

1 personal lines producer license, #148021. However, Respondent failed to provide the
2 required supporting documentation regarding her felony conviction in conjunction with her
3 application.

4 4. Upon discovery of Respondent's omission of the supporting documentation, the
5 Department attempted to contact Respondent on June 12, 2003, August 5, 2003 and
6 September 9, 2003 to obtain Respondent's felony conviction documents.

7 5. To date, Respondent has not provided the Department with the supporting
8 documentation of her felony conviction.

9 **CONCLUSIONS OF LAW**

10 1. The Director has jurisdiction over this matter.

11 2. Respondent's conduct as described above constitutes providing incomplete
12 information in the license application within the meaning of §20-295(A)(1).

13 3. Respondent's conduct as described above constitutes having been convicted of
14 a felony within the meaning of §20-295(A)(6).

15 4. Respondent's conduct as described above constitutes a fraudulent practice by
16 diverting or attempting or conspiring to divert the monies of an insurer within the meaning of
17 A.R.S. § 20 -463(A)(4) and constitutes a violation of A.R.S. §20-295(A)(2).

18 6. 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).

21 **ORDER**

22 IT IS HEREBY ORDERED THAT Respondent's license is revoked effective
23

1 immediately upon entry of this Order.

2 DATED AND EFFECTIVE this 9th day of January, 2008⁴.

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4 
5 CHRISTINA URIAS
6 Director of Insurance

7 **CONSENT TO ORDER**

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

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

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

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

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

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1.2.2003
Date


Karina Byanka Fausto
License Number 148021

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COPIES of the foregoing mailed/delivered
this 13th day of January, 2004, to:

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Karina Byanka Fausto
31 West Los Reales, #248
Tucson, AZ 85706

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Gerrie L. Marks, Deputy Director
Catherine M. O'Neil, Consumer Legal Affairs Officer
Rebecca Sanchez, Licensing
Arnold Sniegowski, Investigations Supervisor
Marcia Croddy, Investigator
Department of Insurance
2910 North 44th Street, Suite 210
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Curvey Walters Burton

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