1	STATE	OF ARIZONA	STATE OF ARIZONA FILED	
2	DEPARTMENT OF INSURANCE		JUN 3 0 2008	
3	In the Matter of:	) No. 08A-067	DEPT OF INSURANCE BY	
4	CHRISTINA D. VARGAS (License number 898497)	) CONSENT C		
5		) ) Hearing 7/1/ ) ALJ Lewis K		
6 7	Respondent	) _)		
8	The State of Arizona Department of Insurance ("Department") has received evidence			
9	that Christina D. Vargas has violated provisions of Title 20, Arizona Revised Statutes			
10	("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			
11	following Conclusions of Law and Order.			
12	FINDINGS OF FACT			
13	1. Christina D. Vargas ("Respondent") is, and was at all material times licensed as			
14	a resident credit producer, Arizona license number 898497 which expires January 31, 2011.			
	2. Respondent's mailing, business and residence addresses of record with the			
15	Department are: c/o Wells Fargo, 150 N. Stone Ave., Tucson, Arizona 85701 (business);			
16	6950 S. Maxine Circle, Tucson, Arizona 85746 (mailing and residence).			
17	3. On or about August 13, 2007, the Department issued to Respondent an			
18	insurance license as a resident credit producer, Arizona license number 898497.			
19	4. On December 31, 2007, the Dep			
	mailing/residence address of record that her fingerprint card had been processed and returne			
20	by the Federal Bureau of Investigation ("FBI") as illegible. The Department requested a			
21	replacement set of fingerprints along with a completed "Illegible Fingerprint Replacement			
22	Form" on or before February 4, 2008.  5. To date, Respondent has not submitted a full set of fingerprints to the			
	5. To date, Respondent has not su	ibinitted a full set of fil	igerprints to the	

Department.

6. On April 30, 2008, the Department set a hearing and issued a Notice of Hearing for revocation of Respondent's license.

## **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).

## **ORDER**

## IT IS HEREBY ORDERED THAT:

- 1. Respondent shall immediately submit to the Department a full set of fingerprints and a completed Illegible Fingerprint Replacement Form.
- 2. Respondent shall immediately pay to the Department a civil money penalty in the amount of \$100.
- 3. The hearing, Docket # 08A-067-INS, scheduled for July 1, 2008 at 9:00 a.m. is vacated.

DATED AND EFFECTIVE this 26th day of June, 2008.

CHRISTINA URIAS
Director of Insurance

# 

## CONSENT TO ORDER

- Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and Order.
- 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.
- 4. Respondent states that no promise of any kind or nature whatsoever, except as 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.
- 5. Respondent acknowledges that the acceptance of this Consent Order by the Director is solely to settle this matter against her and does not preclude any other agency, officer, or subdivision of this state including the Department from instituting civil or criminal proceedings as may be appropriate now or in the future not related to this matter.
- 6. Respondent acknowledges that this Consent Order is an administrative action that the Department will report to the National Association of Insurance Commissioners (NAIC). Respondent further acknowledges that she must report this administrative action to

1	any and all states in which she holds an insurance license and must disclose this		
2	administrative action on any license application.		
3			
4	06.25.08 (Oviotina to Carons)		
5	Date Christina D. Vargas, Arizona License #898497		
6	COPIES of the foregoing mailed/delivered this 30th day of, 2008, to:  Christina D. Vargas c/o Wells Fargo 150 N. Stone Ave. Tucson, Arizona 85701 Respondent		
7			
8			
9			
10			
11	Mary E. Kosinski, Exec. Assistant for Regulatory Affairs Catherine M. O'Neil, Consumer Legal Affairs Officer Steven Fromholtz, Licensing Supervisor Department of Insurance 2910 North 44 <sup>th</sup> Street, Suite 210 Phoenix, Arizona 85018		
12			
13			
14	Lewis Kowal, Administrative Law Judge Office of Administrative Hearings 1400 West Washington, Suite 101 Phoenix, AZ 85007		
15			
16	1 1100111X, 7 12 00001		
17	Maidene Scheiner Curvey Walters Burton		
18	Curvey vvallers Burton		
19			
20			
21			