

STATE OF ARIZONA
FILED

JAN 20 1998

DEPT. OF INSURANCE
BY ED

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

1
2
3
4 In the Matter of:) No. 97A-217-INS)
5))
6 TRANSPORTATION & SPECIALTY) FINDINGS OF FACT , CONCLUSIONS)
7 MARKETPLACE, INC., dba) OF LAW AND ORDER)
8 T.S.M. AGENCY; JUDITH A. GADEN;))
9 ERNIE W. GARRISON; ANTHONY M.))
10 GARRISON; WILLIAM R. BURROLA))
11 Respondents.))

12 On December 2, 1997, the Arizona Department of Insurance (the "Department")
13 issued an Order Summarily Suspending Licenses and Notice of Hearing ("Notice") in this
14 matter, a copy of which is attached and incorporated herein by this reference. The
15 Notice required Respondents Transportation Specialty & Marketplace, Inc., dba T.S.M.
16 Agency ("TSMA"), Ernie W. Garrison, Anthony M. Garrison and William R. Burrola
17 ("Respondents") to provide written answers to the allegations set forth in the Notice
18 within twenty days of the issuance of the Notice. As of this date, Respondents have
19 failed to file answers. On January 13, 1998, counsel for the Department filed a Request
20 for Default and proposed Findings of Fact, Conclusions of Law and Order. As of this
21 date, Respondents have not responded to the Department's request. Pursuant to A.A.C.
22 R20-6-106(D), a party that fails to file an answer within the time provided shall be
23 deemed to be in default and one or more of the allegations in the Notice of Hearing may
24 be deemed to be admitted.

25 **FINDINGS OF FACT**

- 26
1. Notice was proper.
 2. Respondents TSMA, Ernie W. Garrison, Anthony M. Garrison and William R. Burrola are in default.
 3. The allegations in the Notice of Hearing are deemed admitted.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

CONCLUSIONS OF LAW

1. The conduct alleged in the Notice constitutes grounds for the Director to suspend, revoke or refuse to renew Respondents' licenses to transact insurance in Arizona, pursuant to A.R.S. § 20-316(A).

2. The conduct alleged in the Notice constitutes grounds for the Director to impose a civil penalty pursuant to A.R.S. §§ 20-316(C) and 20-456(B).

ORDER


IT IS ORDERED:

1. All insurance licenses held by Respondents TSMA, Ernie W. Garrison, Anthony M. Garrison, and William R. Burrola are revoked effective upon the issuance of this Order.

2. Respondents shall pay a civil penalty in the following amounts to the Director, payable upon entry of this Order for remission to the State Treasurer for deposit in the State General Fund:

Respondent	Civil Penalty Amount
a. TSMA	\$16,500.00
b. Ernie W. Garrison	\$16,500.00
c. Anthony M. Garrison	\$ 4,100.00
d. William R. Burrola	\$ 6,150.00

DATED this 20 day of January, 1998.


John A. Greene, Director
Arizona Department of Insurance

1 COPY of the foregoing mailed this
2 20th day of January, 1998, to:

3 Administrative Law Judge
4 Office of Administrative Hearings
5 1700 West Washington, Suite 602
6 Phoenix, Arizona 85007

7 Michael J. De La Cruz
8 Assistant Attorney General
9 Consumer Protection and Advocacy Section
10 1275 West Washington
11 Phoenix, Arizona 85007

12 Charles R. Cohen, Deputy Director
13 Gregory Y. Harris, Executive Assistant Director
14 John Gagne, Assistant Director
15 Arnie Sniegowski, Investigations Supervisor
16 Donna D. Futrell, Investigator
17 Maureen Catalioto, Licensing Supervisor
18 Arizona Department of Insurance
19 2910 North 44th Street, Suite 210
20 Phoenix, Arizona 85018

21 Transportation & Specialty Marketplace Agency
22 15612 N. 32nd Street, #5
23 Phoenix, AZ 85032

24 Ernie W. Garrison
25 15612 N. 32nd Street, #5
26 Phoenix, AZ 85032

Ernie W. Garrison
908 W. Flynn Lane
Phoenix, AZ 85013

Anthony M. Garrison
World Marketing Alliance
15612 N. 32nd Street, #5
Phoenix, AZ 85032

Anthony M. Garrison
3723 W. Camino Real
Glendale, AZ 85310

William R. Burrola
15612 N. 32nd Street, #5
Phoenix, AZ 85032

...

1 William R. Burrola
18807 N. 67th Drive
2 Glendale, AZ 85308

3 William R. Burrola
3202 E. Greenway Road
4 Suite 1307
Phoenix, AZ 85032

5 Century National Insurance Company
6 P.O. Box 3999
North Hollywood, CA 91609

7 Victoria Fire & Casualty
8 5915 Landerbrook Drive
Cleveland, OH 44124-4068

9 Fortis Benefits I.C.
10 Compliance Dept.
P.O. Box 419052
11 Kansas City, MO 64141-6052

12
13 *Esther Davis*

14
15
16
17
18
19
20
21
22
23