

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of:)	
)	No. 06A-178-INS
DIANA ROSE DELGADO)	
)	CONSENT ORDER
)	
)	Hearing 9/6/07, 9:00 a.m.
Respondent)	ALJ Lewis Kowal
)	

The State of Arizona Department of Insurance ("Department") has received evidence that **Diana Rose Delgado** 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. Diana Rose Delgado ("Delgado" or "Respondent") is, and was at all material times licensed as a resident credit producer, Arizona license number 204820, which license expires September 30, 2008.

2. Delgado's addresses of record with the Department are: c/o Wells Fargo, 2655 N. Power Rd., Mesa, Arizona 85215 (business); 1222 W. Oriole Way, Chandler, Arizona 85248 (mailing and residence).

3. On or about July 14, 2005, the Department issued Delgado an insurance license as a resident credit producer, license number 204820.

4. On September 28, 2005, the Department notified Delgado by mail at her mailing/residence address of record, return receipt requested, that her fingerprint card had been processed and returned by the Federal Bureau of Investigation ("FBI") as illegible. The

1 Department requested a replacement set of fingerprints along with a completed "Illegible
2 Fingerprint Replacement Form" on or before November 2, 2005.

3 5. On December 28, 2005, the Department sent a second letter to Delgado at her
4 mailing/residence address of record, return receipt requested, notifying her that she had fifteen
5 (15) days to submit a full set of fingerprints to the Department.

6 6. On March 9, 2006, the Department sent a third letter to Delgado at her
7 mailing/residence address of record, notifying her that her second set of fingerprints had been
8 returned as illegible and that she failed to return the Illegible Fingerprint Replacement Form
9 with her fingerprint submission. The letter also requested a third set of fingerprints, a fee of
10 \$29.00 and the Illegible Fingerprint Replacement Form. Delgado had until March 30, 2006 to
11 return the required fee and information.

12 7. To date, Delgado has not submitted a full set of fingerprints, the \$29.00 fee or
13 the Illegible Fingerprint Replacement Form to the Department.

14 8. On July 24, 2007, the Department set a hearing and issued a Notice of Hearing
15 for revocation of Delgado's license.

16 CONCLUSIONS OF LAW

17 1. The Director has jurisdiction over this matter.

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

21 3. Respondent's conduct as described above constitutes providing incomplete
22 information in the license application within the meaning of A.R.S. § 20-295(A)(1).
23

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

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

ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent may surrender her license #204820.
2. The hearing, Docket # 06A-178-INS, scheduled for September 6, 2007 at 9:00
 a.m. in front of ALJ Kowal is vacated.

DATED AND EFFECTIVE this 5th day of September 2007.


 CHISTINA URIAS
 Director of Insurance

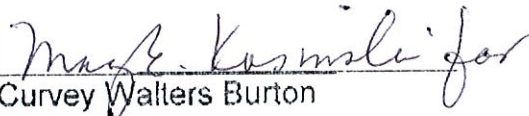
CONSENT TO ORDER

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

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