

JUN 24 2016

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY ms

In the Matter of:

IMPERIAL VALLEY AUTO LOANS
(Arizona License Number 1111609)
(National Producer Number 17592990)

No. 16A-024-INS

CONSENT ORDER

Respondent.

The State of Arizona Department of Insurance ("Department") has received evidence that **IMPERIAL VALLEY AUTO LOANS** violated provisions of Title 20, Arizona Revised Statutes. 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. Imperial Valley Auto Loans ("Respondent") is and was at all material times licensed as a property/casualty producer, Arizona license number 1111609, which expires May 31, 2019.
2. Respondent's addresses of record with the Department are: 1185 S. 4th Avenue, Suite A, Yuma, AZ 85364 (business and mailing).
3. On or about May 19, 2015, the Department issued to Respondent an insurance license as a property/casualty producer, Arizona license number 1111609.
4. A search of Arizona Corporation Commission records on February 4, 2016 reflected that Erika Hermosillo took office as a Director and Secretary of Imperial Valley Auto Loans on October 31, 2013.
5. On October 29, 2015, the Department notified Respondent by mail at its address of record that Erika Hermosillo's fingerprint card had been processed and returned by the Arizona Department of Public Safety (DPS) as illegible. The Department requested a

1 replacement set of fingerprints along with a completed "Illegible Fingerprint Replacement
2 Form" on or before November 30, 2015. Respondent did not reply to the Department's
3 request.

4 6. On November 30, 2015, the Department notified Respondent a second time by
5 mail at her address of record that her fingerprints had been returned by DPS as illegible and
6 that the Department was about to initiate an administrative action against her license for failure
7 to comply with the fingerprint requirement. The Department requested a response by
8 December 30, 2015.

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

11 CONCLUSIONS OF LAW

12 1. The Director has jurisdiction over this matter.

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

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

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

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

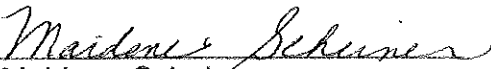
ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent may surrender its insurance license, Arizona license number
1111609.

1 **COPY** sent same date via electronic
mail to:

2 Liane Kido, Assistant Attorney General
3 Liane.Kido@azag.gov and Teresa.Carranza@azag.gov
Attorney for the Department of Insurance

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6 Maidene Scheiner
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