

STATE OF ARIZONA  
FILED

SEP 24 2018

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE  
BY mek

In the Matter of:

**SAUCEDO, ANNALICIA**  
**(National Producer Number 18488057**

**No. 18A-053-INS**

**CONSENT ORDER**

Respondent

The State of Arizona Department of Insurance ("Department") has received evidence that **Annalicia Saucedo** has violated provisions of Title 20, Arizona Revised Statutes ("A.R.S."). Respondent wishes to resolve this matter 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. Annalicia Saucedo ("Respondent") is and was at all material times licensed as a resident insurance producer with a line of authority in life, National Producer Number 18488057, which expires March 31, 2021.

2. Respondent's address of record with the Department is: c/o Primerica, 1585 N. 118<sup>th</sup> Ave., Avondale, AZ 85392 (business).

3. On or about July 27, 2017, the Department issued to Respondent a license as an insurance producer, National Producer Number 18488057.

4. On November 6, 2017, the Department notified Respondent by mail at her address of record that her fingerprint card had been processed and returned by the Arizona Department of Public Safety (DPS) as illegible. The Department requested a replacement set

1 of fingerprints along with a completed "Illegible Fingerprint Replacement Form" on or before  
2 November 30, 2017. Respondent did not reply to the Department's request.

3 5. On March 2, 2018, the Department notified Respondent a second time by mail at  
4 her address of record that her fingerprints had been returned by DPS as illegible and that the  
5 Department was about to initiate an administrative action against her license for failure to  
6 comply with the fingerprint requirement. The Department requested a response by March 30,  
7 2018.

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

#### 10 **CONCLUSIONS OF LAW**

11 1. The Director has jurisdiction over this matter.

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

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

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

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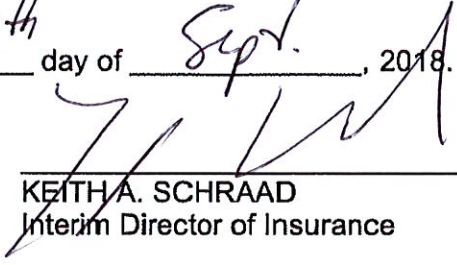
**ORDER**

IT IS HEREBY ORDERED THAT:

1. Respondent may surrender her insurance producer license, National Producer Number **18488057**.

2. The hearing, Docket #18A-053-INS, scheduled for September 28, 2018, at 1:00 p.m. is vacated.

DATED AND EFFECTIVE this 24<sup>th</sup> day of Sept., 2018.

  
\_\_\_\_\_  
KEITH A. SCHRAAD  
Interim 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 Interim 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 states that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to her to induce her to enter into this Consent Order and that she has entered into this Consent Order voluntarily.

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

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

6     9/20/18  
      Date

  
\_\_\_\_\_  
Annalicia Saucedo, National Producer #18488057

7     **COPIES** of the foregoing emailed and mailed  
8 this 25<sup>th</sup> day of September, 2018, to:

9     Annalicia Saucedo  
10    6733 N. 32<sup>nd</sup> Ave.  
11    Phoenix, AZ 85017  
12    Respondent

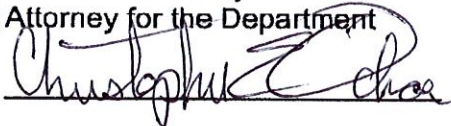
13    Annalicia Saucedo  
14    Annaliciaj6554@gmail.com  
15    Respondent

16    Mary Kosinski, Regulatory Legal Affairs Officer  
17    Steven Fromholtz, Assistant Director, Consumer Protection  
18    Aqueelah Currie, Licensing Manager  
19    Arizona Department of Insurance  
20    2910 North 44th Street, Suite 210  
21    Phoenix, Arizona 85018

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

24    Velva Moses-Thompson, Administrative Law Judge  
25    oahnoticesofhearing@azoah.com  
26    Office of Administrative Hearings

27    Lynette Evans  
28    Assistant Attorney General  
29    Attorney for the Department



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