

MAR 31 2005

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE  
BY 

In the Matter of:

**ERLING PAUL LIAN,**

Respondent.

No. 05A-043 - INS

**CONSENT ORDER**

The State of Arizona Department of Insurance ("Department") has received evidence that Erling Paul Lian ("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 a resident Life, Accident/Health and Variable Life/Variable Annuities insurance producer, Arizona license number 36138, which license expires May 31, 2005.

2. On or about May 24, 2004, the Arizona Attorney General's Office filed an Amended Direct Complaint against Respondent in Maricopa County Superior Court, Case No. CR2004-014477-001DT. The Complaint charged Respondent with Fraudulent Schemes and Artifices in Count 1, a Class 2 Felony; Theft, a Class 3 Felony in Counts 2 through 6; and Theft, a Class 6 Felony in Count 7.

3. On or about July 6, 2004, Respondent entered into a Plea Agreement/Change of Plea of guilty to amended Count 1, Attempted Fraudulent Schemes and Artifices, a Class 3 Felony, in case CR2004-014477-001DT. The Court accepted the Plea.



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**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.

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

3-29-05

Date



Erling Paul Lian  
License Number 36138



1 COPIES of the foregoing mailed/delivered  
this 31st day of March, 2005, to:

2  
3 Erling Paul Lian  
7301 E. Rancho Vista Dr.  
4 Scottsdale, AZ 85251

5 Erling Paul Lian  
P.O. Box 1000  
6 Carefree, AZ 85377

7 Gerrie L. Marks, Deputy Director  
Catherine M. O'Neil, Consumer Legal Affairs Officer  
8 Steve Fromholtz, Licensing Supervisor  
Arnold Sniegowski, Investigations Supervisor  
9 Bob Hill, Investigator  
Department of Insurance  
10 2910 North 44<sup>th</sup> Street, Suite 210  
Phoenix, Arizona 85018

11  
12   
13 Curvey Walters Burton