

STATE OF ARIZONA
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JAN 21 2016

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE

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JAN 14 2016

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In the Matter BY: MS)
)
VENTRELLI, MICHAEL THOMAS)
(Arizona License number # 1085442))
(National Producer # 17351661))
)
 Respondent)

No. 15A-163-INS
 CONSENT ORDER
 Hearing 02/02/16, 1:00 p.m.
 ALJ Dorinda Lang

The State of Arizona Department of Insurance ("Department") has received evidence that **Michael Thomas Ventrelli** has violated provisions of Title 20, Arizona Revised Statutes ("A.R.S."). 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. Michael Thomas Ventrelli ("Respondent") is and was at all material times licensed as a life and accident/health producer, Arizona license number 1085442, which expires March 31, 2018.
2. Respondent's addresses of record with the Department are: c/o Bankers Life and Casualty Co., 16165 N. 83rd Ave. #221, Peoria, AZ 85382 (business and mailing).
3. On or about August 21, 2014, the Department issued to Respondent an insurance license as a resident life and accident/health producer, Arizona license number 1085442.
4. On February 9, 2015, the Department notified Respondent by mail at his address of record that his fingerprint card had been processed and returned by the Arizona Department of Public Safety (DPS) as illegible. The Department requested a replacement set of fingerprints along with a completed "Illegible Fingerprint Replacement Form" on or before March 11, 2015. Respondent did not reply to the Department's request.

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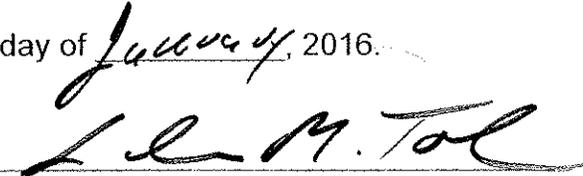
ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent may surrender his insurance producer license, Arizona license number **1085442**.

2. The hearing, Docket #15A-163-INS, scheduled for February 2, 2016, at 1:00 p.m. is vacated.

DATED AND EFFECTIVE this 19 day of January, 2016.


Andy Tobin
Director of Insurance

CONSENT TO ORDER

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

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

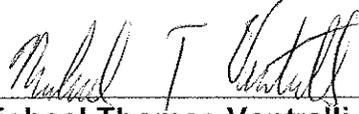
3. Respondent is aware of his right to notice and a hearing at which he may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably waives his right to such notice and hearing and to any court appeals relating to this Consent Order.

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

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

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

10 11/12/2016
11 Date


11 Michael Thomas Ventrelli, Arizona License # 1085442

12 **COPIES** of the foregoing mailed/delivered
13 this 10 day of Jan, 2016, to:

14 Michael Thomas Ventrelli
15 8462 W. Troy Street
16 Peoria, AZ 85382
17 Respondent

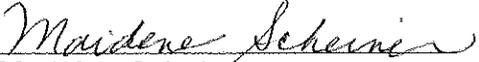
18 Darren Ellingson, Deputy Director
19 Mary Kosinski, Executive Assistant for Regulatory Affairs
20 Steven Fromholtz, Licensing Supervisor
21 Arizona Department of Insurance
22 2910 North 44th Street, Suite 210
23 Phoenix, Arizona 85018

24 **E-FILE** of the foregoing delivered
25 electronically, same date, to:

26 Dorinda Lang, Administrative Law Judge
27 Office of Administrative Hearings

28 **COPY** sent same date via electronic mail to:

1 Liane Kido
Assistant Attorney General
2 Liane.Kido@azag.gov and Teresa.Carranza@azag.gov
Attorney for the Department of Insurance

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