

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

In the Matter of:

No. 05A-143-INS

LAURIE DANIELLE SANCHEZ,

CONSENT ORDER

Respondent.

On December 14, 2005, the State of Arizona, Department of Insurance (the "Department"), issued a Notice of Hearing in the matter of LAURIE DANIELLE SANCHEZ ("Sanchez"). Sanchez wishes to waive her right to a hearing and resolve this matter. Sanchez admits the following Findings of Fact are true and consents to the entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Sanchez is, and was at all material times licensed as a resident credit producer, Arizona license number 192458, which expires on October 31, 2008.
2. Sanchez's mailing address of record with the Department is: 11050 S. Nogales Highway, Tucson, Arizona 85706. Sanchez's business address of record with the Department is: c/o Wells Fargo Bank, 1755 W. Valencia Road, Tucson, Arizona 85796.
3. On or about February 3, 2005, the Department issued Sanchez an insurance license as a resident credit producer, license number 192458.
4. On or about April 27, 2005, the Department notified Sanchez by mail at her mailing address of record, return receipt requested ("April 27 green card"), that her fingerprint card was processed and returned by the Federal Bureau of Investigation ("FBI") as illegible. The Department requested a replacement set of fingerprints along with a completed "Illegible Fingerprint Replacement Form" on or before June 1, 2005.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

2. Sanchez shall immediately submit legible fingerprints to the Department.
DATED AND EFFECTIVE this 23rd day of January, 2006.


CHRISTINA URIAS, Director
Arizona Department of Insurance

CONSENT TO ORDER

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

2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona, 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 her right to notice and a hearing at which it may be represented by counsel, present evidence and cross-examine witnesses. Respondent irrevocably waives her right to a hearing and to any court appeals relating to this Consent Order.

4. Respondent states that no promise of any kind or nature, except as expressly contained in this Consent Order, was made to her to induce her to enter into this Consent Order, and that she has entered into this Consent Order voluntarily.

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

Date 01/20/06


LAURIE DANIELLE SANCHEZ


1 COPY of the foregoing mailed this
2 _____ of January, 2006, to:

3 Eric Bryant, Administrative Law Judge
4 Office of Administrative Hearings
5 1400 W. Washington, Suite 101
6 Phoenix, Arizona 85007

7 Mary Kosinski, Executive Assistant for Regulatory Affairs
8 Steve Fromholtz, Licensing Supervisor
9 Arizona Department of Insurance
10 2910 N. 44th Street, Suite 210
11 Phoenix, Arizona 85018

12 Moira McCarthy
13 Assistant Attorney General
14 1275 West Washington Street
15 Phoenix, Arizona 85007
16 Attorney for the Arizona Department of Insurance

17 Laurie Danielle Sanchez
18 4521 N. Via Entrada
19 Apt. #189
20 Tucson, Arizona 85718
21 Respondent

22 Laurie Danielle Sanchez
23 C/O Wells Fargo Bank
24 3655 E. Grant Rd.
25 Tucson, Arizona 85716

26 _____
CPA05-298-943233