

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE

STATE OF IDAHO

In Re:

AARON M. LEBLANC, Applicant for an Idaho Nonresident Insurance Producer License.

Respondent.

Docket No. 18-3788-20

STIPULATION AND FINAL ORDER

STIPULATION

The Idaho Department of Insurance ("Department") and AARON M. LEBLANC ("Respondent") hereby agree and stipulate as follows:

- 1. The Director of the Idaho Department of Insurance ("Director") has jurisdiction over this matter pursuant to title 41, Idaho Code.
- 2. Section 41-1016(1)(a), Idaho Code, authorizes the Director to impose an administrative penalty not to exceed One Thousand Dollars (\$1,000) and to refuse to issue a license to an applicant who provides "incorrect, misleading, incomplete or materially untrue information in the license application."
- 3. Respondent is a resident of the state of Washington and has been licensed by the Washington Office of Insurance Commissioner as a resident insurance producer since May 5, 2014.
- 4. On or about March 30, 2020, Respondent electronically submitted to the Department an application for an Idaho Nonresident Insurance Producer License ("Application").
 - 5. Respondent answered "No" to the Application question: "Have you ever been

convicted of a felony, had a judgment withheld or deferred, or are you currently charged with committing a felony?"

- 6. Through its review of Respondent's Application and related information, the Department learned that the Washington Insurance Commissioner issued to Respondent a Letter of Written Consent to Engage in the Business of Insurance, in accordance with 18 U.S.C. § 1033(e)(2), based on Respondent's conviction for the crime of 1st degree robbery, a felony, in June 1999 in the State of Washington, County of Spokane, Case No. 98-1-00206-0.
- 7. Respondent was required to disclose the robbery conviction on his Application and failed to do so, in violation of section 41-1016(1)(a), Idaho Code.
- 8. Respondent stated, by way of explanation, that he misunderstood the question, believing that disclosure of the conviction to the insurance commissioner of his resident state was sufficient, and that the Application only required him to provide new information, if any.
- 9. In consideration of the age of the criminal conviction, the disclosure of the conviction to the Washington Office of Insurance Commissioner resulting in issuance by the Commissioner of a Letter of Written Consent, and the fact that it appears Respondent has not had any subsequent criminal record, the Department and Respondent agree as follows:
 - a. Respondent admits he violated section 41-1016(1)(a), Idaho Code, by failing to disclose his 1999 felony conviction on the Application;
 - Respondent shall pay a penalty to the Department in the amount of Two
 Hundred Fifty Dollars (\$250.00);
 - c. Upon payment in full of such penalty and entry by the Director of a Final Order approving this Stipulation, the Department shall issue an Idaho Nonresident Insurance Producer License to Respondent.

- 10. By entering into this Stipulation, Respondent knowingly and voluntarily waives any rights he would otherwise have to notice and a hearing at which he may be represented by counsel, present evidence, and examine witnesses. The parties hereto further waive their right of reconsideration, appeal, and other rights as set forth in title 67, chapter 52, Idaho Code, including the right to submit this matter for review by a court of competent jurisdiction.
- 11. The parties agree that the terms of this Stipulation and Final Order are appropriate and proper under the circumstances referenced herein.
- 12. Respondent acknowledges that he has read this Stipulation and Final Order and understands its contents; that he has been given the opportunity to discuss this Stipulation and Final Order with independent legal counsel of his choosing; and that he has entered into this Stipulation knowingly, voluntarily, and with full knowledge of any rights he may be waiving thereby.
- 13. Respondent acknowledges that this is an administrative action that may be required to be reported on license applications and license renewal forms and disclosed to other agencies and jurisdictions through which Respondent holds a license.
- 14. This Stipulation is subject to approval by the Director or the Director's designee, and shall become effective and binding upon the Department and Respondent upon such approval. Should the Director decline to approve this Stipulation and Final Order, the Department and Respondent shall retain all of their rights, claims and/or defenses, and any factual and/or legal admissions made by Respondent herein shall be withdrawn.
- 15. This Stipulation constitutes the full and final resolution of all matters addressed herein, and the Department agrees that, subject to the Director's approval as described above, the Department shall seek no further civil or administrative sanctions for the violation stated.

- Respondent agrees that, upon execution of this Stipulation and Final Order, no 16. subsequent action or assertion shall be maintained or pursued in any manner asserting the invalidity of this Stipulation and Final Order and its provisions.
- This Stipulation and Final Order embodies the entire agreement between the 17. Department and Respondent, and there are no agreements, understandings, representations, or warranties that are not expressly set forth herein.
- Upon the Director's entry of the Final Order approving this stipulation, this 18. Stipulation and Final Order shall be a public record under the Idaho Public Records Act.

IT IS SO AGREED.

DATED THIS $\frac{\partial 8^{\frac{1}{16}}}{\partial x^{\frac{1}{16}}}$ day of $\frac{\partial 8^{\frac{1}{16}}}{\partial x^{\frac{1}{16}}}$, 2020.

RESPONDENT

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Respondent

STATE OF Washington
County of Spokane

On this 28^{th} day of 4pr; 2020, before me, the undersigned Notary Public, personally appeared AARON M. LEBLANC, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

STATE OF WASHINGTON MATTHEW ANDERSON **Notary Public**

My Commission Expires July 19, 2020

Mallea Anderson Notary Public Matthew Anderson

Residing at Spoke or My commission expires July 19, 2000

DATED THIS APA day of April , 2020.

STATE OF IDAHO
DEPARTMENT OF INSURANCE

By:

Supervisor, Producer Licensing

FINAL ORDER

The Idaho Department of Insurance and AARON M. LEBLANC, having entered into the foregoing Stipulation, the form of the order having been approved, and the Director having reviewed the same and having found that there is a factual basis for the matters alleged herein, the Director concludes that AARON M. LEBLANC did violate title 41, Idaho Code, as stated in the Stipulation.

NOW, THEREFORE, based on the foregoing and in consideration of the premises,

IT IS HEREBY ORDERED that the foregoing Stipulation is approved and adopted as an order of the Director, and is incorporated herein as if set forth in full; and

IT IS FURTHER ORDERED that an administrative penalty in the amount of Two Hundred Fifty Dollars (\$250.00) is imposed against AARON M. LEBLANC to be paid immediately; and

IT IS FURTHER ORDERED that, upon receipt of said penalty in full, the Department shall issue to AARON M. LEBLANC an Idaho Nonresident Insurance Producer License as provided by law.

IT IS SO ORDERED.

DATED THIS 30 day of Gran

, 2020.

STATE OF IDAHO DEPARTMENT OF INSURANCE

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NOTICE REGARDING REPORTABLE PROCEEDINGS

The foregoing is considered a reportable administrative proceeding. As such, it is a public record and is public information that may be disclosed to other states and reported to companies for which you are actively appointed. This information will be reported to the National Association of Insurance Commissioners (NAIC) and will appear in the online searchable database of the Idaho Department of Insurance. You should be aware that this proceeding must be disclosed on any insurance license application and must be reported to any and all states in which you hold an insurance license.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this day of a true copy of the foregoing fully-executed STIPUL indicated below and addressed to each of the follow	
Aaron M. LeBlanc 5703 N. Regal Spokane, WA 99208	☐ first class mail☐ certified mail☐ hand delivery
Edith L. Pacillo Lead Deputy Attorney General Idaho Department of Insurance 700 W. State Street, 3 rd Floor P.O. Box 83720 Roise ID 83720-0043	☐ first class mail☐ certified mail☐ hand delivery

Pamela Murray