STATE OF ARIZONA FILED

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STATE OF ARIZONA

DEPT OF INSURANCE

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DEPARTMENT OF INSURANCE BY MEK 9

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In the Matter of:

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HUNTER, WILLIAM R (National Producer Number 137905)

BILL HUNTER INSURANCE BROKERS

(National Producer Number 16439218)

and

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No. 19A- /27 -INS

CONSENT ORDER

Respondents.

The State of Arizona Department of Insurance ("Department") has received evidence that William R Hunter ("Hunter") and Bill Hunter Insurance Brokers INC ("Company") violated provisions of Title 20, Arizona Revised Statutes ("A.R.S."). Respondents wish to resolve this matter without the commencement of formal proceedings, admit the following Findings of Fact are true and consent to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

- 1. Hunter was, at all material times, licensed as an Arizona resident life, accident and health or sickness, casualty, and property insurance producer. The Department renewed Hunter's license, number 137095, on February 23, 2018. The license is scheduled to expire on April 30, 2022.
- 2. Hunter's addresses of record are: Bill Hunter Insurance Brokers Inc., 1837 East Indian School Road, Phoenix, Arizona 85016-5912 (business and mailing); bill@ins123.com (business email).

- The Company is, and was at all material times, an Arizona business entity licensed as a resident life, accident and health or sickness, casualty, and property insurance producer. The Department renewed the Company's license, number 16439218 on November 10, 2015. The license is scheduled to expire on October 31, 2019.
- The Company's addresses of record are: 1837 East Indian School Road, Phoenix, Arizona 85016 (business and mailing); and bill@ins.123.com (business e-mail).
- Hunter is the President and Designated Responsible Licensed Producer of the

Rule Violation – Change of Address

- On or about July 2, 2019, the Department conducted an Examination Under Oath ("EUO") with Hunter. During this EUO, the Department discovered Hunter neglected to
- Hunter stated he had moved the Company's office to a new location on or about May 20, 2016 and failing to change the address was an unintentional oversight.
- Following this EUO, Hunter updated the business, mailing, and email address

CONCLUSIONS OF LAW

- The Director ("Director") has jurisdiction over this matter.
- Respondents' conduct, as described above, constitutes a violation of Title 20, within the meaning of A.R.S. § 20-295(A)(2).

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At time of the EUO the Company's business and mailing address of record was: 3335 North 16th Street, Phoenix, Arizona 85016.

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- 3. Respondents' conduct, as described above, constitutes failing to inform the director in writing within thirty days of a change in the licensee's residential, business or e-mail address, in violation of A.R.S. § 20-286(C).
- 4. Grounds exist for the Director to deny, suspend for not more than twelve months, revoke, or refuse to renew the insurance producer's license pursuant to A.R.S. § 20-295(A) and (B).
- 5. Grounds exist, in addition to or instead of any suspension, revocation or refusal to renew a license, for the Director to impose a civil penalty of not more than \$250.00 for each unintentional failure or violation, up to an aggregate civil penalty of \$2,500.00, or impose a civil penalty of not more than \$2,500.00 for each intentional failure or violation, up to an aggregate penalty of \$15,000.00, or order the licensee to provide restitution to any party injured by the licensee's action, pursuant to A.R.S. § 20-295(F).

ORDER

IT IS HEREBY ORDERED THAT:

- 1. Respondents shall immediately pay a civil penalty of \$250 for deposit into the state general fund.
- 2. Respondents are jointly and severally responsible for payment of the civil DATED AND EFFECTIVE this 78 day of August penalty.

KEITH A. SHRAAD Director of Insurance

CONSENT TO ORDER

- Respondents have reviewed the foregoing Findings of Fact, Conclusions of Law and Order.
- Respondents admit the jurisdiction of the Director of Insurance, State of Arizona,
 and admit the foregoing Findings of Fact and consent to the entry of the foregoing
 Conclusions of Law and Order.
- 3. Respondents are aware of their right to notice and to a hearing, at which they may be represented by counsel, present evidence and examine witnesses. Respondents irrevocably waive their right to such notice and hearing and to any court appeals relating to this Consent Order.
- 4. Respondents state that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, were made to them to induce them to enter into this Consent Order and that they have entered into this Consent Order voluntarily.
- 5. Respondents acknowledge that the acceptance of this Consent Order by the Director is solely to settle this matter against them and does not preclude any other agency, officer, or subdivision of this state including the Department from instituting civil or criminal proceedings as may be appropriate now or in the future.
- 6. Respondents acknowledge that this Consent Order is an administrative action the Department will report to the National Association of Insurance Commissioners ("NAIC") and that they may have to report this administrative action on any future licensing applications either to the Department or other states' Departments of Insurance.
- 7. William R Hunter represents that he is the President of Bill Hunter Insurance Brokers Inc., and, as such, is authorized to enter into this Consent Order on its behalf.

1	8-20-2019	WALL OF THE
	Date	William R Hunter, (NPN License No. 137905)
2		Bill Hunter Insurance Brokers INC (NPN License No. 16439218)
3	12-2019	WINIA MY
4	8.23-2019 Date	William R Hunter, President
5	Date	william ix flumer, i resident
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8	COPY of the foregoing mailed/delivered this <u>zo</u> day of <u>คงผูงร</u> ู่ , 2019, to:	
9	William R Hunter	
10	1837 E. Indian School Road Phoenix, AZ 85016	
11	Respondent	
12	William R Hunter 1314 E. Las Palmaritas Drive	
13	Phoenix, AZ 85020 Respondent	
14	Dill Hunter Ingurence Dreker	- INC
15	Bill Hunter Insurance Brokers INC c/o National Registered Agents, Inc.	
16	3800 N. Central Ave., Ste. 460 Phoenix, AZ 85012	
17	Statutory Agent for Respond	ent Bill Hunter Insurance Brokers INC
	COPY of the foregoing delivered, same date, to:	
18	Mary Kosinski, Regulatory Lo	egal Affairs Officer
19	Catherine M. O'Neil, Consumer Legal Affairs Officer Steven Fromholtz, Assistant Director, Consumer Protection Division	
20	Sharyn Kerr, Administrative Assistant, Consumer Protection Division Aqueelah Currie, Licensing Supervisor	
21	Jeff Eavenson, Investigator	
22	Arizona Department of Insurance 100 N. 15th Avenue, Suite 102	
23	Phoenix, Arizona 85007-262	4

COPY sent same date via electronic mail to: William R Hunter Bill Hunter Insurance Brokers INC bill@ins123.com bilhunter@aol.com Manual Maturey
Francine Martinez