

APR 22 2008

DEPT OF INSURANCE
BY 

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

In the Matter of:

PATRICK ALLEN ENGLISH
(License number 895111)

Respondent

No. 08A-035-INS

CONSENT ORDER

Hearing 4/23/08, 9:00 a.m.
ALJ Lewis Kowal

The State of Arizona Department of Insurance ("Department") has received evidence that **Patrick Allen English** 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. Patrick Allen English ("Respondent") is, and was at all material times licensed as a resident accident/health, life and variable life/variable annuities producer, Arizona license number 895111 which expires August 31, 2010.

2. Respondent's mailing, business and residence addresses of record with the Department are: c/o Wells Fargo Bank, 2123 W. Happy Valley Road, Phoenix, Arizona 85027 (business and mailing); 42424 N. Gavilan Peak Pkwy, #45102, Anthem, Arizona 85086 (residence). On April 10, 2008, Respondent notified the Department by phone that correspondence should be sent to him at: 17216 W. Mohave St., Goodyear, Arizona 85338.

3. On or about June 28, 2007, the Department issued to Respondent an insurance license as a resident accident/health, life and variable life/variable annuities producer, Arizona license number 895111.

4. On September 28, 2007, the Department notified Respondent by mail at his business/ mailing address of record that his fingerprint card had been processed and returned by the Federal Bureau of Investigation ("FBI") as illegible. The Department requested a

1 replacement set of fingerprints along with a completed "Illegible Fingerprint Replacement
2 Form" on or before November 2, 2007.

3 5. On December 20, 2007, the Department sent a second letter to Respondent at
4 his business/mailling address of record, return receipt requested, notifying him that he had
5 fifteen (15) days to submit a full set of fingerprints to the Department. The Department also
6 sent a copy of the letter to Respondent's residence address of record.

7 6. The Post Office returned the signed green card for the December 20, 2007 letter
8 to Respondent's business/mailling address of record.

9 7. To date, Respondent has not submitted a full set of fingerprints to the
10 Department.

11 8. On March 19, 2008, the Department set a hearing and issued a Notice of
12 Hearing for revocation of Respondent's license.

13 **CONCLUSIONS OF LAW**

14 1. The Director has jurisdiction over this matter.

15 2. Respondent's conduct as described above constitutes the violation of the
16 requirement that an applicant submit a full set of fingerprints to the Department within the
17 meaning of A.R.S. § 20-285(F)(2).

18 3. Respondent's conduct as described above constitutes providing incomplete
19 information in the license application within the meaning of A.R.S. § 20-295(A)(1).

20 4. Respondent's conduct as described above constitutes the violation of any
21 provision of A.R.S. Title 20 or any rule, subpoena or order of the director within the meaning of
22 A.R.S. §20-295(A)(2).

23 5. Grounds exist for the Director to suspend, revoke, or refuse to renew
Respondent's insurance license, impose a civil penalty and/or order restitution pursuant to
A.R.S. §§20-295(A) and (F).

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2 **ORDER**

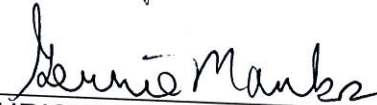
3 IT IS HEREBY ORDERED THAT:

4 1. Respondent shall immediately submit to the Department a full set of fingerprints,
5 an Illegible Fingerprint Replacement Form and a Licensee Information Change Notification
6 Form (for change of address).

7 2. Respondent shall immediately pay to the Department a civil money penalty in the
8 amount of \$100.

9 3. The hearing, Docket # 08A-035-INS, scheduled for April 23, 2008 at 9:00 a.m. is
10 vacated.

11 DATED AND EFFECTIVE this 22nd day of April, 2008.

12
13 
14 CHRISTINA URIAS
15 Director of Insurance

16 **CONSENT TO ORDER**

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

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


22 3. Respondent is aware of his right to notice and a hearing at which he may be
23 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.

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

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

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

13
14 04/22/08
Date

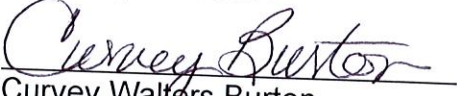

Patrick Allen English, Arizona license #895111

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16 COPIES of the foregoing mailed/delivered
this 22nd day of April, 2008, to:

17 Patrick Allen English
18 17216 W. Mohave St.
19 Goodyear, Arizona 85338
Respondent

20 Mary E. Kosinski, Exec. Assistant for Regulatory Affairs
21 Mary Butterfield, Assistant Director
22 Catherine M. O'Neil, Consumer Legal Affairs Officer
23 Steven Fromholtz, Licensing Supervisor
Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

1 Lewis Kowal, Administrative Law Judge
Office of Administrative Hearings
2 1400 West Washington, Suite 101
Phoenix, AZ 85007

3 
4 Curvey Walters Burton

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