

LAWRENCE G. WASDEN
Attorney General

EDITH L. PACILLO, ISB No. 5430
Lead Deputy Attorney General
State of Idaho
Department of Insurance
700 W. State Street, 3rd Floor
P.O. Box 83720
Boise, Idaho 83720-0043
Telephone: (208) 334-4204
Facsimile: (208) 334-4298
edith.pacillo@doi.idaho.gov

FILED AM
JUL 01 2019
Department of Insurance
State of Idaho

Attorneys for the Department of Insurance

BEFORE THE DIRECTOR OF THE DEPARTMENT OF INSURANCE

STATE OF IDAHO

In the Matter of:

TIFFINY LOUISE SWANN,
Idaho Nonresident Insurance Producer
License No. 678102

Docket No. 18-3659-19

**SUMMARY ORDER REVOKING
IDAHO NONRESIDENT INSURANCE
PRODUCER LICENSE**

The Director of the Idaho Department of Insurance (“Director”) has received notice of the entry of an order by the Virginia State Corporation Commission revoking the Virginia resident insurance producer license issued to TIFFINY LOUISE SWANN (“SWANN”), as further described below. Upon review of such order, and, pursuant to the authority granted by Idaho Code § 41-1016(2)(a), the Director does hereby make the following findings and enter a Summary Order as follows:

FINDINGS OF FACT

1. SWANN, at all times relevant hereto, was licensed as a resident insurance producer

in the state of Virginia.

2. On or about May 28, 2019, the Virginia State Corporation Commission issued an Order Revoking License in Case No. INS-2019-00024, revoking SWANN's Virginia resident insurance producer license based on SWANN's providing materially incorrect, misleading, incomplete, or untrue information in her Virginia insurance license application.

3. SWANN has been continuously licensed as an Idaho nonresident insurance producer, holding license number 678102 from the date of the initial issuance of such license on July 18, 2018, to the present date.

CONCLUSIONS OF LAW

4. Idaho Code § 41-1016(2)(a) provides that the Director shall, without hearing, suspend for not more than twelve (12) months, or shall revoke or refuse to continue any insurance producer license issued under title 41, chapter 10, Idaho Code, where the Director has received a final order of suspension, revocation or refusal to continue issued by the insurance regulatory official or court of jurisdiction of the licensee's home state. Based on the foregoing, the Director finds that the circumstances set forth above justify the revocation of SWANN's Idaho nonresident insurance producer license, pursuant to Idaho Code § 41-1016(2)(a).

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED that Idaho Nonresident Insurance Producer License No. 678102 issued to SWANN is hereby REVOKED effective immediately.

IT IS FURTHER ORDERED, pursuant to Idaho Code § 41-1027(1), that SWANN shall immediately return Idaho Nonresident Insurance Producer License No. 678102 to the Idaho Department of Insurance at the following address: 700 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0043.

DATED this 1 day of July, 2019.

STATE OF IDAHO
DEPARTMENT OF INSURANCE


DEAN L. CAMERON
Director

NOTIFICATION REGARDING REPORTABLE PROCEEDINGS

This is considered a reportable administrative proceeding. As such, it is a public record and is public information that may be disclosed to other states and reported to companies by which you are actively appointed. This information will be reported to the National Association of Insurance Commissioners (NAIC) and will appear in the Idaho Department of Insurance's online searchable database. Be aware that this proceeding must be disclosed on any license application and must be reported to any and all states in which you hold an insurance license.

NOTIFICATION OF RIGHTS

This is a final order of the agency. Any party may file a motion for reconsideration of this final order within fourteen (14) days of the service date of this order. The agency will dispose of the motion for reconsideration within twenty-one (21) days of its receipt, or the motion will be considered denied by operation of law. See Idaho Code § 67-5246(4).

Pursuant to Idaho Code §§ 67-5270 and 67-5272, any party aggrieved by this final order or orders previously issued in this case may file a petition for judicial review in the district court of the county in which:

- i. A hearing was held;
- ii. The final agency action was taken;

- iii. The party seeking review of the order resides, or operates its principal place of business in Idaho; or
- iv. The real property or personal property that was the subject of the agency action is located.

A petition for judicial review must be filed within twenty-eight (28) days of: (a) the service date of this final order, (b) the service of an order denying motion for reconsideration, or (c) the failure within twenty-one (21) days to grant or deny a motion for reconsideration, whichever is later. See Idaho Code § 67-5273. The filing of a petition for judicial review does not itself stay the effectiveness or enforcement of the order under appeal. Idaho Code § 67-5274.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on this 1st day of July, 2019, I caused a true and correct copy of the foregoing SUMMARY ORDER REVOKING IDAHO NONRESIDENT INSURANCE PRODUCER LICENSE to be served upon the following by the designated means:

Tiffany Louise Swann
Teleperformance
2805 N. Parham Road, Ste. 100
Henrico, VA 23294-4426

- first class mail
- certified mail
- hand delivery

Tiffany Louise Swann
2905 E. Stony Hill Court, Apt. 2B
Richmond, VA 23235-6841

- first class mail
- certified mail
- hand delivery

Garrison Property & Casualty Insurance Company
9800 Fredericksburg Road
San Antonio, TX 78288

- first class mail
- certified mail
- hand delivery

USAA Casualty Insurance Company
9800 Fredericksburg Road
San Antonio, TX 78288

- first class mail
- certified mail
- hand delivery

Edith L. Pacillo
Lead Deputy Attorney General
Idaho Department of Insurance
700 W. State Street, 3rd Floor
P.O. Box 83720
Boise, ID 83720-0043

- first class mail
- certified mail
- hand delivery



Pamela Murray