

AUG 24 2010

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE  
BY MS

In the Matter of:

**THOMAS, MARLENE MARTHA**  
(License number #927967)  
(NPN #11710899)

Respondent

No. 10A-086-INS

CONSENT ORDER

Hearing 9/27/10, 8:00 a.m.  
ALJ Lewis Kowal

The State of Arizona Department of Insurance ("Department") has received evidence that **Marlene Martha Thomas** has 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 entry of the following Conclusions of Law and Order.

**FINDINGS OF FACT**

1. Marlene Martha Thomas ("Respondent") is, and was at all material times licensed as a resident travel producer (limited), Arizona license number 927967, which expires December 31, 2011.
2. Respondent's mailing, business and residence addresses of record with the Department are: 12318 W. Fieldstone Dr., Sun City West, AZ 85375 (business, mailing and residence).
3. On or about September 19, 2008, the Department issued to Respondent an insurance license as a resident travel producer (limited), Arizona license number 927967.
4. On November 6, 2008, the Department notified Respondent by mail at her business/ mailing/ residence 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 December 11, 2008.



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**ORDER**

IT IS HEREBY ORDERED THAT:

1. Respondent may surrender her insurance producer license, Arizona license number 927967.
2. The hearing, Docket #10A-086-INS, scheduled for September 27, 2010, at 8:00 a.m. is vacated.

DATED AND EFFECTIVE this 24<sup>th</sup> day of August, 2010.

  
\_\_\_\_\_  
CHRISTINA URIAS  
Director of Insurance

**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 Insurance, State of Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing Conclusions of Law and Order.
3. Respondent is aware of her right to notice and a hearing at which she may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably waives her right to such notice and hearing and to any court appeals relating to this Consent Order.
4. Respondent states that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to her to induce her to enter into this Consent Order and that she has entered into this Consent Order voluntarily.

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

5           6.       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 she must report this administrative action to  
8 any and all states in which she holds an insurance license and must disclose this  
9 administrative action on any license application.

10  
11 8/20/10  
12       Date

  
13       Marlene Martha Thomas, Arizona License # 927967

14 COPIES of the foregoing mailed/delivered  
15 this 24<sup>th</sup> day of August, 2010, to:

16 Marlene Martha Thomas  
17 12318 W. Fieldstone Dr.  
18 Sun City West, AZ 85375  
19 Respondent

*Marlene Thomas*  
*and C/O TECO Group*  
*164D Majorea*  
*Laguna Woods, CA 92637*

20 Joseph Kosmala  
21 43550 Elizabeth Rd., Suite 300  
22 Clinton Township, MI 48036  
23 For Respondent

Mary E. Kosinski, Exec. Assistant for Regulatory Affairs  
Catherine M. O'Neil, Consumer Legal Affairs Officer  
Steven Fromholtz, Licensing Supervisor  
Department of Insurance  
2910 North 44<sup>th</sup> Street, Suite 210  
Phoenix, Arizona 85018

1 Lewis Kowal, Administrative Law Judge  
Office of Administrative Hearings  
2 1400 West Washington, Suite 101  
Phoenix, AZ 85007

3 *Maiden Schaner*  
4 Curvey Walters Burton *for*

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