

OCT 9 2013

DEPT OF INSURANCE  
BY 

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of:

**CONWAY, JEFFREY THOMAS**  
(Arizona License Number 1012816)  
(National Producer Number 69927)

No. 13A-~~126~~-INS

**CONSENT ORDER**

**Respondent.**

The State of Arizona Department of Insurance ("Department") has received evidence that **Jeffrey Thomas Conway** violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

**FINDINGS OF FACT**

1. Jeffrey Thomas Conway ("Conway" or "Respondent") is, and was at all material times, licensed as an Arizona resident life insurance producer, Arizona license number 1012816, which expires December 31, 2015<sup>1</sup>.
2. Respondent's address of record is: 2848 E. Brown Rd., #7, Mesa, Arizona 85213 (business, mailing and residence).
3. Between about February 9, 2012, and March 19, 2012, Respondent forged the signatures of five former AVIVA insured's, a total of ten times, on insurance transaction documents.

<sup>1</sup> On or about August 1, 2012, the Department suspended Conway's Arizona producer license for six months in the Matter of Conway, Jeffrey Thomas; Docket No. 13A-095-INS.

1 **CONCLUSIONS OF LAW**

2 1. The Director has jurisdiction over this matter.

3 2. Respondent's conduct as described above, constitutes forging another's name  
4 to any document related to an insurance transaction, within the meaning of A.R.S. § 20-295  
5 (A)(10).

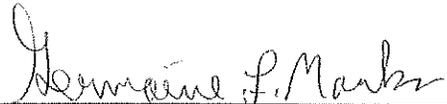
6 3. Grounds exist for the Director to deny, suspend for not more than twelve months,  
7 revoke, or refuse to renew an insurance producer's license, impose a civil penalty and/or order  
8 restitution pursuant to A.R.S. §§20-295(A) and (F).

9 **ORDER**

10 IT IS HEREBY ORDERED THAT:

11 1. Respondent's license is hereby revoked effective immediately upon entry of this  
12 Order.

13 DATED AND EFFECTIVE this 9<sup>th</sup> day of October, 2013.

14   
15 \_\_\_\_\_  
16 GERMAINE L. MARKS  
17 Director of Insurance

18 **CONSENT TO ORDER**

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

21 2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona,  
22 and admits the foregoing Findings of Fact and consents to the entry of the foregoing  
23 Conclusions of Law and Order.

1           3.       Respondent is aware of his right to notice and hearing at which he may be  
2 represented by counsel, present evidence and examine witnesses. Respondent irrevocably  
3 waives his right to such notice and hearing and to any court appeals relating to this Consent  
4 Order.

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

8           5.       Respondent acknowledges that the acceptance of this Consent Order by the  
9 Director is solely to settle this matter against him and does not preclude any other agency,  
10 including the Department, officer, or subdivision of this state or this agency from instituting civil  
11 or criminal proceedings as may be appropriate now or in the future.

12           6.       Respondent acknowledges that this Consent Order is an administrative action  
13 that the Department will report to the National Association of Insurance Commissioners  
14 (NAIC). Respondent further acknowledges that he must report this administrative action to  
15 any and all states in which he holds an insurance license and must disclose this administrative  
16 action on any license application.

17 10-8-2013

18 Date



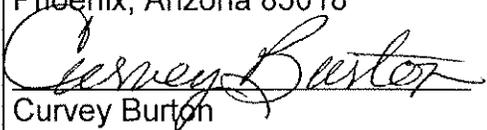
Jeffrey Thomas Conway, Arizona License # 1012816

19 COPIES of the foregoing mailed/delivered  
20 this 9th day of October, 2013, to:

21 Jeffrey Thomas Conway  
22 2848 E. Brown Rd. #7  
23 Mesa, AZ 85213  
Respondent

1 AVIVA SIU  
Mechile Adams, CFE  
2 Senior Compliance Analyst  
7700 Mills civic Parkway  
3 Mail Stop 8A12K  
West Des Moines, IA 50266

4 Mary E. Kosinski, Executive Assistant for Regulatory Affairs  
5 Darren T. Ellingson, Deputy Director  
Mary Butterfield, Assistant Director, Consumer Affairs Division  
6 Catherine M. O'Neil, Consumer Legal Affairs Officer  
Steven Fromholtz, Licensing Supervisor  
7 Charles Gregory, Supervisor Investigations Division  
Nicolas Lopez, Investigator  
8 Department of Insurance  
2910 North 44<sup>th</sup> Street, Suite 210  
9 Phoenix, Arizona 85018

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Curvey Burton

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