STATE OF ARIZONA FILED

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STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT	OF	THISURANCE
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In the Matter of:)
The second of th) No. 07A-197-INS
TISHA JOY KEEFEE)
(License number 886183)) CONSENT ORDER
)
) Hearing 1/7/08, 9:00 a.m.
) ALJ Lewis Kowal
Respondent)
30)

The State of Arizona Department of Insurance ("Department") has received evidence that **Tisha Joy Keefee** ("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 personal lines producer, Arizona license number 886183 which expires December 31, 2010.
- 2. Respondent's mailing, business and residence addresses of record with the Department are: United Services Automobile Association, One Norterra Dr., Phoenix, Arizona 85085 (business) and 1145 Heatherbrae, Phoenix, Arizona 85013 (mailing and residence).
- 3. On or about March 5, 2007, the Department issued to Respondent an insurance license as a resident personal lines producer, Arizona license number 886183.
- 4. On June 12, 2007, the Department notified Respondent by mail at her mailing/residence address of record that her fingerprint card had been processed and returned by the Federal Bureau of Investigation ("FBI") as illegible. The Department requested a replacement set of fingerprints along with a completed "Illegible Fingerprint Replacement Form" on or before July 13, 2007.

5. On August 3, 2007, the Department sent a second letter to Respondent at her mailing/residence address of record, return receipt requested, notifying her that she had fifteen (15) days to submit a full set of fingerprints to the Department.

6. On August 16, 2007, the Post Office returned the signed green card for the August 3, 2007 letter to Respondent's mailing/residence address of record to the Department.

7. On November 9, 2007, the Department set a hearing and issued a Notice of Hearing for revocation of Respondent's license.

8. On November 21, 2007, Respondent notified the Department that she had delivered a new set of fingerprints to the Department's Tucson office on November 19, 2007.

CONCLUSIONS OF LAW

- 1. The Director has jurisdiction over this matter.
- 2. Respondent's conduct as described above constitutes the violation of the requirement that an applicant submit a full set of fingerprints to the Department within the meaning of A.R.S. § 20-285(F)(2).
- 3. Respondent's conduct as described above constitutes providing incomplete information in the license application within the meaning of A.R.S. § 20-295(A)(1).
- 4. Respondent's conduct as described above constitutes the violation of any provision of A.R.S. Title 20 or any rule, subpoena or order of the director within the meaning of 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) and (F).

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ORDER

IT IS HEREBY ORDERED THAT:

- Respondent shall immediately pay to the Department a civil money penalty in the 1. amount of \$100.
- The hearing, Docket # 07A-197-INS, scheduled for January 7, 2008 at 9:00 a.m. 2. is vacated.

DATED AND EFFECTIVE this ______ /8 day of Scenher, 2007.

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.
- 3. Respondent is aware of her right to notice and a hearing at which she may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably waives her right to such notice and hearing and to any court appeals relating to this Consent Order.
- 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 Consent Order and that she has entered into this Consent Order voluntarily.

Lewis Kowal, Administrative Law Judge

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Office of Administrative Hearings
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