

JUL 08 2019



1 DEPT OF INSURANCE
2 BY mek 7/8/19

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

3
4 In the Matter of:

Docket No. 18A-112-INS

5 **Hallagan, Anna Louise**
6 (National Producer Number 18556296)

CONSENT ORDER

7 **Respondent.**

8
9 The State of Arizona Department of Insurance ("Department") has received evidence
10 that **Anna Louise Hallagan** has violated provisions of Title 20, Arizona Revised Statutes
11 ("A.R.S."). Respondent wishes to resolve this matter in lieu of formal proceedings, and admits
12 the following Findings of Fact are true and consents to entry of the following Conclusions of
13 Law and Order.

14 **FINDINGS OF FACT**

15 1. Anna Louise Hallagan ("Respondent") is and was at all material times licensed
16 as a resident insurance producer with a line of authority in accident and health or sickness
17 insurance, National Producer Number 18556296, which expires January 31, 2021.

18 2. Respondent's addresses of record with the Department are: 16404 N. Black
19 Canyon Hwy., #100, Phoenix, AZ 85053 (business), 4525 W. San Miguel Ave., Glendale, AZ
20 85301 (mailing) and anna.hallagan.109717@uhc.com (business e-mail).

21 3. On or about October 2, 2017, the Department issued to Respondent a license as
22 an insurance producer, National Producer Number 18556296.

23 4. On March 16, 2018, the Department notified Respondent by mail at her mailing
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 April 6, 2018. Respondent did not reply to the Department's request.

4 5. On April 17, 2018, the Department notified Respondent a second time by mail at
5 her business address of record that her fingerprints had been returned by DPS as illegible and
6 that the Department was about to initiate an administrative action against her license for failure
7 to comply with the fingerprint requirement. The Department requested a response by May 4,
8 2018.

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).

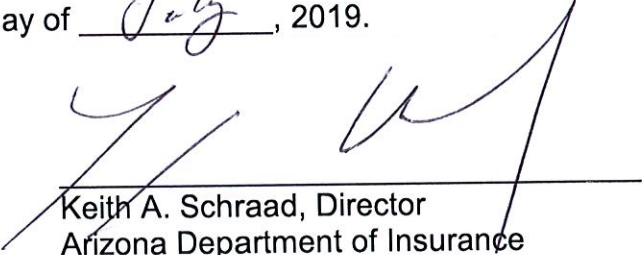
1 **ORDER**

2 IT IS HEREBY ORDERED THAT:

3 1. Respondent shall immediately submit her fingerprints and an Illegible Fingerprint
4 Replacement Form to the Department.

5 2. Respondent shall pay a civil penalty of one hundred dollars (\$100.00) to the
6 Department, due upon the submission of this Consent Order.

7 DATED AND EFFECTIVE this 8th day of July, 2019.

8
9
10 
11 Keith A. Schraad, Director
12 Arizona Department of Insurance

13 **CONSENT TO ORDER**

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

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

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

23 4. Respondent states that no promise of any kind or nature whatsoever, except as
24 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.

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 6-27-19
11 Date

10 Anna Louise Hallagan
11 ANNA LOUISE HALLAGAN, National Producer # **18556296**

12 **COPIES** of the foregoing mailed/delivered
13 this 8th day of July, 2019, to:

14 Anna Louise Hallagan
15 4525 W. San Miguel Ave.
16 Glendale, AZ 85301
17 Respondent

18 **COPY** e-mailed same date to:

19 Anna Louise Hallagan
20 Arambelhall23@gmail.com
21 Respondent

22 Mary Kosinski, Regulatory Legal Affairs Officer
23 Steven Fromholtz, Assistant Director for Consumer Protection
24 Aqueelah Currie, Licensing Supervisor
25 Arizona Department of Insurance

26 **COPIES** of the foregoing delivered electronically,
27 same date, to:

28 Thomas Shedden, Administrative Law Judge
29 Office of Administrative Hearings

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