

SEP 1 2011

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY 

In the Matter of)

ORNELAS, PAUL ANTHONY)

Docket No. 11A-047-INS

**ORDER REINSTATING
LICENSE**

Respondent.)

FINDINGS OF FACT

1. Paul Anthony Ornelas ("Respondent") was licensed with the Department as an Arizona resident producer, Arizona license number 48480, which expired on December 31, 2009. Respondent was licensed for the following lines of authority: accident/health and life from March 10, 1997 to December 31, 2009; credit from August 8, 2008 to December 31, 2009; and variable life/variable annuities form March 14, 2003 to December 31, 2009

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

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

4. Block C, Question 1 of the Renewal Application asks: "Have you been convicted or found guilty of, have you had a judgment made against you for, or have you admitted to any of the following that has not been previously disclosed in a written format by you to this agency? 1. A felony (of any kind)?" Respondent answered "Yes" to Block C, Question 1. Respondent signed the Renewal Application.

1 5. On May 25, 2010, the Arizona Superior Court, Pima County filed a Minute Entry
2 – Sentence of Imprisonment as to CR20100711-001/Sentence of Probation with DOC as to
3 CR20100306-001 in State of Arizona vs. Paul Anthony Ornelas, Case No. CR201-0306-001.
4 As to CR20100306-001, the Court entered a Judgment that Respondent was guilty of
5 Aggravated Driving Under the Influence, While License is Suspended, Revoked or in Violation
6 of a Restriction; Felony Class 4. The Arizona Superior Court sentenced Respondent to
7 incarceration in the Arizona Department of Corrections for four months, concurrent with the
8 sentence in CR20100711-001, with credit for eighty-four days time served.

9 6. On May 25, 2010, the Arizona Superior Court, Pima County filed a Minute Entry-
10 Sentence of Imprisonment as to CR20100711-001/Sentence of probation with DOC as to
11 CR20100306-001 in State of Arizona vs. Paul Anthony Ornelas, Case No. CR20100711-001.
12 As to CR20100711-001, the Court entered a Judgment that Respondent was guilty of
13 Aggravated Driving Under the Influence, while License is Suspended, Revoked or in Violation
14 of a Restriction; Felony Class 4. The Arizona Superior Court sentenced Respondent to
15 incarceration in the Arizona DOC for 1.5 years, with credit for eighty-four days time served.

16 7. On May 23, 2011, Respondent entered a Consent Order with the Department.
17 Respondent admitted that his conduct constitutes having been convicted of a felony, within the
18 meaning of A.R.S. §20-295(A)(6) and that grounds exist for the Director of Insurance to
19 suspend, revoke or refuse to renew Respondent's license pursuant to A.R.S. §20-295(A) and
20 (F).

21 8. The Consent Order ordered Respondent's license, #48480 renewed effective
22 December 31, 2010, and further ordered that license suspended effective December 31, 2010.
23

1 The Consent Order also ordered that the Department shall reinstate Respondent's license
2 once Respondent provides proof to the Department that he is no longer incarcerated.

3 9. On August 29, 2011, Respondent provided the Department with a Certificate of
4 Absolute Discharge from DOC thereby meeting the condition for reinstatement set forth in the
5 Consent Order.

6 **CONCLUSIONS OF LAW**

7 1. The Director has jurisdiction.

8 2. Respondent's conduct constitutes compliance with the Consent Order
9 requirement that he provide proof that he is no longer incarcerated thereby eliminating the
10 grounds for Respondent's license suspension under A.R.S. §20-295(A).

11 **ORDER**

12 IT IS HEREBY ORDERED THAT with the submission of proof that Respondent is no
13 longer incarcerated, the Department hereby reinstates Respondent's Arizona license, #48480,
14 as of the date of this Order.

15 DATED AND EFFECTIVE this 31st day of August, 2011.

16 
17 _____
18 CHISTINA URIAS
19 Director of Insurance

20 COPY of the foregoing mailed, return receipt requested,
21 this 1st day of Sept., 2011, to:

22 Paul Anthony Ornelas
23 5912 E. Hawthorne St.
Tucson, Arizona 85711
Respondent

1 COPY of the foregoing mailed
this 1st day of September, 2011, to:

2 Mary Butterfield, Assistant Director
3 Mary E. Kosinski, Exec. Asst. – Regulatory Affairs
4 Steven Fromholtz, Licensing Director
5 Catherine M. O'Neil, Assistant Director
6 Arizona Department of Insurance
7 2910 N. 44th Street, Suite 210
8 Phoenix, Arizona 85018

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Curvey Burton