

APR 16 2009

DEPT OF INSURANCE  
BY 

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

In the Matter of: )  
)  
**GARGI CHATTERJEE** )  
**(License number 925168)** )  
)  
)  
Respondent )  
\_\_\_\_\_ )

**No. 09A-032-INS**  
**CONSENT ORDER**  
**Hearing 5/12/09, 1:30 p.m.**  
**ALJ Thomas Shedden**

The State of Arizona Department of Insurance ("Department") has received evidence that **Gargi Chatterjee** 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. Gargi Chatterjee ("Respondent") is, and was at all material times licensed as a resident life and variable life/variable annuities producer, Arizona license number 925168 which expires September 30, 2011.

2. Respondent's mailing, business and residence addresses of record with the Department are: c/o Chase Insurance, 2790 E. Germann, Chandler, Arizona 85249 (business and mailing); 4157 E. Karsten Drive, Chandler, Arizona 85249 (residence).

3. On or about August 7, 2008, the Department issued to Respondent an insurance license as a resident life and variable life/variable annuities producer, Arizona license number 925168.

4. On September 10, 2008, the Department notified Respondent by mail at her business/ mailing 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 October 16, 2008.



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**ORDER**

IT IS HEREBY ORDERED THAT:

- 1. Respondent shall immediately submit to the Department a full set of fingerprints and an Illegible Fingerprint Replacement Form.
- 2. Respondent shall immediately pay to the Department a civil money penalty in the amount of \$250.00.
- 3. The hearing, Docket # 09A-032-INS, scheduled for May 12, 2009, at 1:30 p.m. is vacated.

DATED AND EFFECTIVE this 15<sup>th</sup> day of April, 2009.



CHRISTINA URIAS  
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.

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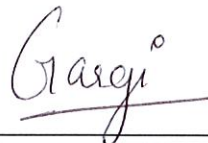
1           4.       Respondent states that no promise of any kind or nature whatsoever, except as  
2 expressly contained in this Consent Order, was made to her to induce her to enter into this  
3 Consent Order and that she has entered into this Consent Order voluntarily.

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

8           6.       Respondent acknowledges that this Consent Order is an administrative action  
9 that the Department will report to the National Association of Insurance Commissioners  
10 (NAIC). Respondent further acknowledges that she must report this administrative action to  
11 any and all states in which she holds an insurance license and must disclose this  
12 administrative action on any license application.

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14           04/14/2009

15           Date

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14           

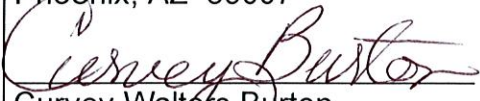
15           Gargi Chatterjee, Arizona License #925168

16 COPIES of the foregoing mailed/delivered  
17 this 16th day of April, 2009, to:

18 Gargi Chatterjee  
19 4157 E. Karsten Drive  
20 Chandler, Arizona 85249  
21 Respondent

22 Mary E. Kosinski, Exec. Assistant for Regulatory Affairs  
23 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

1 Thomas Shedden, Administrative Law Judge  
Office of Administrative Hearings  
2 1400 West Washington, Suite 101  
Phoenix, AZ 85007

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4 Curvey Walters Burton

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