

**BEFORE THE COMMISSIONER OF INSURANCE  
STATE OF MISSISSIPPI**

**IN THE MATTER OF :**

**MARCO DELEON,  
Respondent**

**No. 08-5807**

**CONSENT AGREEMENT**

The Mississippi Department of Insurance (“Department”), has been advised by the Respondent, Marco DeLeon, that he gave misleading information to the Department on his license applications to act as an independent adjuster in the State of Mississippi. Upon review of the situation, the Commissioner of Insurance and Respondent enter into the following Agreement:

1.

The Respondent has filed three (3) license applications with the Department to act as an independent adjuster for 2006, 2007, and 2008. In each of these license applications the Respondent was asked if he had ever been charged with a felony or misdemeanor. On each application, the Respondent answered “No”.

2.

The Respondent had been convicted of Grand Theft (felony) on July 10, 1989, in the Superior Court of Los Angeles County, California.

3.

The Respondent did, on December 20, 2007, receive an Order of Expungement in the above matter, thereby reducing the felony conviction to a misdemeanor.

4.

However, the Respondent did answer incorrectly to a question on the application concerning whether he had ever been charged with a felony or misdemeanor in violation of Miss. Code Ann. §§ 83-17-71(1)(a); 83-17-71(1)(c) and 83-17-71(1)(g).

5.

In regards to the above stated violations, the Mississippi Department of Insurance and Respondent have reached the following terms and condition. The terms are as follows:

- A. The Respondent shall pay a fine of Two Hundred Fifty Dollars (\$250.00) for each of the three (3) license application in which he gave misleading information, which shall be Seven Hundred and Fifty Dollars (\$750.00) total;
- B. The Respondent shall pay said fine within thirty (30) days of the execution of this Consent Agreement; and,
- C. That the Respondent shall be submit correct information on any future license application that he files with the Department.

6.

The Parties agree that this Consent Agreement in no way precludes additional proceedings by the Commissioner against Respondents for acts and/or omissions not specifically addressed in this Consent Agreement or for acts and/or omissions that do not arise from the facts herein addressed.

7.


The Respondent hereby expressly waives all further procedural steps, and expressly waives all rights to seek judicial review of or to other wise challenge or contest the validity of the Consent Agreement, the stipulations and imposition of discipline contained herein, and the consideration and entry of said Consent Agreement by the Commissioner.

8.

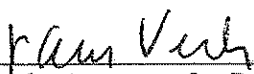
This Consent Agreement is in the best interest of the Parties, and represents a compromise and settlement of the controversy between the parties and is for settlement purposes

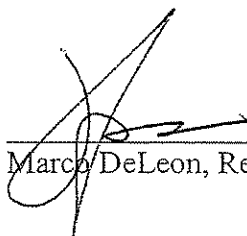
only. By the signatures affixed below, Respondent affirmatively states that he has freely agreed to entry of this Consent Agreement, that he has been advised that he may consult legal counsel in this matter, has had the opportunity to consult with legal counsel and chose to do so, that he waives his right to a hearing on the matters underlying this Consent Agreement, and that no threats or promises of any kind have been made by the Commissioner, the Department, or any agent or representative thereof. The Parties, by signing this Consent Agreement, affirmatively state their agreement to be bound by the terms of this Consent Agreement and aver that no promises or offers relating to the circumstances described herein, other than the terms of settlement set forth in this Consent Agreement, are binding upon them.

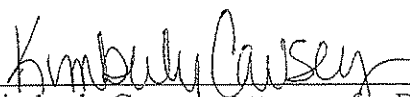
SO ORDERED, this the 9<sup>th</sup> day of August, 2008.

  
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MIKE CHANEY  
COMMISSIONER OF INSURANCE

AGREED AND APPROVED

  
\_\_\_\_\_  
James Veach, Attorney for Respondent  
Mound Cotton Wollan & Greengrass  
One Battery Park Plaza  
New York, NY 10004-1486

  
\_\_\_\_\_  
Marco DeLeon, Respondent

  
\_\_\_\_\_  
Kimberly Causey, Attorney for Department  
Special Assistant Attorney General  
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