

AUG 2 2017

DEPT OF INSURANCE  
BY ms

No. 16A-097-INS

CONSENT ORDER

1 In the Matter of: )  
 2 )  
 3 )  
 4 **LINAM, JESSIE A.,** )  
 (Legacy License # 1151388) )  
 5 (National Producer # 18007171) )  
 6 )  
 7 Respondent. )  
 8 )

9 The State of Arizona Department of Insurance ("Department") has received evidence  
 10 that **JESSIE A. LINAM** has violated provisions of Title 20, Arizona Revised Statutes ("A.R.S.").  
 11 Respondent wishes to resolve this matter without the commencement of formal proceedings,  
 12 and admits the following Findings of Fact are true and consents to entry of the following  
 13 Conclusions of Law and Order.

**FINDINGS OF FACT**

14  
 15 1. Jessie A. Linam ("Respondent") is and was at all material times licensed as a  
 16 resident insurance producer with a line of authority in life, National Producer Number  
 17 18007171, which expires October 31, 2019.

18 2. Respondent's address of record with the Department is: 2424 E. Impala Ave.,  
 19 Mesa, AZ 85204 (business and mailing). Respondent's business e-mail address is:  
 20 JLINAM96@GMAIL.COM.

21 3. On or about July 7, 2016, the Department issued to Respondent a license as an  
 22 insurance producer, National Producer Number 18007171.

23 4. On December 6, 2016, the Department notified Respondent by mail at her  
 24 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

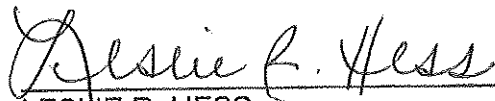
1 ORDER

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 1<sup>ST</sup> 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

11  
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

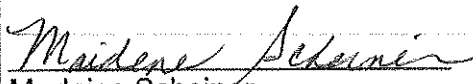
18 Mary Kosinski, Regulatory Legal Affairs Officer  
19 Steven Fromholtz, Assistant Director for Consumer Protection  
20 Arizona Department of Insurance  
21 2910 North 44th Street, Suite 210  
22 Phoenix, Arizona 85018

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

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4 Madeine Scheiner  
5392154

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