

JAN 03 2019

DEPT OF INSURANCE
BY *MEK*

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of:

AGUIRRE, ANGELICA CHRISTINE
(National Producer Number 18435836)

Respondent

No. 18A-061-INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that Angelica Christine Aguirre 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. Angelica Christine Aguirre ("Respondent") is and was at all material times licensed as a resident insurance producer with lines of authority in life and accident and health or sickness, National Producer Number 18435836, which expires December 31, 2020.

2. Respondent's addresses of record with the Department are: 3200 N. Hayden Rd., Ste. 210, Scottsdale, AZ 85251 (business) and P.O. Box 2093, Sun City, AZ 85372-2093 (mailing).

3. On or about June 8, 2017, the Department issued to Respondent a license as an insurance producer, National Producer Number 18435836.

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. On October 18, 2018, the Department issued a Notice of Hearing in the above-
9 captioned matter.

10 7. On or about November 13, 2018, Respondent submitted a full set of fingerprints
11 to the Department.

12 **CONCLUSIONS OF LAW**

13 1. The Director has jurisdiction over this matter.

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

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

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

23 ///

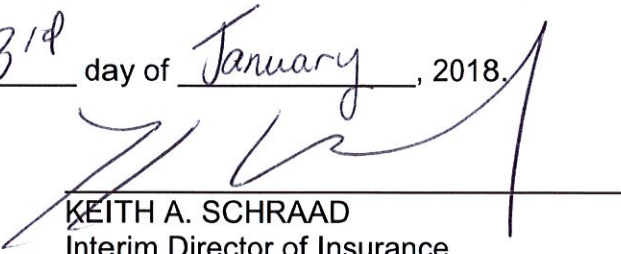
1 **ORDER**

2 IT IS HEREBY ORDERED THAT:

3 1. Respondent may surrender her insurance producer license, National Producer
4 Number **18435836**.

5 2. The hearing, Docket #18A-061-INS, scheduled for **December 6, 2018, at 1:00**
6 **p.m.** is vacated.

7 DATED AND EFFECTIVE this 31st day of January, 2018.

8
9 
10 KEITH A. SCHRAAD
Interim Director of Insurance

11 **CONSENT TO ORDER**

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

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

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

20 4. Respondent acknowledges that the acceptance of this Consent Order by the
21 Interim Director is solely to settle this matter against her and does not preclude any other
22 agency, officer, or subdivision of this state including the Department from instituting civil or
23 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
7 12/13/18
8 Date


9 Angelica Christine Aguirre, National Producer #18435836

10 **COPIES** of the foregoing emailed and mailed
11 this 4th day of January, 2018, to:

12 Angelica Christine Aguirre
13 3200 N. Hayden Rd., Ste. 210
14 Scottsdale, AZ 85251
15 Respondent

16 Angelica Christine Aguirre
17 P.O. Box 2093
18 Sun City, AZ 85372-2093
19 Respondent

20 Angelica Christine Aguirre
21 30915 W. Olesen Rd.
22 Wittmann, AZ 85361
23 Respondent

Angelica Christine Aguirre
Angel.aguirre1231@gmail.com
Respondent

COPIES of the foregoing delivered same date to:

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

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COPIES of the foregoing delivered electronically,
same date to:

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

Deian Ousounov
Assistant Attorney General
Admin.Law@azag.gov
Attorney for the Department


Francine Martinez
7522517