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Department of Insurance
State of Idaho

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Attorneys for Department of Insurance

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

In the Matter of:

DWAYNE C. LEQUIRE,

Non-Resident Producer
License No. 118575.

Docket No. 18-2659-10

**ORDER TO DISMISS
WITHOUT PREJUDICE**

The Director of the Idaho Department of Insurance upon review of the record and Motion to Dismiss without prejudice on file herein, the Director finds as follows:

1. That on December 16, 2010, the Department of Insurance filed a Verified Notice of Violation and Right to Hearing and served the same on Dwayne C. Lequire;
2. That said Verified Notice of Violation alleged that Lequire had been convicted of eight counts of embezzlement and one count of conspiracy to commit embezzlement in the case of *United States of America v. Dwayne Lequire*, Case No. 4:08-CR-00212-TUC-DCB (BPV), United States District Court, District of Arizona.
3. That it was alleged therein that Idaho Code § 41-1016(1) permits the Director to

revoke the license of a producer: (1) who is convicted of or pleads guilty to any felony, (2) uses fraudulent, coercive, or dishonest practices, or (3) or who improperly withholds, misappropriates or converts any monies or properties received in the course of doing insurance business.


4. That it was alleged therein that Lequire was in violation of Idaho Code 41-1021(1): that the state of Wisconsin Commissioner of Insurance denied Lequire's application for a producer license and Lequire failed to report that denial to the state of Idaho.
5. That it was alleged therein that Lequire was in violation of Idaho Code 41-1021(1): that Lequire had surrendered his license to the state of Kentucky in an administrative action and Lequire failed to report that administrative action to the state of Idaho.
6. That based on the foregoing and in consideration of the premises;

IT IS HEREBY ORDERED that the voluntary surrender of resident License No. 118575 of DWAYNE C. LEQUIRE is accepted; and

IT IS FURTHER ORDERED that the Verified Notice of Violation and Right to Hearing is hereby DISMISSED without prejudice.

DATED this 3RD day of January, 2011.

IDAHO DEPARTMENT OF INSURANCE

By 
WILLIAM W. DEAL
Director

CERTIFICATE OF SERVICE

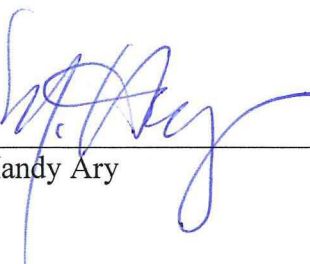
I HEREBY CERTIFY that I have, on this 3rd day of January 2010, caused a true and correct copy of the MOTION TO DISMISS WITHOUT PREJUDICE and the foregoing ORDER TO DISMISS WITHOUT PREJUDICE to be served upon the following by the designated means:

Dwayne C. Lequire
P.O. Box 1298
Sonoita, AZ 85637-1298

- first class mail
- certified mail
- hand delivery
- via facsimile

Dwayne C. Lequire
12 Los Encinos
Sonoita, AZ 85637

- first class mail
- certified mail
- hand delivery
- via facsimile



Mandy Ary