

STATE OF ARIZONA

JUL 18 2016

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE

In the Matter of:)

No. 16A-033-INS

BY MS

WALSH, RHONDA LYNN,)

(Arizona License # 1108971))

(National Producer # 17561194))

CONSENT ORDER

Respondent)

The State of Arizona Department of Insurance ("Department") has received evidence that **RHONDA LYNN WALSH** has violated provisions of Title 20, Arizona Revised Statutes ("A.R.S."). Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Rhonda Lynn Walsh, ("Respondent") is and was at all material times licensed as an accident/health and life insurance producer, Arizona license number 1108971, which expires March 31, 2019.

2. Respondent's addresses of record with the Department are: 115 S. Cholla St., Gilbert, AZ (business, mailing and residence).

3. On or about April 16, 2015, the Department issued to Respondent an insurance license as an accident/health and life insurance producer, Arizona license number 1108971.

4. On November 10, 2015, the Department notified Respondent by mail at her address of record that her fingerprint card had been processed and returned by the Arizona Department of Public Safety (DPS) as illegible. The Department requested a replacement set of fingerprints along with a completed "Illegible Fingerprint Replacement Form" on or before December 9, 2015. Respondent did not reply to the Department's request.

1 5. On December 16, 2015, the Department notified Respondent a second time by
2 mail at her address of record that her fingerprints had been returned by DPS as illegible and
3 that the Department was about to initiate an administrative action against her license for failure
4 to comply with the fingerprint requirement. The Department requested a response by January
5 15, 2016.

6 6. To date, Respondent has not submitted a full set of fingerprints to the
7 Department.

8 **CONCLUSIONS OF LAW**

9 1. The Director has jurisdiction over this matter.

10 2. Respondent's conduct as described above constitutes the violation of the
11 requirement that an applicant submit a full set of fingerprints to the Department within the
12 meaning of A.R.S. § 20-285(E)(2).

13 3. Respondent's conduct as described above constitutes providing incomplete
14 information in the license application within the meaning of A.R.S. § 20-295(A)(1).

15 4. Respondent's conduct as described above constitutes the violation of any
16 provision of A.R.S. Title 20 or any rule, subpoena or order of the director within the meaning of
17 A.R.S. §20-295(A)(2).

18 5. Grounds exist for the Director to suspend, revoke, or refuse to renew
19 Respondent's insurance license, impose a civil penalty and/or order restitution pursuant to
20 A.R.S. §§20-295(A) and (F).

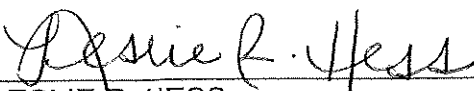
21 **ORDER**

22 IT IS HEREBY ORDERED THAT:

23 1. Respondent may surrender her insurance producer license, Arizona license
24 number **1108971**.

 2. The hearing, Docket #16A-033-INS, scheduled for August 17, 2016, at 1:00 p.m.
 is vacated.

1 DATED AND EFFECTIVE this 15th day of July, 2016.

2
3 
4 LESLIE R. HESS
Interim Director of Insurance

5 **CONSENT TO ORDER**

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

8 2. Respondent admits to the jurisdiction of the Director of Insurance, State of
9 Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing
10 Conclusions of Law and Order.

11 3. Respondent is aware of her right to notice and a hearing at which she may be
12 represented by counsel, present evidence and examine witnesses. Respondent irrevocably
13 waives her right to such notice and hearing and to any court appeals relating to this Consent
14 Order.

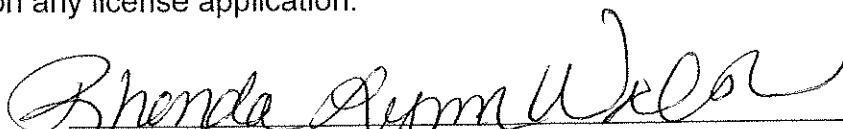
15 4. Respondent states that no promise of any kind or nature whatsoever, except as
16 expressly contained in this Consent Order, was made to her to induce her to enter into this
17 Consent Order and that she has entered into this Consent Order voluntarily.

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

22 6. Respondent acknowledges that this Consent Order is an administrative action
23 that the Department will report to the National Association of Insurance Commissioners

1 (NAIC). Respondent further acknowledges that she must report this administrative action to
2 any and all states in which she holds an insurance license and must disclose this
3 administrative action on any license application.

4 7-9-16
5 Date


6 **RHONDA LYNN WALSH, Arizona License # 1108971**

7 **COPIES** of the foregoing mailed/delivered
8 this 18th day of July, 2016, to:

9 Rhonda Lynn Walsh
10 115 S. Cholla Street
11 Gilbert, Arizona 85233
12 Respondent

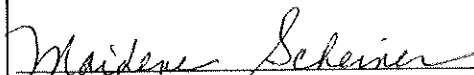
13 Mary Kosinski, Executive Assistant for Regulatory Affairs
14 Steven Fromholtz, Licensing Supervisor
15 Arizona Department of Insurance
16 2910 North 44th Street, Suite 210
17 Phoenix, Arizona 85018

18 **E-FILE** of the foregoing delivered
19 electronically, same date, to:

20 Dorinda Lang, Administrative Law Judge
21 Office of Administrative Hearings

22 **COPY** sent same date via electronic mail to:

23 Liane Kido
Assistant Attorney General
Liane.Kido@azag.gov and Teresa.Carranza@azag.gov
Attorney for the Department of Insurance


Madeine Scheiner
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