

MAY 13 2019

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY MEK

In the Matter of:

LIND, EDWARD SHELDON
(National Producer Number 18568421)

No. 18A-098-INS

CONSENT ORDER

Respondent

The State of Arizona Department of Insurance ("Department") has received evidence that Edward Sheldon Lind 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. Edward Sheldon Lind ("Respondent") is and was at all material times licensed as a resident insurance producer with a line of authority in accident and health or sickness insurance, National Producer Number 18568421, which expires May 31, 2021.

2. Respondent's addresses of record with the Department are: 16404 N. Black Canyon Hwy., Ste. #100, Phoenix, AZ 85053 (business), 17374 N. 89th Ave., Apt. #906, Peoria, AZ 85382 (mailing) and teletechcorporatelicensing@teletech.com (business e-mail).

3. On or about October 15, 2017, the Department issued to Respondent a license as an insurance producer, National Producer Number 18568421.

4. On March 16, 2018, the Department notified Respondent by mail at his address of record that his 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 April 6, 2018. Respondent did not reply to the Department's request.

3 5. On April 17, 2018, the Department notified Respondent a second time by mail at
4 his address of record that his fingerprints had been returned by DPS as illegible and that the
5 Department was about to initiate an administrative action against his license for failure to
6 comply with the fingerprint requirement. The Department requested a response by May 4,
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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23 ...

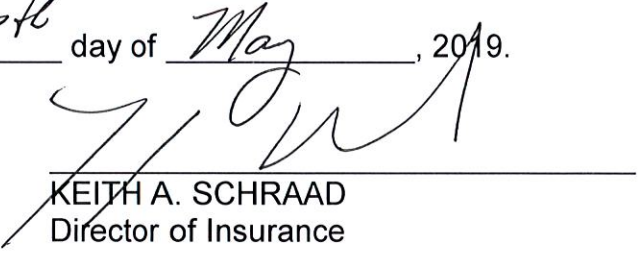
1 **ORDER**

2 IT IS HEREBY ORDERED THAT:

3 1. Respondent may surrender his insurance producer license, National Producer
4 Number **18568421**.

5 2. The hearing, Docket #18A-098-INS, scheduled for **May 6, 2019, at 1:00 p.m.** is
6 vacated.

7 DATED AND EFFECTIVE this 13th day of May, 2019.

8
9 
10 KEITH A. SCHRAAD
11 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 Director of Insurance, State of
15 Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing
16 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 him to induce him to enter into this
19 Consent Order and that he has entered into this Consent Order voluntarily.

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

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

4. Respondent acknowledges that the acceptance of this Consent Order by the Director is solely to settle this matter against him 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.

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

5/3/19
Date


Edward Sheldon Lind, National Producer #18568421

COPIES of the foregoing emailed and mailed this 3 day of MAY, 2019, to:

Edward Sheldon Lind
7017 S. Priest Dr., Apt. 2106
Tempe, AZ 85283
Respondent

Edward Sheldon Lind
Ed.lindaz15@gmail.com
Respondent

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

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 he must report this administrative action to
4 any and all states in which he holds an insurance license and must disclose this administrative
5 action on any license application.

6 _____

_____ Edward Sheldon Lind, National Producer #18568421

7 **COPIES** of the foregoing emailed and mailed
8 this 16th day of May, 2019, to:

9 Edward Sheldon Lind
7017 S. Priest Dr., Apt. 2106
10 Tempe, AZ 85283
Respondent

11 Edward Sheldon Lind
Ed.lindaz15@gmail.com
12 Respondent

13 Mary Kosinski, Regulatory Legal Affairs Officer
Steven Fromholtz, Assistant Director, Consumer Protection
14 Aqueelah Currie, Licensing Manager
Arizona Department of Insurance
15 2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

16 **COPIES** of the foregoing delivered electronically,
17 same date to:

18 Tammy Eigenheer, Administrative Law Judge
oahnoticesofhearing@azoah.com
19 Office of Administrative Hearings

20 Deian Ousounov
Assistant Attorney General
21 AdminLaw@azag.gov
Attorney for the Department

22 *Nancine martinez*

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