you currently charged with committing a felony? You may  
5 exclude juvenile adjudications (offenses where you were adjudicated  
6 delinquent in a juvenile court)."

7 5. Respondent answered "Yes" to the Attestation section of the Application.

8 6. On December 26, 2019, the Department granted Respondent an insurance  
9 producer license.

10 7. Respondent's criminal history record check disclosed that Respondent had the  
11 following conviction:

12 On or after December 16, 1991, the Superior Court of California, City of Santa  
13 Clara, convicted Respondent of a felony for "Unauthorized Charging to  
14 Another Credit Card or Number."

15 **CONCLUSIONS OF LAW**

16 1. The Director of the Arizona Department of Insurance (the "Director") has  
17 jurisdiction over this matter.

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

21 3. Grounds exist for the Director to suspend for not more than twelve months or  
22 revoke Respondent's insurance producer license, pursuant to A.R.S. § 20-295(A).





1           3.     Respondent is aware of his right to notice and to a hearing, at which he may be  
2 represented by counsel, present evidence and examine witnesses.

3           4.     Respondent irrevocably waives his right to such notice and hearing and to any  
4 court appeals relating to this Consent Order.

5           5.     Respondent states that no promise of any kind or nature whatsoever, except as  
6 expressly contained in this Consent Order, was made to induce him to enter into this Consent  
7 Order and that he has entered into this Consent Order voluntarily.

8           6.     Respondent acknowledges that the acceptance of this Consent Order by the  
9 Director is solely to settle this matter against him and does not preclude any other agency,  
10 officer, or subdivision of this state including the Department from instituting civil or criminal  
11 proceedings as may be appropriate now or in the future not related to this matter.

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

17  
18 Mar 30, 2020  
19 Date

20  
21   
22 Steven Lee Dewitt, NPN 126784  
23

1 **COPY** of the foregoing delivered by U.S. First-Class Mail  
this 20<sup>th</sup> day of April, 2020, to:

2  
3 Steven Lee Dewitt  
4 13310 N Plaza Del Rio Blvd., Apt 1115  
5 Peoria, AZ 85381  
6 Respondent

7 **COPY** delivered same date to:  
8 Deian Ousounov, Regulatory Legal Affairs Officer  
9 Ana Starcevic, Paralegal Project Specialist  
10 Catherine M. O'Neil, Consumer Legal Affairs Office  
11 Steven Fromholtz, Assistant Director, Consumer Protection Division  
12 Aqueelah Currie, Licensing Supervisor  
13 Linda Lutz, Legal Assistant  
14 Arizona Department of Insurance  
15 100 North 15th Avenue, Suite 261  
16 Phoenix, Arizona 85007-2630

17 **COPY** delivered electronically, same date to:

18 Steven Lee Dewitt  
19 stevenleedewitt@gmail.com  
20 Respondent

21  
22 Francine Juarez  
23 Francine Juarez