STATE OF ARIZONA

Department of Insurance and Financial Institutions FILED October 13, 2021 by AS

STATE OF ARIZONA

DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

In the Matter of:

No. 21A-041-INS

THORNTON, DANIELLE

(National Producer No. 19716484)

CONSENT ORDER

Respondent.

The Arizona Department of Insurance and Financial Institutions ("Department") has received evidence that Danielle Thornton ("Thornton" 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 admit the following Findings of Fact are true, and consent to the entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

- 1. On November 24, 2020, the Department issued to Thornton an Arizona resident insurance producer license with lines of authority in life insurance, and accident and health or sickness insurance, National Producer Number 19716484. Thornton's license is scheduled to expire on September 30, 2024.
- 2. Thornton's address of record with the Department is 12210 W. Locust Lane, Avondale, AZ 85323-7683 (business and mailing). Her business e-mail address is dontworryaboutme21@yahoo.com.
- 3. On November 19, 2020, Thornton submitted an application to the Department for an Arizona insurance producer license through the National Insurance Producer Registry ("Application").

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5. In the Attestation section of the Application, Thornton answered "Yes" and certified "under penalty of perjury, all of the information submitted in this application and attachments is true and complete."

- 6. On November 24, 2020, the Department issued an insurance producer license to Thornton.
- 7. A criminal history check of Thornton revealed that on April 11, 2013, Thornton pleaded guilty to and was convicted of SOLICITATION TO COMMIT POSSESSION OF MARIJUANA FOR SALE, a class 6 undesignated felony, in the Superior Court of Arizona, Maricopa County, in case number CR2012-147185-002. The court placed Thornton on probation for two years.
- 8. On April 25, 2017, the court granted Thornton's petition and designated the felony conviction to a misdemeanor.

CONCLUSIONS OF LAW

- 9. The Director has jurisdiction over this matter.
- 10. Respondent's conduct, as described above, constitutes providing incorrect, misleading, incomplete or materially untrue information in the license application, within the meaning of A.R.S. § 20-295(A)(1).
- 11. Grounds exist for the Director to suspend, revoke, or refuse to renew Respondent's insurance license pursuant to A.R.S. § 20-295(A)(1).

ORDER 1 IT IS HEREBY ORDERED THAT: 2 Danielle Thornton's insurance producer license, number 19716484. 1. 3 immediately surrendered. 4 Danielle Thornton agrees that she will not apply for any license subject to 2. 5 regulation by the Department for a period of at least one (1) year from the issuance of this 6 Order. 7 8 Effective this 13th day of October , 2021. 9 Evan Il 10 Evan G. Daniels 11 Arizona Department of Insurance and Financial Institutions 12 13 CONSENT TO ORDER 14 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and 15 Order. 16 2. Respondent admits to the jurisdiction of the Director of the Arizona Department of 17 Insurance and Financial Institutions and admits the foregoing Findings of Fact and consents to 18 the entry of the foregoing Conclusions of Law and Order. 19 3. Respondent is aware of her right to notice and to a hearing, at which she may be

Respondent irrevocably waives her right to such notice and hearing and to any

represented by counsel, present evidence and examine witnesses.

court appeals relating to this Consent Order.

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- 6. Respondent acknowledges and agrees that the acceptance of this Consent Order by the Director is solely to settle this matter and does not preclude the Department from instituting other proceedings as may be appropriate now or in the future. Furthermore, and notwithstanding any language in this Consent Order, this Consent Order does not preclude in any way any other state agency or officer or political subdivision of this state from instituting proceedings, investigating claims, or taking legal action as may be appropriate now or in the future relating to this matter or other matters concerning Respondent, including but not limited to violations of Arizona's Consumer Fraud Act. Respondent acknowledges that, other than with respect to the Department, this Consent Order makes no representations, implied or otherwise, about the views or intended actions of any other state agency or officer or political subdivision of the state relating to this matter or other matters concerning Respondent.
- 7. Respondent acknowledges that his Consent Order is an administrative action that the Department will report to the National Association of Insurance Commissioners (NAIC). Respondent further acknowledges that she must report this administrative action to any and all states in which she holds an insurance license and must disclose this administrative action on any license application.

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1	8. Respondent waives all rights to seek an administrative or judicial review or
2	otherwise to challenge or contest the validity of this Consent Order and its accompanying parts
3	before any court of competent jurisdiction.
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5	10/13/21
6	Date // Danielle Thornton
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8	COPY of the foregoing delivered by e-mail this 13th day of <u>October</u> , 2021, to:
9 10 11	Danielle Thornton 12210 W. Locust Lane Avondale, AZ 85323-7683 thorntondanielle25@gmail.com Respondent
12	COPY of the foregoing delivered/e-mailed same date to:
13 14	Deian Ousounov, Regulatory Legal Affairs Officer Ana Starcevic, Paralegal Project Specialist Steven Fromholtz, Assistant Director for Consumer Protection
15	Arizona Department of Insurance and Financial Institutions 100 North 15th Avenue, Suite 261 Phoenix, Arizona 85007
16	Holly Wan
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18	Ana Starcevic
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