

1 STATE OF ARIZONA

2 DEPARTMENT OF INSURANCE

3	In the Matter of:)	
)	No. 07A-074-INS
4	AMANDA KAYE ORBAN)	
)	CONSENT ORDER
5)	
)	Hearing 9/6/07, 11:30 a.m.
6)	ALJ Lewis Kowal
	Respondent)	
7	_____)	

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

13 **FINDINGS OF FACT**

- 14 1. Orban is, and was at all material times licensed as a resident property and
15 casualty producer, Arizona license number 865008, which license expires October 31, 2009.
- 16 2. Orban's business address of record with the Department is: c/o Michael
17 Goldman Agency, 17235 N. 75th Ave., #C150, Glendale, AZ 85308. Orban's
18 mailing/residence address of record with the Department is: 14830 N. Black Canyon Hwy.,
19 #1077, Phoenix, AZ 85053.
- 20 3. On or about May 15, 2006, the Department issued Orban an insurance license
21 as a resident property and casualty producer, license number 865008.
- 22 4. On August 21, 2006, the Department notified Orban by mail at her
23 mailing/residence address of record, return receipt requested, that her fingerprint card had

1 been processed and returned by the Federal Bureau of Investigation ("FBI") as illegible. The
2 Department requested a replacement set of fingerprints along with a completed "Illegible
3 Fingerprint Replacement Form" on or before September 26, 2006.

4 5. On December 6, 2006, the Department sent a second letter to Orban, return
5 receipt requested, at the same address, notifying her that she had 15 days to submit a full set
6 of fingerprints to the Department.

7 6. Orban signed for the Department's December 6, 2006 letter.

8 7. To date, Orban has not submitted a replacement set of fingerprints along with a
9 completed Illegible Fingerprint Replacement Form.

10 8. On July 24, 2007, the Department set a hearing and issued a Notice of Hearing
11 for revocation of Orban's license.

12 **CONCLUSIONS OF LAW**

13 1. The Director has jurisdiction over this matter.

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

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

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

1 waives her right to such notice and hearing and to any court appeals relating to this Consent
2 Order.

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

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

10 6. Respondent acknowledges that this Consent Order is an administrative action
11 that will be reported to the NAIC and that she may have to report this administrative action on
12 any future licensing applications either to the Department or other states' Departments of
13 Insurance.

14 8/31/07
Date


Amanda Kaye Orban, License #865008

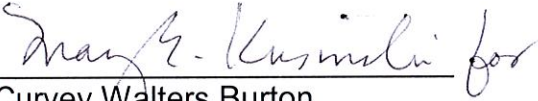
16 COPIES of the foregoing mailed/delivered
17 this 4th day of September, 2007, to:

18 Amanda Kaye Orban
19 14830 N. Black Canyon Hwy., #1077
20 Phoenix, AZ 85053
Respondent

21 Mary E. Kosinski, Exec. Assistant for Regulatory Affairs
22 Mary Butterfield, Assistant Director
23 Catherine M. O'Neil, Consumer Legal Affairs Officer
Steven Fromholtz, Licensing Supervisor
Department of Insurance
2910 North 44th Street, Suite 210

1 Phoenix, Arizona 85018
2 Lewis D. Kowal, Administrative Law Judge
3 Office of Administrative Hearings
4 1400 West Washington, Suite 101
5 Phoenix, AZ 85007

6 Kelly LaPrade
7 Office of the Arizona Attorney General
8 Consumer Protection & Advocacy Section
9 1275 West Washington
10 Phoenix, AZ 85007
11 Attorney for the Department

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Curvey Walters Burton