

APR 29 2019

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY MEK

In the Matter of:

GALLI PARKER, CATHERINE FRANCINE
(National Producer No. 6754571)

No. 19A- 070 -INS

CONSENT ORDER

Respondent.

The State of Arizona Department of Insurance ("Department") has received evidence that **Catherine Francine Galli Parker ("Respondent")** violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Finding of Fact are true, and consents to the entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Respondent is, and was at all material times, licensed as an Arizona resident bail bond agent, National Producer Number 6754571. Respondent's license expires on March 31, 2023.
2. Respondent's address of record with the Department is: 8111 N. 19th Ave., Unit 1016, Phoenix, AZ 85021 (business and mailing).
3. On or about February 6, 2019, Respondent submitted an application for an Arizona insurance producer license ("Application") to the Department.
4. In the Application, the Background Questions, Respondent answered "No" to question 2. which asks:
 2. "Have you ever been named or involved as a party in an administrative proceeding, including FINRA sanction or arbitration proceeding regarding any professional or occupational license or registration? "Involved" means

1 having a license censured, suspended, revoked, canceled, terminated; or,
2 being assessed a fine, a cease and desist order, a prohibition order, a
3 compliance order, placed on probation, sanctioned or surrendering a
4 license to resolve and administrative action. "Involved" also means being
5 named as a party to an administrative or arbitration proceeding, which is
6 related to a professional or occupational license, or registration.

7 "Involved" also means having a license, or registration application denied
8 or the act of withdrawing an application to avoid a denial. INCLUDE any
9 business so named because of your actions in your capacity as an owner,
10 partner, officer or director, or member or manager of a Limited Liability
11 Company. You may EXCLUDE terminations due solely to noncompliance
12 with continuing education requirements or failure to pay a renewal fee."

13 6. On August 24, 2000, the Department filed an Order In the Matter of
14 Catherine Francine Galli-Parker, Docket No. 00A-106-INS ("Department's Order").
15 (Attached hereto as Exhibit A.)

16 7. The Department's Order revoked Respondent's bail bond agent license for
17 failing to maintain a surety bond and for failing to notify the Department of any changes
18 to her addresses.

19 8. Respondent signed the Attestation section of the Application.

20 CONCLUSIONS OF LAW

21 1. The Director has jurisdiction over this matter.

22 2. Respondent's conduct, as described above, constitutes providing
23 incorrect, misleading, incomplete or materially untrue information in the license
24 application, within the meaning of A.R.S. § 20-295(A)(1) as applied to bail bond agents
25 under A.R.S. § 20-340.06.

1 3. Respondent's conduct, as described above, constitutes having an
2 insurance producer license, or its equivalent denied, suspended or revoked in any state,
3 province, district or territory within the meaning of A.R.S. § 20-295(A)(9) as applied to
4 bail bond agents under A.R.S. § 20-340.06.

5 4. Grounds exist for the Interim Director to suspend for not more than twelve
6 months or revoke Respondent's insurance producer license, pursuant to A.R.S. § 20-
7 295(A) as applied to bail bond agents under A.R.S. § 20-340.06.

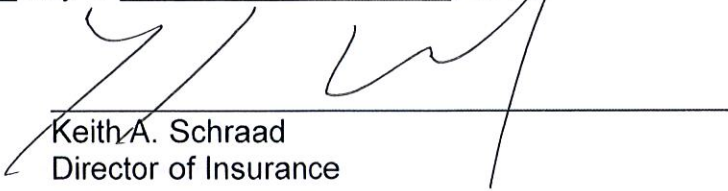
8 5. Grounds exist, in addition to or instead of any suspension, revocation or
9 refusal to renew a license, for the Director to impose a civil penalty of not more than
10 \$250.00 for each unintentional failure or violation, up to an aggregate civil penalty of
11 \$2,500.00, or impose a civil penalty of not more than \$2,500.00 for each intentional
12 failure or violation, up to an aggregate penalty of \$15,000.00, pursuant to A.R.S. § 20-
13 295(F) as applied to bail bond agents under A.R.S. § 20-340.06.

14 **ORDER**

15 IT IS HEREBY ORDERED THAT:

16 1. **Catherine Francine Galli Parker**, National Producer Number 6754571,
17 shall immediately pay a civil money penalty of \$250.00 for deposit into the State
18 General Fund.

19 Effective this 29th day of April, 2019.

20
21 
22 Keith A. Schraad
23 Director of Insurance

24 **CONSENT TO ORDER**

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

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

4 3. Respondent is aware of her right to notice and a hearing at which she may
5 be represented by counsel, present evidence and examine witnesses.

6 4. Respondent irrevocably waives her right to such notice and hearing and to
7 any court appeals relating to this Consent Order.

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

11 6. Respondent acknowledges that the acceptance of this Consent Order by
12 the Director is solely to settle this matter against her and does not preclude any other
13 agency, officer, or subdivision of this state including the Department from instituting civil
14 or criminal proceedings as may be appropriate now or in the future not related to this
15 matter.
16

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

22
23 4-25-19
24 Date


Catherine Francine Galli Parker, NPN 6754571

1 **COPY** of the foregoing delivered by regular mail
2 this 30th day of April, 2019, to:

3 Catherine Francine Galli Parker
4 8111 N. 19th Ave., Unit 1016
5 Phoenix, AZ 85021
6 Respondent

7 **COPY** delivered same date to:

8 Mary Kosinski, Regulatory Legal Affairs Officer
9 Catherine M. O'Neil, Consumer Legal Affairs Officer
10 Steven Fromholtz, Assistant Director, Consumer Protection Division
11 Aqueelah Currie, Licensing Supervisor
12 Sharyn Kerr, Consumer Protection Division
13 Arizona Department of Insurance
14 100 N. 15th Ave., Suite 102
15 Phoenix, Arizona 85007-2624

16 **COPY** delivered electronically, same date to:

17 Catherine Francine Galli Parker
18 catherinegalli72@gmail.com
19 Respondent

20 
21 Francine Martinez