

STATE OF ARIZONA

AUG 3 2017

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY ms

In the Matter of:

LINAM, JESSIE A,
(National Producer Number 18007171)
(Legacy License No. 1151388)

Respondent.

No. 17A-029-INS

NOTICE OF ERRATA

On August 2, 2017, the Department filed a Consent Order In the Matter of Linam, Jessie A., Docket No. 16A-097-INS ("the Order") (attached). The Order erroneously recited the Matter Number as 16A-097-INS when the correct Matter Number is 17A-029-INS.

DATED AND EFFECTIVE this 2nd day of August, 2017.

Mary E. Kosinski
Mary E. Kosinski
Regulatory Legal Affairs Officer

COPY of the foregoing mailed/delivered this 3rd day of August, 2017, to:

Jessie A. Linam
2424 E. Impala Ave.
Mesa, AZ 85204
Respondent

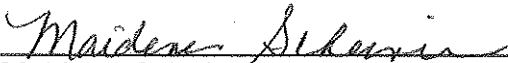
Mary E. Kosinski, Regulatory Legal Affairs Officer
Steven Fromholtz, Assistant Director – Consumer Protection Division
Aqueelah Currie, Supervisor – Licensing Section
Sharyn Kerr, Consumer Protection Division
Arizona Department of Insurance
2910 N. 44th Street, Suite 210
Phoenix, Arizona 85018

1 COPIES of the foregoing delivered electronically,
same date, to:

2
3 Velva Moses-Thompson, Administrative Law Judge
Office of Administrative Hearings

4 Jessie A. Linam
JLINAM96@GMAIL.COM
5 Respondent

6 Liane C. Kido
Assistant Attorney General
7 Attorney for the Department

8 
9 Maidene Scheiner

10
11
12
13
14
15
16
17
18
19
20
21
22
23

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

STATE OF ARIZONA
FILED

AUG 2 2017

In the Matter of:)
)
LINAM, JESSIE A.,)
(Legacy License # 1151388))
(National Producer # 18007171))
)
)
)
Respondent.)

DEPT OF INSURANCE
BY *MIS*
No. 16A-097-INS
CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that **JESSIE A. LINAM** 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. Jessie A. Linam ("Respondent") is and was at all material times licensed as a resident insurance producer with a line of authority in life, National Producer Number 18007171, which expires October 31, 2019.
2. Respondent's address of record with the Department is: 2424 E. Impala Ave., Mesa, AZ 85204 (business and mailing). Respondent's business e-mail address is: JLINAM96@GMAIL.COM.
3. On or about July 7, 2016, the Department issued to Respondent a license as an insurance producer, National Producer Number 18007171.
4. On December 6, 2016, the Department notified Respondent by mail at her address of record that her fingerprint card had been processed and returned by the Arizona

1 Department of Public Safety (DPS) as illegible. The Department requested a replacement set
2 of fingerprints along with a completed "Illegible Fingerprint Replacement Form" on or before
3 December 27, 2016. Respondent did not reply to the Department's request.

4 5. On January 6, 2017, the Department notified Respondent a second time by mail
5 at her address of record that her fingerprints had been returned by DPS as illegible and that
6 the Department was about to initiate an administrative action against her license for failure to
7 comply with the fingerprint requirement. The Department requested a response by January
8 27, 2017.

9 6. 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 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) and (F).

24

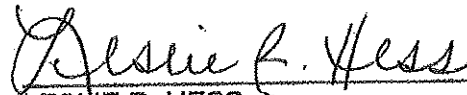
1 ORDER

2 IT IS HEREBY ORDERED THAT:

3 1. Respondent may surrender her insurance producer license, Arizona license
4 number 1133317

5 2. Docket #17A-029-INS is dismissed from the Office of Administrative Hearings'
6 calendar.

7 DATED AND EFFECTIVE this 1ST day of August, 2017.

8
9 
10 LESLIE R. HESS
11 Interim Director of Insurance

12 CONSENT TO ORDER

13 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law
14 and Order.

15 2. Respondent admits to the jurisdiction of the Director of Insurance, State of
16 Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing
17 Conclusions of Law and Order.

18 3. Respondent is aware of her right to notice and a hearing at which she may be
19 represented by counsel, present evidence and examine witnesses. Respondent irrevocably
20 waives her right to such notice and hearing and to any court appeals relating to this Consent
21 Order.

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

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

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

10 7/27/17
Date

Jessie A. Linam
JESSIE A. LINAM, National Producer # 18007171

12 COPIES of the foregoing mailed/delivered
13 this 2nd day of August, 2017, to:

14 Jessie A. Linam
15 2424 E. Impala Ave.
16 Mesa, AZ 85204
17 Respondent

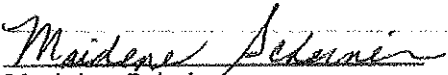
18 Mary Kosinski, Regulatory Legal Affairs Officer
19 Steven Fromholtz, Assistant Director for Consumer Protection
20 Arizona Department of Insurance
21 2910 North 44th Street, Suite 210
22 Phoenix, Arizona 85018

23 COPIES of the foregoing delivered electronically,
24 same date, to:

Velva Moses-Thompson, Administrative Law Judge
Office of Administrative Hearings

Jessie A. Linam
JLINAM96@GMAIL.COM
Respondent

1 Liane C. Kido
Assistant Attorney General
2 Attorney for the Department

3 
4 Madeine Scheiner
5392154

5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24