

JUL 2 1992

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPARTMENT OF INSURANCE
By

In the Matter of)	Docket No. 7694
)	
CRAIG LESLIE ANDERSON,)	ORDER
)	
Respondent.)	
_____)	

On June 30, 1992, a hearing was held in the above-referenced matter. Respondent was not present in person or through counsel. The Arizona Department of Insurance was represented by Assistant Attorney General Kathryn Leonard, Esq.

Based upon the evidence presented, we find as follows:

1. Notice of this hearing was mailed to Respondent at his address of last record. Respondent submitted a response to the allegations contained in the notice of hearing to Assistant Attorney General Leonard.

2. Respondent is presently licensed as a non-resident life and disability insurance agent by the State of Arizona (License No. 2065). Respondent's license expires on October 31, 1993.

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3. On or about August 13, 1984, the Commissioner of Commerce of the State of Minnesota entered a consent order suspending Respondent's insurance agent's license for five months, three months of which were stayed and two months which commenced September 1, 1984 through October 31, 1984.

LICENSING SECTION

4. On or about July 23, 1987, the Commissioner of Commerce of the State of Minnesota entered a consent order suspending Respondent's insurance agent's license for four weeks

1 based on allegations that Respondent improperly overlapped a
2 Medicare supplement policy.

3 5. On or about May 10, 1989, the Commissioner of
4 Commerce of the State of Minnesota entered a consent order
5 revoking Respondent's insurance agent's license based on
6 allegations that Respondent improperly overlapped Medicare
7 supplement policies.

8 6. In his application to the Department for a non-
9 resident insurance agent's license submitted on or about April
10 11, 1991, Respondent failed to disclose the suspensions and
11 revocation of his license in the State of Minnesota.

12 7. Respondent's conduct described herein constitutes
13 the existence of any cause for which original issuance or any
14 renewal of the license could have been refused, within the
15 meaning of A.R.S. §20-316(A)(1) together with A.R.S.
16 §20-290(B)(1) and (B)(5).

17 8. Respondent's conduct described herein constitutes
18 wilful violation of, or wilful noncompliance with, any
19 provision of this title, or any lawful rule, regulation or order
20 of the director, within the meaning of A.R.S. §20-316(A)(2).

21 9. Respondent's conduct described herein constitutes
22 the existence of misrepresentation or fraud in obtaining or
23 attempting to obtain any insurance license, within the meaning
24 of A.R.S. §20-316(A)(3).

25 10. Respondent has a record of suspension of
26 revocation of an insurance license in any jurisdiction, within
27 the meaning of A.R.S. §20-316(A)(5).

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1 IT IS HEREBY ORDERED that any and all of Respondent's
2 insurance licenses are revoked.

3 The aggrieved party may request a rehearing with
4 respect to this Order by filing a written petition with the
5 Hearing Officer within 30 days of the date of this Order,
6 setting forth the basis for such relief pursuant to A.A.C.
7 R4-14-114(B).

8 DATED this 2nd day of July , 1992.

9
10 
11 _____
12 SUSAN GALLINGER
13 Director of Insurance

14 
15 _____
16 SARA M. BEGLEY
17 Chief Hearing Officer

18 COPY of the foregoing mailed/delivered
19 this 2nd day of July, 1992, to:

20 Kathryn Leonard, Esq.
21 Assistant Attorney General
22 1275 W. Washington
23 Phoenix, Arizona 85007

24 Joseph M. Hennelly, Jr., Deputy Director
25 Jay Rubin, Assistant Director
26 Maureen Catalioto, Supervisor
27 John Berentz, Investigator
28 Department of Insurance
3030 N. 3rd Street, Suite 1100
Phoenix, Arizona 85012

29 **Craig Leslie Anderson**
30 10075 S. Federal Highway
31 Port St. Lucie, FL 34952

32 Colonial Penn Life Insurance Company
33 Colonial Penn Plaza, 14th Floor
34 Philadelphia, PA 19181

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LICENSING SECTION

1 Investors Insurance Corporation
2 P.O. Box 56060
3 Jacksonville, FL 32241-6050

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5 Chris Crawford

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