

STATE CORPORATION COMMISSION

AT RICHMOND, NOVEMBER 15, 2024

*State Corporation Commission
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COMMONWEALTH OF VIRGINIA, *ex rel.*

STATE CORPORATION COMMISSION

v.

CASE NO. INS-2024-00093

TANYA LORRAINE LEE,
Defendant

SETTLEMENT ORDER

Based on an investigation conducted by the Bureau of Insurance ("Bureau"), the Bureau alleges that Tanya Lorraine Lee ("Defendant"), duly licensed by the State Corporation Commission ("Commission") to transact the business of insurance in the Commonwealth of Virginia, violated § 38.2-512 A of the Code of Virginia ("Code") by making fraudulent representations on or relative to an application or any document or communication relating to the business of insurance for the purpose of obtaining a fee, money, or other benefit from an insurer or individual.

The Defendant is a Virginia resident licensed with the following lines of authority: Property & Casualty, Life & Annuities, and Health.

The Commission is authorized by §§ 38.2-218, 38.2-219, 38.2-1831 and 38.2-1832 of the Code to impose certain monetary penalties, issue cease and desist orders, and suspend or revoke a defendant's license upon a finding by the Commission, after notice and opportunity to be heard, that a defendant has committed the aforesaid alleged violation.

The Defendant has been advised of the right to a hearing in this matter whereupon the Defendant, without admitting nor denying any violation of Virginia law, has made an offer of settlement to the Commission. In settlement, the Defendant has waived the right to a hearing;

has voluntarily surrendered the authority to act as an insurance agent in Virginia effective August 6, 2024; and has agreed not to make any application to transact the business of insurance in Virginia for a period of five (5) years from August 6, 2024.

The Bureau has recommended that the Commission accept the Defendant's settlement offer pursuant to the authority granted the Commission in § 12.1-15 of the Code.

NOW THE COMMISSION, having considered this matter, is of the opinion and finds that the Defendant's settlement offer should be accepted.

Accordingly, IT IS ORDERED THAT:

- (1) The Defendant's settlement offer is hereby accepted; and
- (2) This case is dismissed.

A COPY hereof shall be sent by the Clerk of the Commission electronically and by U.S. mail to: Tanya Lorraine Lee, 3301 Mornington Drive, Chesapeake, Virginia 23321, tanya.lee.m6ai@statefarm.com; and a copy shall be delivered to the Commission's Office of General Counsel and to the Bureau of Insurance in care of Deputy Commissioner Richard J. Tozer.