

NOV 19 2007

DEPT OF INSURANCE  
BY CR

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

1	In the Matter of:	)	
2		)	
3		)	No. 07A-173-INS
4	<b>SEAN HOLLY CONYETTE</b>	)	
5	<b>(License Number 881712)</b>	)	<b>CONSENT ORDER</b>
6		)	
7		)	<b>Hearing 11/21/07, 9:00 a.m.</b>
8	Respondent	)	<b>ALJ Diane Mihalsky</b>
9	_____	)	

The State of Arizona Department of Insurance ("Department") has received evidence that **Sean Holly Conyette** ("Respondent") 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. Respondent is, and was at all material times licensed as a resident property and casualty producer, Arizona license number 881712 which expires June 30, 2010.
2. Respondent's mailing, business and residence addresses of record with the Department are: Countrywide Insurance Services, 8075 S. River Pkwy., Tempe, Arizona 85284 (business and mailing), and 8520 West Palm Lane, #1071, Phoenix, Arizona 85037 (residence).
3. On or about December 22, 2006, the Department issued Respondent an insurance license as a resident property and casualty producer, Arizona license number 881712.
4. On April 17, 2007, the Department notified Respondent by mail at his mailing address of record that his fingerprint card had been processed and returned by the Federal Bureau of Investigation ("FBI") as illegible. The Department requested a replacement set of

1 fingerprints along with a completed "Illegible Fingerprint Replacement Form" on or before May  
2 22, 2007.

3 5. On June 25, 2007, the Department sent a second letter to Respondent at his  
4 mailing address of record (return receipt requested) and his residence address of record  
5 notifying him that he had fifteen (15) days to submit a full set of fingerprints to the Department.

6 6. On July 18, 2007, the Post Office returned the June 25, 2007 letter to the  
7 residence marked "Attempted – Not Known".

8 7. On June 27, 2007, the Post Office returned the signed green card for the June  
9 25, 2007 letter to the mailing address.

10 8. To date, Respondent has not submitted a full set of fingerprints to the  
11 Department.

12 9. On October 10, 2007, the Department set a hearing and issued a Notice of  
13 Hearing for revocation of Respondent's license.

#### 14 **CONCLUSIONS OF LAW**

15 1. The Director has jurisdiction over this matter.

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

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

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

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

1 ORDER

2 IT IS HEREBY ORDERED THAT:

3 1. Respondent shall immediately submit to the Department a full set of fingerprints  
4 and an Illegible Fingerprint Replacement Form.

5 2. Respondent shall immediately update his addresses of record with the  
6 Department.

7 3. Respondent shall immediately pay to the Department a civil money penalty in the  
8 amount of \$100.

9 4. The hearing, Docket # 07A-173-INS, scheduled for November 21, 2007 at 9:00  
10 a.m. is vacated.

11 DATED AND EFFECTIVE this 16<sup>th</sup> day of November, 2007.

12 

13 CHISTINA URIAS  
14 Director of Insurance

15 CONSENT TO ORDER

16 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law  
17 and Order.

18 2. Respondent admits to the jurisdiction of the Director of Insurance, State of  
19 Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing  
20 Conclusions of Law and Order.

21 3. Respondent is aware of his right to notice and a hearing at which he may be  
22 represented by counsel, present evidence and examine witnesses. Respondent irrevocably  
23



1 waives his 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 him to induce him to enter into this  
5 Consent Order and that he 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 him 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 the Department will report to the National Association of Insurance Commissioners  
12 (NAIC). Respondent further acknowledges that he must report this administrative action to  
13 any and all states in which he holds an insurance license and must disclose this administrative  
14 action on any license application.

15 11.9.2007  
16 Date

  
16 Sean Holly Conyette, License #881712

17 COPIES of the foregoing mailed/delivered  
18 this 19th day of November, 2007, to:

19 Sean Holly Conyette  
20 8520 West Palm Lane, #1071  
21 Phoenix, Arizona 85037  
22 Respondent

21 Sean Holly Conyette  
22 c/o Countrywide Insurance Svcs.  
23 8075 S. River Pkwy.  
Tempe, AZ 85284  
Respondent

1 Mary E. Kosinski, Exec. Assistant for Regulatory Affairs  
Mary Butterfield, Assistant Director  
2 Catherine M. O'Neil, Consumer Legal Affairs Officer  
Steven Fromholtz, Licensing Supervisor  
3 Department of Insurance  
2910 North 44<sup>th</sup> Street, Suite 210  
4 Phoenix, Arizona 85018

5 Diane Mihalsky, Administrative Law Judge  
Office of Administrative Hearings  
6 1400 West Washington, Suite 101  
Phoenix, AZ 85007

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Curvey Walters Burton