

JUL 26 2006

DEPT OF INSURANCE
BY

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

In the Matter of:

PAULA ANN GONZALES,

Respondent.

No. 06A-071-INS

CONSENT ORDER

On June 15, 2006 the State of Arizona, Department of Insurance (the "Department"), issued a Notice of Hearing in the matter of PAULA ANN GONZALES ("Gonzales"). Gonzales wishes to waive her right to a hearing and resolve this matter. Gonzales 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. Paula Ann Gonzales ("Gonzales") is, and was at all material times licensed as a resident life, accident and health or sickness, property and casualty producer, Arizona license number 850620, which expires on August 31, 2009.
2. Gonzales' business and residence address of record with the Department is: 19820 N. 7th Street, #290, Phoenix, AZ 85024.
3. On or about November 1, 2005, the Department issued Gonzales an insurance license as a resident life, accident and health or sickness, property and casualty producer, license number 850620.
4. On or about December 8, 2005, the Department notified Gonzales by mail at her mailing/business address of record 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

1 Form" on or before January 11, 2006.

2 5. On February 17, 2006, the Department sent a second letter, certified mail,
3 return receipt requested, to Gonzales notifying her that she had fifteen (15) days to submit a
4 full set of fingerprints to the Department.

5 6. The green card for the February 17, 2006 letter was signed by someone at
6 Gonzales' mailing/business address of record on February 21, 2006, and returned to the
7 Department.

8 7. To date, Gonzales has not submitted a full set of fingerprints to the
9 Department.

10 CONCLUSIONS OF LAW

11 1. The Director has jurisdiction over this matter.

12 2. Gonzales' conduct as described above, constitutes the violation of the
13 requirement that an applicant submit a full set of fingerprints to the Department within the
14 meaning of A.R.S. § 20-285(F)(2).

15 3. Gonzales's conduct as described above constitutes providing incomplete
16 information in the license application in violation of A.R.S. § 20-295(A)(1).

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

19 5. Grounds exist to suspend, revoke Gonzales's insurance license, or impose a
20 civil penalty, pursuant to A.R.S. §§ 20-295(A) and (F).

21 ORDER

22 **IT IS ORDERED:**

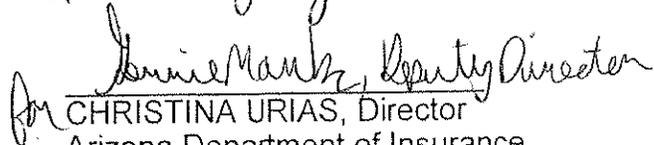
23 1. Gonzales is assessed a civil penalty in the amount of \$ 100.00 due and
24 payable upon return of the Consent Order.

25 2. Gonzales must immediately submit a replacement set of fingerprints along
26

1 with a completed "Illegible Fingerprint Replacement Form" to the Department.

2 3. Gonzales's failure to comply with the terms of this Consent Order will result in
3 the revocation of her resident insurance producer's license, Arizona license number
4 850620.

5 DATED AND EFFECTIVE this 26th day of July, 2006.

6
7 
8 CHRISTINA URIAS, Director
9 Arizona Department of Insurance

10 **CONSENT TO ORDER**

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

13 2. Respondent admits the jurisdiction of the Director of Insurance, State of
14 Arizona, and admits the foregoing Findings of Fact and consents to the entry of the
15 foregoing Conclusions of Law and Order.

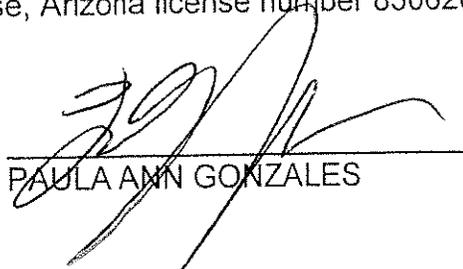
16 3. Respondent is aware of her right to notice and a hearing at which it may be
17 represented by counsel, present evidence and cross-examine witnesses. Respondent
18 irrevocably waives her right to a hearing and to any court appeals relating to this Consent
19 Order.

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

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

1 6. Respondent agrees that if she fails to comply with the terms of this Consent
2 Order, her resident insurance producer's license, Arizona license number 850620, is
3 revoked.

4 Date: 7/22/06



PAULA ANN GONZALES

7 COPY of the foregoing mailed this
8 26TH of July, 2006, to:

9 Lewis Kowal, Administrative Law Judge
10 Office of Administrative Hearings
11 1400 W. Washington, Suite 101
12 Phoenix, Arizona 85007

13 Mary Kosinski, Executive Assistant for Regulatory Affairs
14 Steve Fromholtz, Licensing Supervisor
15 Arizona Department of Insurance
16 2910 N. 44th Street, Suite 210
17 Phoenix, Arizona 85018

18 Moira McCarthy
19 Assistant Attorney General
20 1275 West Washington Street
21 Phoenix, Arizona 85007
22 Attorney for the Arizona Department of Insurance

23 Paula Ann Gonzales
24 19820 N. 7th Street, #290
25 Phoenix, AZ 85024
26 Respondent

Patricia A. Saeny
CPA06-148:968575