

**STATE OF ARIZONA**

**DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**

In the Matter of:

**MARTIN, OLIVER JR.**  
(National Producer No. 19881363)

Respondent.

**No. 22A-011-INS**

**CONSENT ORDER**

The Arizona Department of Insurance and Financial Institutions (“Department”) has received evidence that **Oliver Martin Jr. (“Respondent”)** violated provisions of Title 20, Arizona Revised Statutes (“A.R.S.”). Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true, and consents to the entry of the following Conclusions of Law and Order.

**FINDINGS OF FACT**

1. Respondent was at all material times licensed as an Arizona resident insurance producer, National Producer Number 19881363, with a single line of authority in personal lines. The Department first licensed Respondent on April 23, 2021. Respondent’s license is scheduled to expire on June 30, 2024.

2. Respondent’s business and mailing address of record with the Department is 23870 W. Twilight Trl., Buckeye, Arizona 85326-8147. Respondent’s business and personal email address of record with the Department is [sanantoniolicensing@allstate.com](mailto:sanantoniolicensing@allstate.com).

3. On or about April 22, 2021, Respondent submitted an Arizona resident insurance producer license application (“Application”).

1           4.     In the Application, under Background Questions, Respondent answered “No”  
2 to the following question,

3                   1A. Have you ever been convicted of a misdemeanor, had a  
4 judgment withheld or deferred, or are you currently charged with  
5 committing a misdemeanor?

6           5.     Respondent answered “Yes” to the Attestation section of the Application.

7           6.     On April 23, 2021, the Department issued an insurance producer license to  
8 Respondent.

9           7.     On or about November 29, 2021, the Department received a notice of  
10 termination of Respondent’s appointment by United Services Automobile Association due  
11 to Respondent providing “incorrect, misleading, incomplete or materially untrue  
12 information in his license application by failing to disclose his criminal history on his  
13 Licensing application.”

14           8.     The Department initiated an investigation into this matter. The Department’s  
15 investigation discovered that on or about June 1, 2021, through the National Insurance  
16 Producer Registry (“NIPR”) Attachments Warehouse, Respondent filed documents showing  
17 that in October 2007 he was convicted on several counts.

18           9.     On August 5, 2013, the Twelfth District Court, Alamogordo County of Otero,  
19 entered an Early Order of Release on Conditional Discharge dismissing the case against  
20 Respondent.

21           10.    Further, the Department’s investigation discovered that Respondent uploaded  
22 an administrative action issued on August 4, 2021 by the Louisiana Department of

1 Insurance (“LDI”) against Respondent’s license. The LDI’s administrative action Notice of  
2 Fine was issued due to Respondent’s failure to disclose his past criminal charges on his  
3 license application. Respondent claims that he is appealing LDI’s administrative action.

4 11. Respondent failed to timely report the LDI action to the Department.

5 **CONCLUSIONS OF LAW**

6 12. The Director has jurisdiction over this matter.

7 13. Respondent’s conduct, as described above, constitutes providing incorrect,  
8 misleading, incomplete or materially untrue information in the license application, within  
9 the meaning of A.R.S. § 20-295(A)(1).

10 14. Respondent’s conduct, as described above, constitutes failing to report  
11 administrative actions taken by another jurisdiction within 30 days after the final  
12 disposition, within the meaning of A.R.S. § 20-301(A).

13 15. Grounds exist, in addition to or instead of any suspension or revocation, for  
14 the Director to impose a civil penalty of not more than \$250.00 for each unintentional  
15 failure or violation up to an aggregate civil penalty of \$2,500.00, or impose a civil penalty  
16 of not more than \$2,500.00 for each intentional failure or violation, up to an aggregate civil  
17 penalty of \$15,000.00, within the meaning of A.R.S. § 20-295(F).

18  
19  
20  
21  
22

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

**ORDER**

**IT IS HEREBY ORDERED THAT:**

Oliver Martin Jr. shall immediately pay a civil penalty in the amount of **One hundred fifty (\$150.00)**.

Effective this **8th** day of December, 2022.



\_\_\_\_\_  
Evan G. Daniels, Director  
Arizona Department of Insurance and Financial Institutions

**CONSENT TO ORDER**

1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and Order.

2. Respondent admits to the jurisdiction of the Director of the Arizona Department of Insurance and Financial Institutions and admits to the foregoing Findings of Fact and consent to the entry of the foregoing Conclusions of Law and Order.

3. Respondent is aware of the right to notice and to a hearing, at which Respondent may be represented by counsel, present evidence and examine witnesses.

4. Respondent irrevocably waives the right to such notice and hearing and to any court appeals relating to this Consent Order.

5. Respondent states that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to induce Respondent to enter into this Consent Order and that Respondent has entered into this Consent Order voluntarily.

1           6.       Respondent acknowledges that the acceptance of this Consent Order by the  
2 Director is solely to settle the matter against Respondent and does not preclude any other  
3 agency, officer, or subdivision of this state including the Department, from instituting civil  
4 or criminal proceedings as may be appropriate now or in the future not related to this matter.

5           7.       Respondent acknowledges that this Consent Order is an administrative action  
6 that the Department will report to the National Association of Insurance Commissioners  
7 (NAIC). Respondent further acknowledges that it must report this administrative action to  
8 any and all states in which Respondent holds an insurance license and must disclose this  
9 administrative action on any license application.

10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

05-19-2022	
DATE	<b>OLIVER MARIN JR.</b> (NATIONAL PRODUCER NO. 19881363)

1 **COPY** of the foregoing delivered via email  
this 9th day of December, 2022, to:

2  
3 Martin Jr. Oliver  
4 23870 W. Twilight Trl.  
5 Buckeye, AZ 85326-8147  
6 [omartin300@gmail.com](mailto:omartin300@gmail.com)  
7 Respondent

8 **COPY** of the foregoing delivered/mailed, to:

9 Deian Ousounov, Assistant Director  
10 Ana Starcevic, Paralegal Project Specialist  
11 Gio A. Espinosa, Regulatory Legal Affairs Officer  
12 Steven Fromholtz, Division Manager, Licensing  
13 Linda Lutz, Legal Assistant, Licensing  
14 Aqueelah Curie, Supervisor, Licensing  
15 Wendy Greenwood, Investigations Manager  
16 Arizona Department of Insurance and Financial Institutions  
17 100 North 15th Avenue, Suite 261  
18 Phoenix, Arizona 85007-2630

19  
20  
21  
22  
