

FEB 23 2016

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY ms

1	In the Matter of:)	
2)	
3)	No. 15A-134-INS
4	FILLMORE, TONDA MARIE)	
5	(Arizona License #1101164))	
6	(National Producer #17474830))	CONSENT ORDER
7)	
8	Respondent)	(ALJ Tammy Eigenheer)
9)	

The State of Arizona Department of Insurance ("Department") has received evidence that **Tonda Marie Fillmore** has violated provisions of Title 20, Arizona Revised Statutes ("A.R.S."). Respondent admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Tonda Marie Fillmore ("Respondent") is, and was at all material times licensed as a resident life and accident/health insurance producer, Arizona license number 1101164, which expires November 30, 2018.
2. Respondent's addresses of record with the Department are: 14560 N. 87th Ave., Peoria, Arizona 85381-3592 (mailing and business).
3. On or about January 14, 2015, the Department issued to Respondent an insurance license as a resident life and accident/health producer, Arizona license number 1101164.
4. On June 12, 2015, the Department notified Respondent by mail at her address of record that her fingerprint card had been processed and returned by the Arizona Department of Public Safety (DPS) as illegible. The Department requested a replacement set of fingerprints along with a completed "Illegible Fingerprint Replacement Form" on or before July 13, 2015. Respondent did not reply to the Department's request.
5. On July 31, 2015, the Department notified Respondent a second time by mail at her address of record that her fingerprints had been returned by DPS as illegible and that the

1 Department was about to initiate an administrative action against her license for failure to
2 comply with the fingerprint requirement. The Department requested a response by August 24,
3 2015.

4 6. To date, Respondent has not submitted a full set of fingerprints to the
5 Department.

6 CONCLUSIONS OF LAW

7 1. The Director has jurisdiction over this matter.

8 2. Respondent's conduct as described above constitutes the violation of the
9 requirement that an applicant submit a full set of fingerprints to the Department within the
10 meaning of A.R.S. § 20-285(E)(2).

11 3. Respondent's conduct as described above constitutes the violation of any
12 provision of A.R.S. Title 20 or any rule, subpoena or order of the director within the meaning of
13 A.R.S. § 20-295(A)(2).

14 4. Grounds exist for the Director to suspend, revoke, or refuse to renew
15 Respondent's insurance license, impose a civil penalty and/or order restitution pursuant to
16 A.R.S. §§ 20-295(A) and (F).

17 ORDER

18 IT IS HEREBY ORDERED THAT:

19 1. Respondent shall immediately submit her fingerprints and an Illegible Fingerprint
20 Replacement Form to the Department.

21 2. Respondent shall pay a civil penalty of one hundred dollars (\$100.00) to the
22 Department, due upon the submission of this Consent Order.

23 DATED AND EFFECTIVE this 23rd day of February, 2016.

Leslie R. Hess
~~ANDY TOBIN~~ Leslie R. Hess
Interim Director of Insurance

1 **CONSENT TO ORDER**

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

4 2. Respondent admits to the jurisdiction of the Director of Insurance, State of
5 Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing
6 Conclusions of Law and Order.

7 3. Respondent waives her right to any court appeals relating to this Consent Order.

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

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

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

20 2/12/15
Date


Tonda Marie Fillmore, Arizona License # 1101164

21 //

22 //

1 COPIES of the foregoing mailed/delivered
this 23 day of February 2016, to:

2
3 Tonda Marie Fillmore
14560 N. 87th Ave.
4 Peoria, AZ 85381-3592
Respondent

5 Darren Ellingson, Deputy Director
6 Mary Kosinski, Executive Assistant for Regulatory Affairs
Steven Fromholtz, Licensing Supervisor
7 Arizona Department of Insurance
2910 North 44th Street, Suite 210
8 Phoenix, Arizona 85018

9 COPIES of the foregoing delivered electronically,
same date, to:

10 Tammy Eigenheer, Administrative Law Judge
Office of Administrative Hearings

11
12 Liane C. Kido
Assistant Attorney General
Attorney for the Department

13
14 
15 Maidene Scheiner
4869203