

MAY 13 2019

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY MEK

In the Matter of:

No. 19A- 076 -INS

BALDRY, TIMOTHY WARD
(National Producer Number 15812439)

CONSENT ORDER

Respondent.

The State of Arizona Department of Insurance ("Department") has received evidence that **Timothy Ward Baldry** ("Baldry" or "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 entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Baldry was, at all material times, licensed as an Arizona resident insurance producer. On May 12, 2014, the Department issued Baldry a license, number 15812439¹, with four (4) lines of authority: property, casualty, life, and accident and health or sickness. Baldry's license last renewed effective November 1, 2017 and is currently scheduled to expire on October 31, 2021.

...

¹ Effective 04/21/2017, the license number issued to each Arizona-licensed insurance professional changed to match the producer's National Producer Number ("NPN"). Baldry's former Arizona license number, now known as the Legacy License ID Number, is 968222.

1 8. AmFam contacted Baldry who admitted offering cash to the insured in order "to
2 make things right" for his mistake.

3 **CONCLUSIONS OF LAW**

4 1. The Director has jurisdiction over this matter.

5 2. Respondent's conduct, as described above, constitutes a violation of Title 20,
6 within the meaning of A.R.S. § 20-295(A)(2).

7 3. Respondent's conduct, as described above, constitutes offering as an inducement
8 to insurance, or after insurance has been effected, any rebate, discount, abatement, credit or
9 reduction of the premium named in a policy of insurance within meaning of A.R.S. § 20-451(A).

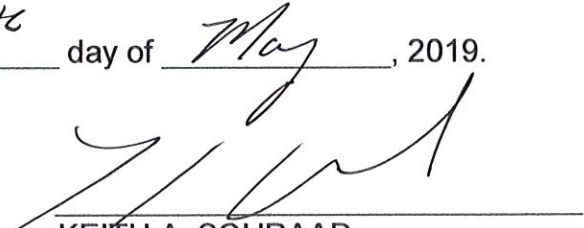
10 4. Grounds exist for the Director to impose a civil penalty of not more than two
11 hundred fifty dollars for each unintentional failure or violation, up to an aggregate civil penalty
12 of two thousand five hundred dollars, or impose a civil penalty of not more than two thousand
13 five hundred dollars for each intentional failure or violation, up to an aggregate civil penalty of
14 fifteen thousand dollars, within the meaning of A.R.S. § 20-295(F).

15 **ORDER**

16 IT IS HEREBY ORDERED THAT:

17 1. Respondent shall immediately pay a civil penalty in the amount of Two-Hundred
18 Fifty Dollars (\$250.00) for deposit into the State General Fund.

19
20 DATED AND EFFECTIVE this 15th day of May, 2019.

21
22 
23 KEITH A. SCHRAAD
24 Director of Insurance

1 **CONSENT TO ORDER**

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

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

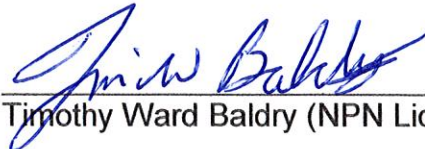
7 3. Respondent is aware of his right to notice and to a hearing, at which he may be
8 represented by counsel, present evidence and examine witnesses. Respondent irrevocably
9 waives his right to such notice and hearing and to any court appeals relating to this Consent
10 Order.

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

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

18 6. Respondent acknowledges that this Consent Order is an administrative action
19 that the Department will report to the National Association of Insurance Commissioners (NAIC)
20 and that he may have to report this administrative action on any future licensing applications
21 either to the Department or other states' Departments of Insurance.

22
23 5/6/2019
Date

24 

Timothy Ward Baldry (NPN License No. 15812439)

1 **COPY** of the foregoing mailed this
2 14th day of May, 2019, to:

3 Timothy Ward Baldry
4 1791 E. Queen Creek Rd., Ste-3
5 Chandler, AZ 85286-2014
6 Respondent

7 Timothy Ward Baldry
8 1350 S. Ellsworth Rd., #1125
9 Mesa, AZ 85209-2809
10 Respondent

11 **COPY** of the foregoing delivered, same date, to:

12 Mary Kosinski, Regulatory Legal Affairs Officer
13 Catherine M. O'Neil, Consumer Legal Affairs Officer
14 Steven Fromholtz, Assistant Director, Consumer Protection Division
15 Sharyn Kerr, Administrative Assistant, Consumer Protection Division
16 Wendy Greenwood, Investigator / Investigations Supervisor
17 Arizona Department of Insurance
18 100 North 15th Avenue, Ste.102
19 Phoenix, Arizona 85007-2624

20 **COPY** sent same date via electronic mail to:

21 Timothy Ward Baldry
22 tbaldry@amfam.com
23 Respondent

24 Timothy Ward Baldry
timmybfleetman@gmail.com
Respondent

Francine Martinez
