

1 State of Arizona

STATE OF ARIZONA
FILED

2 DEPARTMENT OF INSURANCE

MAY 24 2011

3 In the Matter of:)

DEPT OF INSURANCE
No. 11A BY 47-JNS *MS*

4 ORNELAS, PAUL ANTHONY,)

CONSENT ORDER

5)
6)
7 Respondent.)

8 The State of Arizona Department of Insurance ("Department") has received evidence
9 that **Paul Anthony Ornelas** ("Respondent") has violated provisions of Title 20, Arizona
10 Revised Statutes. Respondent wishes to resolve this matter without the commencement of
11 formal proceedings, and admits the following Findings of Fact are true and consents to entry
12 of the following Conclusions of Law and Order.

13 **FINDINGS OF FACT**

14 1. Paul Anthony Ornelas ("Ornelas") was licensed with the Department as an
15 Arizona resident producer, Arizona license number 48480, which expired on December 31,
16 2009. Respondent was licensed for the following lines of authority: accident/health and life
17 from March 10, 1997 to December 31, 2009; credit from August 8, 2003 to December 31,
18 2009; and variable life/variable annuities from March 14, 2003 to December 31, 2009.

19 2. Respondent's address of record is: 5912 E. Hawthorne St., Tucson, Arizona
20 85711 (business, mailing and residence).

21 3. On November 18, 2010, Respondent late-filed a renewal application with the
22 Department ("Renewal Application").
23

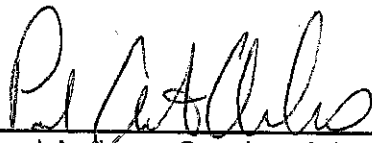
1 waives his right to such notice and hearing and to any court appeals relating to this Consent
2 Order.

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

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

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

15 4/3/11
16 Date


17 _____
18 Paul Anthony Ornelas, Arizona License # 48480

19 COPIES of the foregoing mailed/delivered
20 this 24th day of May, 2011, to:

21 Paul Anthony Ornelas
22 ADC# 253881
23 ASP- Florence West
P.O. Box 9200
Florence, Arizona 85132-9200
Respondent

Paul Anthony Ornelas
5912 E. Hawthorne St.

1 Tucson, Arizona 85711
2 Respondent

3 Mary E. Kosinski, Exec. Assistant for Reg. Affairs
4 Mary Butterfield, Assistant Director
5 Catherine M. O'Neil, Consumer Legal Affairs Officer
6 Steve Fromholtz, Licensing Supervisor
7 Department of Insurance
8 2910 North 44th Street, Suite 210
9 Phoenix, Arizona 85018

10 *Maidene Scherer*
11 Curvey Walters Burton *for*