

OCT 31 2016

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY ms

In the Matter of:

ORDONEZ, JUAN ESTEBAN
(Arizona License Number 1075068)
(National Producer Number 17247193)

No. 16A-135-INS

CONSENT ORDER

Respondent.

The State of Arizona Department of Insurance ("Department") has received evidence that **Juan Esteban Ordonez ("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 adjuster, Arizona license number 1075068, which expires on January 31, 2018. Respondent first became licensed with the Department on April 18, 2014.

2. Respondent's address of record is: 7900 E. Princess Dr., Apt. 1270, Scottsdale, Arizona 85255-5863 (business and mailing).

FAILURE TO NOTIFY

3. On or about March 16, 2016, in the Superior Court of Arizona, Maricopa County ("Court"), the Court held an Initial Pretrial Conference in State of Arizona v. Juan Ordonez, CR2015-002707 ("CR2015-002707").

1 4. Respondent failed to notify the Department of the criminal prosecution in writing
2 within thirty days of the initial pretrial hearing date.

3 **FELONY CONVICTION**

4 5. On or about October 4, 2016, the Court in CR2015-002707 filed a Suspension or
5 Sentence – Probation Granted finding Respondent guilty of two counts of felony theft. The
6 Court also ordered restitution in the amount of \$10,982.64.

7 **CONCLUSIONS OF LAW**

8 1. The Interim Director has jurisdiction over this matter.

9 2. Respondent's conduct, as described above, constitutes failing to notify the
10 director any criminal prosecution of the producer taken in any jurisdiction within thirty days
11 after the initial pretrial hearing date, within the meaning of A.R.S. § 20-301(B) as applied to
12 adjusters under A.R.S. § 20-321.02.

13 3. Respondent's conduct, as described above, constitutes violating any provision of
14 Title 20, or any rule, subpoena or order of the director, within the meaning of A.R.S. § 20-
15 295(A)(2) as applied to adjusters under A.R.S. § 20-321.02.

16 4. Respondent's conduct, as described above, constitutes having been convicted of
17 a felony, within the meaning of A.R.S. § 20-295(A)(6) as applied to adjusters under A.R.S. §
18 20-321.02.

19 4. Grounds exist for the Interim Director to deny, suspend for not more than twelve
20 months, revoke, or refuse to renew an insurance producer's license pursuant to A.R.S. §§ 20-
21 295(A) and 20-321.02.
22 ...
23 ...

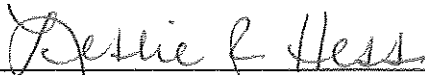
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ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent's license, Arizona license number **1075068**, is revoked, effective immediately.

DATED AND EFFECTIVE this 28th day of October, 2016.



LESLIE R. HESS
Interim Director of Insurance

CONSENT TO ORDER

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

2. Respondent admits 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.

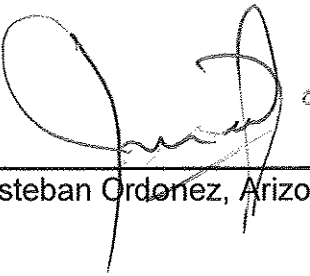
3. Respondent is aware of his right to notice and a hearing at which he may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably waives his right to such notice and hearing and to any court appeals relating to this Consent Order.

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 including the Department, officer, or subdivision of this state or this agency from instituting civil
4 or criminal proceedings as may be appropriate now or in the future.

5 6. Respondent acknowledges that this Consent Order is an administrative action
6 the Department will report to the National Association of Insurance Commissioners (NAIC).
7 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 10/20/16
Date



Juan Esteban Ordonez, Arizona License # 1075068

17 COPIES of the foregoing mailed/delivered
18 this 31st day of October, 2016, to:

19 Juan Esteban Ordonez
7900 E. Princess Dr., Apt. 1270
20 Scottsdale, AZ 85255-5863
Respondent

21 Fidelis V. Garcia
1302 W. Camelback Rd.
22 Phoenix, Arizona 85013-2107
Attorney for Respondent
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Mary E. Kosinski, Regulatory Legal Affairs Officer
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Steven Fromholtz, Assistant Director, Consumer Protection Division
Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

Maidene Scheiner
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