

STATE OF ARIZONA
FILED

NOV 16 2011

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY 

In the Matter of:

MOTTA, CARLO RUDOLPH,
(Arizona License Number 44933)
(National Producer Number 2529406)

Respondent.

No. 11A-142 - INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that **Carlo Rudolph Motta ("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 Findings of Fact are true and consents to 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 accident/health and life insurance producer, Arizona license number 44933, which expires on January 31, 2015.
2. Respondent was at all material times contracted with Sagicor Life Insurance Company ("Sagicor") to transact insurance on its behalf in Arizona.
3. Between July 12, 2011 and August 9, 2011, Respondent submitted 20 fictitious life insurance applications to Sagicor for which they paid him \$22,098.33 in advanced commission.

CONCLUSIONS OF LAW

1. The Director has jurisdiction over this matter.

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

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

6 3. Respondent is aware of his right to notice and a hearing at which he may be
7 represented by counsel, present evidence and examine witnesses. Respondent irrevocably
8 waives his right to such notice and hearing and to any court appeals relating to this Consent
9 Order.

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

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

17 6. Respondent acknowledges that this Consent Order is an administrative action
18 that the Department will report to the National Association of Insurance Commissioners (NAIC)
19 and that he may have to report this administrative action on any future licensing applications
20 either to the Department or other states' Departments of Insurance.

21 11-14-11
Date

Carlo R. Motta
Carlo Rudolph Motta, License No. 44933

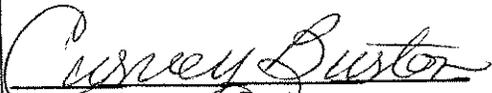
22 COPIES of the foregoing mailed/delivered
23 this 16th day of Nov., 2011, to:

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Carlo Rudolph Motta
13913 E. Yucca St.
Scottsdale, AZ 85259
(Respondent)

Sagicor Life Insurance Company
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Mary Kosinski, Executive Assistant for Regulatory Affairs
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