

# BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE STATE OF IDAHO

In the Matter of:

KIMBERLY TREVINO, Idaho Nonresident Insurance Producer License No. 714160 Docket No. 18-3935-21

SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE

The Director of the Idaho Department of Insurance ("Director") has received notice of the entry of an order by the Florida Department of Financial Services revoking the Florida resident insurance license issued to KIMBERLY TREVINO. Upon review of such order, and pursuant to Idaho Code § 41-1016(2)(a), the Director enters this Summary Order revoking TREVINO's Idaho Nonresident Producer License No. 714160.

### FINDINGS OF FACT

- 1. TREVINO, at all times relevant hereto, held a Florida resident insurance license.
- 2. On or about April 2, 2021, the Florida Department of Financial Services issued an order in Case No. 277141-21-AG, revoking TREVINO's Florida resident insurance license, based on TREVINO's conviction of a felony in the state of Florida.
- 3. TREVINO has been licensed as an Idaho nonresident insurance producer, holding license number 714160, since the initial issuance of such license on March 13, 2019.

#### **CONCLUSIONS OF LAW**

4. Idaho Code § 41-1016(2)(a) provides that the Director shall, without hearing,

suspend for not more than twelve (12) months, or shall revoke or refuse to continue any insurance producer license issued under title 41, chapter 10, Idaho Code, where the Director has received a final order of suspension, revocation or refusal to continue issued by the insurance regulatory official or court of jurisdiction of the licensee's home state.

5. The Director finds that the above circumstances justify the revocation of TREVINO's Idaho nonresident insurance producer license, pursuant to Idaho Code § 41-1016(2)(a).

## **ORDER**

NOW, THEREFORE, IT IS ORDERED that Idaho Nonresident Insurance Producer License No. 714160 issued to TREVINO is REVOKED effective immediately.

DATED this 4 day of July, 2021.

STATE OF IDAHO DEPARTMENT OF INSURANCE

DEAN L. CAMERON

Director

# NOTIFICATION REGARDING REPORTABLE PROCEEDINGS

This 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 by which you are actively appointed. This information will be reported to the National Association of Insurance Commissioners (NAIC) and will appear in the Idaho Department of Insurance's online searchable database. Be aware that this proceeding must be disclosed on any license application and must be reported to any and all states in which you hold an insurance license.

#### **NOTIFICATION OF RIGHTS**

This is a final order of the agency. Any party may file a motion for reconsideration of this final order within 14 days of the service date of this order. The agency will dispose of the motion for reconsideration within 21 days of its receipt, or the motion will be considered denied by operation of law. *See* Idaho Code § 67-5246(4).

Any such motion for reconsideration shall be served on the Director of the Idaho Department of Insurance, addressed as follows:

Dean L. Cameron, Director Idaho Department of Insurance 700 W. State Street, 3<sup>rd</sup> Floor P.O. Box 83720 Boise, ID 83720-0043

Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order or orders previously issued in this case may file a petition for judicial review in the district court of the county in which:

- i. A hearing was held;
- ii. The final agency action was taken;
- iii. The party seeking review of the order resides, or operates its principal place of business in Idaho; or
- iv. The real property or personal property that was the subject of the agency action is located.

A petition for judicial review must be filed within 28 days of: (a) the service date of this final order, (b) the service of an order denying motion for reconsideration, or (c) the failure within twenty-one (21) days to grant or deny a motion for reconsideration, whichever is later. See Idaho Code § 67-5273. The filing of a petition for judicial review does not itself stay the effectiveness or enforcement of the order under appeal. Idaho Code § 67-5274.

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that, on this 26th day of July, 2021, I caused a true and correct copy of the foregoing SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE to be served upon the following by the designated means:	
Kimberly Trevino 1201 25 <sup>th</sup> Avenue West	first class mail
Palmetto, FL 34221-3549	☐ certified mail☐ hand delivery
Homesite Insurance Company	first class mail
1 Federal Street, Ste. 400 Boston, MA 02110-2003	☐ certified mail☐ hand delivery
Homesite Insurance Company of the Midwest 1 Federal Street, Ste. 400 Boston, MA 02110-2003	<ul><li>☐ first class mail</li><li>☐ certified mail</li><li>☐ hand delivery</li></ul>
Karl T. Klein Lead Deputy Attorney General Idaho Department of Insurance 700 W. State Street, 3 <sup>rd</sup> Floor	☐ first class mail ☐ certified mail ☐ hand delivery

P.O. Box 83720 Boise, ID 83720-0043

Pamela Murray