

MAR 24 2006

DEPT OF INSURANCE
BY CB

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

In the Matter of:

DAWN LEI DUNHAM,

Respondent.

No. 06A-006-INS

CONSENT ORDER

On February 02, 2006 the State of Arizona, Department of Insurance (the "Department"), issued a Notice of Hearing in the matter of DAWN LEI DUNHAM ("Dunham"). Dunham wishes to waive her right to a hearing and resolve this matter. Dunham 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. Dawn Lei Dunham ("Dunham") was at all material times licensed as a non-resident accident/health and life producer, Arizona license number 93629, which license expires May 31, 2006.

2. Dunham's business address of record with the Department is: c/o Premier Southwest Benefit's Group, 8765 E. Bell Road, Suite 110, Scottsdale, AZ 85260. Dunham's residence address of record with the Department is: 7007 E. Gold Dust, #2032, Paradise Valley, AZ 85253.

3. On September 19, 2005, Dunham filed a Clearance Letter Request Form notifying the Department that she was relocating to Texas and requesting that her Arizona license be changed from resident to non-resident status.

4. On September 27, 2005, the Department issued a Clearance Letter canceling Dunham's resident license and issuing a notification that the licensee's ability to transact

1 insurance as a non-resident is contingent upon the licensee submitting a certification of
2 license status from the new home state within 30 days of becoming licensed in that state.

3 5. Dunham failed to provide a certification of licensure from the new resident
4 state within 30 days of receiving the Clearance Letter.

5 6. Dunham failed to provide a new mailing, business, and residence address to
6 the Department within 30 days of relocating.

7 7. Dunham became licensed as a General Lines Agent in the State of Texas,
8 license No. 1367494, on January 12, 2006. The Department received a copy of Dunham's
9 Texas insurance license from her on February 3, 2006.

10 **CONCLUSIONS OF LAW**

11 1. The Director has jurisdiction over this matter.

12 2. Dunham's conduct as described above constitutes a violation of the
13 requirement that an applicant provide a certification of licensure from the new resident state
14 within 30 days of becoming licensed in the new home state, a violation of A.R.S. § 20-
15 287(B).

16 3. Dunham's conduct as described above constitutes the violation of the
17 requirement that a licensee inform the Department in writing within 30 days of any change in
18 the licensee's residential or business address in violation of A.R.S. § 20-286(C)(1).

19 4. Dunham's conduct as described above constitutes the violation of any
20 provision of A.R.S. Title 20 within the meaning of A.R.S. § 20-295(A) (2).

21 5. Grounds exist for the Director to suspend or revoke Dunham's insurance
22 license and/or impose a civil penalty pursuant to A.R.S. §§ 20-295(A) and (F).

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1 ORDER

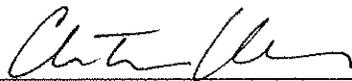
2 **IT IS ORDERED:**

3 1. Dunham is assessed a civil penalty in the amount of \$ 100.00 due and
4 payable upon return of the Consent Order.

5 2. Dunham must immediately submit a written change of address to the
6 Department, with her new business and residential addresses.

7 3. Dunham's failure to comply with the terms of this Consent Order will result in
8 the revocation of her nonresident insurance producer's license, Arizona license number
9 93629.

10 DATED AND EFFECTIVE this 24th day of March, 2006.

11 
12 CHRISTINA URIAS, Director
13 Arizona Department of Insurance

14 CONSENT TO ORDER

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

17 2. Respondent admits the jurisdiction of the Director of Insurance, State of
18 Arizona, and admits the foregoing Findings of Fact and consents to the entry of the
19 foregoing Conclusions of Law and Order.

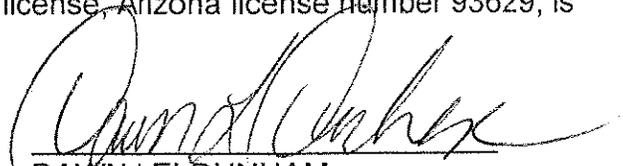
20 3. Respondent is aware of her right to notice and a hearing at which it may be
21 represented by counsel, present evidence and cross-examine witnesses. Respondent
22 irrevocably waives her right to a hearing and to any court appeals relating to this Consent
23 Order.

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

1 5. Respondent acknowledges that the acceptance of this Consent Order by the
2 Director is solely to settle this matter against her and does not preclude any other agency,
3 officer or subdivision of this state from instituting civil or criminal proceedings as may be
4 appropriate now or in the future nor does it preclude the Department from instituting civil or
5 criminal proceedings unrelated to this matter as may be appropriate in the future.

6 6. Respondent agrees that if she fails to comply with the terms of this Consent
7 Order, her nonresident insurance producer's license, Arizona license number 93629, is
8 revoked.

9 Date: 3/14/06


DAWN LEI DUNHAM

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13 COPY of the foregoing mailed this
14 24th of March, 2006, to:

15 Thomas Shedden, Administrative Law Judge
16 Office of Administrative Hearings
17 1400 W. Washington, Suite 101
18 Phoenix, Arizona 85007

19 Mary Kosinski, Executive Assistant for Regulatory Affairs
20 Steve Fromholtz, Licensing Supervisor
21 Arizona Department of Insurance
22 2910 N. 44th Street, Suite 210
23 Phoenix, Arizona 85018

24 Moira McCarthy
25 Assistant Attorney General
26 1275 West Washington Street
Phoenix, Arizona 85007
Attorney for the Arizona Department of Insurance

Dawn Lei Dunham
c/o Diversified Human Resources
10715 Gulfdale Street, Suite 185
San Antonio, TX 78216
Respondent

1 Ashley Adams Feldman
Feldman Brown Wala Hall & Agena, PLC
2 8765 E. Bell Road, Suite 110
Scottsdale, AZ 85260
3 Attorney for Respondent

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