

JAN 04 2016

DEPT OF INSURANCE
BY MS

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of:

BASO, KRISTIAN
aka KRISTIAN BASOLAMAS
(Arizona License Number 996680)
(National Producer Number 16309292)

No. 15A-198-INS
CONSENT ORDER

Respondent.

The State of Arizona Department of Insurance ("Department") has received evidence that **Kristian Baso aka Kristian Basolamas ("Baso" or "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. Baso is, and was at all material times, licensed as an Arizona non-resident accident/health and life insurance producer, Arizona license number 996680, which expires December 31, 2018. Baso first became licensed with the Department on July 28, 2011 and last renewed on January 1, 2015. Baso's resident state is Florida.

2. Baso's addresses of record are: 1900 NW 44th St., Pompano Beach, Florida 33064-8706 (business and mailing).

3. On or about August 5, 2015, the State of California, Department of Insurance (Sacramento) filed an Order of Summary Revocation In the Matter of the License and Licensing Rights of Kristian Baso, aka Kristian Basolamas, File No. LBB 9535-AP (AR) ("California Order").

1 4. The California Order found that Baso failed to disclose the following convictions
2 when he filed his application for a California non-resident insurance producer license on July
3 29, 2011:

4 a. On or about October 25, 1991, in Case No. RS9150427, in the Supreme Court
5 of the State of New York, County of Richmond, under the name Kristian
6 Basolamas, conviction for attempted robbery in the second degree, a Class C
7 felony; and

8 b. On or about November 15, 2001, in Case No. 01-8365 CF, in the Criminal
9 Division of the Circuit Court of the Fifteenth Judicial Circuit of Florida, in and for
10 Palm Beach County, under the name of Kristian Baslolamas (sic), conviction for
11 battery, a first degree misdemeanor.

12 5. On or about July 28, 2011, Respondent submitted a non-resident License
13 Application to the Department ("Application"). The Background Questions of the Application
14 asks: 1. Have you ever been convicted of a crime, had a judgment withheld or deferred, or
15 are you currently charged with committing a crime? Respondent answered "No" to Question
16 1.

17 6. The Attestation section of the Application states: 1. I hereby certify that, under
18 penalty of perjury, all of the information submitted in this application and attachments is true
19 and complete. I am aware that submitted false information or omitting pertinent or material
20 information in connection with this application is grounds for license revocation or denial of the
21 license and may subject me to civil or criminal penalties. Respondent answered "Yes" to the
22 Attestation.
23

1 **CONCLUSIONS OF LAW**

2 1. The Director has jurisdiction over this matter.

3 2. Respondent's conduct, as described above, constitutes providing incorrect,
4 misleading, incomplete or materially untrue information in the license application, within the
5 meaning of A.R.S. § 20-295(A)(1).

6 3. Respondent's conduct, as described above, constitutes having been convicted of
7 a felony, within the meaning of A.R.S. § 20-295(A)(6).

8 4. Grounds exist for the Director to deny, suspend for not more than twelve months,
9 revoke, or refuse to renew an insurance producer's license pursuant to A.R.S. § 20-295(A).

10 5. Grounds exist for the Director, in addition to or instead of any suspension,
11 revocation or refusal to renew, impose a civil penalty of not more than two hundred fifty dollars
12 for each unintentional failure or violation, up to an aggregate civil penalty of two thousand five
13 hundred dollars, or impose a civil penalty of not more than two thousand five hundred dollars
14 for each intentional failure or violation, up to an aggregate civil penalty of fifteen thousand
15 dollars, within the meaning of A.R.S. § 20-295(F).

16 **ORDER**

17 IT IS HEREBY ORDERED THAT:

18 1. Respondent shall immediately pay a civil penalty of \$500.00 for deposit into the
19 State General Fund.

20 DATED AND EFFECTIVE this 31st day of December 2015.

21 
22 Andy Tobin
23 Director of Insurance

1 **CONSENT TO ORDER**

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

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

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

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

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

18 6. Respondent acknowledges that this Consent Order is an administrative action the
19 Department will report to the National Association of Insurance Commissioners (NAIC).

20 Respondent further acknowledges that he must report this administrative action to any and all
21 ...
22 ...
23

1 states in which he holds an insurance license and must disclose this administrative action on
2 any license application.

3
4 12/15/15
Date

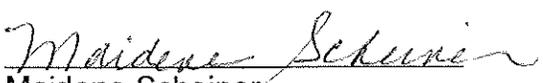


Kristian Baso, Arizona License # 996680

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6 COPIES of the foregoing mailed/delivered
this 31 day of December 2015, to:

7 Kristian Baso
8 1900 NW 44th St.,
9 Pompano Beach, Florida 33064-8706
Respondent

10 Mary E. Kosinski, Executive Assistant for Regulatory Affairs
11 Darren T. Ellingson, Deputy Director
12 Yvonne Hunter, Assistant Director
13 Catherine M. O'Neil, Consumer Legal Affairs Officer
14 Steven Fromholtz, Licensing Supervisor
15 Department of Insurance
16 2910 North 44th Street, Suite 210
17 Phoenix, Arizona 85018

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Maidene Scheiner