

STATE OF ARIZONA
FILED

JUN 18 2008

STATE OF ARIZONA

DEPT OF INSURANCE
BY CB

DEPARTMENT OF INSURANCE

In the Matter of:)

THOMAS P. SCHUH)
(License number 898214))

Respondent)

No. 08A-066-INS

CONSENT ORDER

Hearing 7/1/08, 9:00 a.m.

ALJ Lewis Kowal

The State of Arizona Department of Insurance ("Department") has received evidence that **Thomas P. Schuh** 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. Thomas P. Schuh ("Respondent") is, and was at all material times licensed as a resident credit producer, Arizona license number 898214 which expires April 30, 2011.

2. Respondent's mailing, business and residence addresses of record with the Department are: c/o Wells Fargo, 150 N. Stone, Tucson, Arizona 86701 (business); 754 S. Saguaro Rdg. Pl., Tucson, Arizona 85745 (mailing and residence).

3. On or about August 08, 2007, the Department issued to Respondent an insurance license as a resident credit producer, Arizona license number 898214.

4. On December 31, 2007, the Department notified Respondent by mail at his mailing/residence 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 fingerprints along with a completed "Illegible Fingerprint Replacement Form" on or before February 4, 2008.

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

LDH 6/23/08/PAL

1 **CONSENT TO ORDER**

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

4 2. Respondent admits to the jurisdiction of the Director of Insurance, State of
5 Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing
6 Conclusions of Law and Order.

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

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

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

18 6. Respondent acknowledges that this Consent Order is an administrative action
19 that the Department will report to the National Association of Insurance Commissioners
20 (NAIC). Respondent further acknowledges that he must report this administrative action to

21 ...

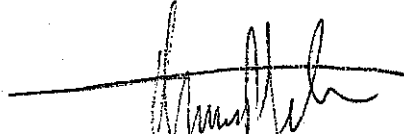
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1 any and all states in which he holds an insurance license and must disclose this administrative
2 action on any license application.

3
4 6-15-2008

5 Date



6 Thomas P. Schuh, Arizona License # 898214

7 COPIES of the foregoing mailed/delivered
8 this 18th day of June, 2008, to:

9 Thomas P. Schuh
754 S. Saguaro Rdg. Pl.
Tucson, Arizona 85745
Respondent

10 Mary E. Kosinski, Exec. Assistant for Regulatory Affairs
11 Mary Butterfield, Assistant Director
12 Catherine M. O'Neil, Consumer Legal Affairs Officer
13 Steven Fromholtz, Licensing Supervisor
Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

14 Lewis Kowal, Administrative Law Judge
15 Office of Administrative Hearings
1400 West Washington, Suite 101
Phoenix, AZ 85007

16 
17 Curvey Walters Burton