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DEPT OF FINANCIAL
INSTITUTIONS

STATE OF ARIZONA
DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

In the Matter of:

No. 20A-059-INS

MILLER, GIAMMODA LEWIS

CONSENT ORDER

(National Producer No. 16781513)

Respondent.

The Arizona Department of Insurance (“Department”) has received evidence that **Giammoda Lewis Miller (“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 Finding of Fact are true, and consents to the entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Respondent is, and was at all material times, licensed as an Arizona resident insurance producer.

2. The Department issued the license, National Producer Number 16781513, on September 11, 2012 with two (2) lines of authority: life, and accident and health or sickness. Casualty and property lines of authority were added effective April 12, 2016. The license is scheduled to expire on February 29, 2024.

3. Respondent’s business and mailing address of record with the Department is 6040 East Main Street #190, Mesa, AZ 85205-8928. Respondent’s business e-mail address of record with the Department is giammodamiller37@gmail.com.

1 4. On or about June 29, 2020, the Clerk of the Superior Court, in and for the
2 County of Maricopa, notified the Department that the Court found Respondent guilty of
3 “Attempted Child Abuse, a class 3 non-dangerous felony and domestic violence offense and
4 DCAC [Dangerous Crime Against Children] in the second degree,” in case number CR2018-
5 002639-001. The Court sentenced Respondent to a life term of supervised probation
6 beginning June 19, 2020.

7 5. Pursuant to A.R.S. § 20-301(B), Respondent is required to report the
8 conviction to the Department “within thirty days after the filing date of a criminal
9 conviction.” The Clerk filed the conviction on June 29, 2020.

10 **CONCLUSIONS OF LAW**

11 1. The Director has jurisdiction over this matter.

12 2. Respondent’s conduct, as described above, constitutes violating any provision
13 of this title (Title 20) or any rule, subpoena or order of the Director, within the meaning of
14 A.R.S. § 20-295(A)(2).

15 3. Respondent’s conduct, as described above, constitutes having been convicted
16 of a felony, within the meaning of A.R.S. § 20-295(A)(6).

17 4. Respondent’s conduct, as described above, constitutes failing to report his
18 criminal conviction within thirty (30) days of the filing of the conviction, within the meaning
19 of A.R.S. § 20-301(B).

20 5. Grounds exist for the Director to suspend for not more than twelve months or
21 revoke Respondent’s insurance producer license, pursuant to A.R.S. § 20-295(A).

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ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent shall immediately pay to the Department a civil penalty of two hundred fifty dollars (\$250.00) for deposit into the State General Fund.

Effective this 29th day of September, 2020.



Evan G. Daniels, Director
Arizona Department of Insurance and
Financial Institutions

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 the Arizona Department of Insurance 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 his right to notice and to a hearing, at which he may be represented by counsel, present evidence and examine witnesses.

4. Respondent irrevocably waives his right to such notice and hearing and to any court appeals relating to this Consent Order.

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

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

8 7. Respondent acknowledges that this Consent Order is an administrative action
9 that the Department will report to the National Association of Insurance Commissioners
10 (NAIC). Respondent further acknowledges that he must report this administrative action to
11 any and all states in which he holds an insurance license and must disclose this
12 administrative action on any license application.

13
14 9-20-20
15 Date



Giammoda Lewis Miller, NPN 16781513

16 **ORIGINAL** of the foregoing filed
17 this 30th day of September, 2020, in the office of:

18 Evan G. Daniels, Director
19 Arizona Department of Insurance and Financial Institutions
20 Attn: Ana Starcevic
21 100 North 15th Avenue, Suite 261
22 Phoenix, AZ 85007-2630

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1 **COPY** of the foregoing delivered/mailed same date, to:

2 Giammoda Lewis Miller
3 6040 E. Main St., #190
4 Mesa, AZ 85205-8928
5 giammodamiller37@gmail.com
6 Respondent

7 **COPY** of the foregoing delivered/mailed same date, to:

8 Deian Ousounov, Regulatory Legal Affairs Officer
9 Ana Starcevic, Paralegal Project Specialist
10 Catherine M. O'Neil, Consumer Legal Affairs Office
11 Steven Fromholtz, Licensing Division Manager
12 Aqueelah Currie, Licensing Supervisor
13 Wendy Greenwood, Investigator
14 Linda Lutz, Consumer Protection Division
15 Arizona Department of Insurance
16 100 North 15th Avenue, Suite 261
17 Phoenix, Arizona 85007-2630

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20 Francine Juarez

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