

MAY 7 2009

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY CB

In the Matter of:

SJON CHAVEZ
(License number 911449)

Respondent

No. 09A-033-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 **Sjon Chavez** 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. Sjon Chavez ("Respondent") is, and was at all material times licensed as a resident credit producer, Arizona license number 911449 which expires September 30, 2011.

2. Respondent's mailing, business and residence addresses of record with the Department are: c/o Wells Fargo, 7510 W. Bell Rd., Glendale, Arizona 85308 (business); 14906 N. 129th Ave., El Mirage, Arizona 85335 (mailing and residence).

3. On or about January 29, 2008, the Department issued to Respondent an insurance license as a resident credit producer, Arizona license number 911449.

4. On April 25, 2008, 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 May 30, 2008.

5. On December 23, 2008, the Department notified Respondent by mail at his mailing/residence address of record that it was about to initiate an administrative action

1 against his license for failure to comply with the fingerprint requirement. The Department
2 requested a response by January 14, 2009.

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

5 7. On March 30, 2009, the Department set a hearing and issued a Notice of
6 Hearing for revocation of Respondent's license.

7 **CONCLUSIONS OF LAW**

8 1. The Director has jurisdiction over this matter.

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

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

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

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

20 **ORDER**

21 IT IS HEREBY ORDERED THAT:

22 1. Respondent may surrender his insurance producer license, Arizona license
23 number 911449.

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