

SEP 10 2018

DEPT OF INSURANCE
BY MEK.

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of:

Docket No. 18A-043-INS

Almazan, Angel Jr.
(National Producer Number 18493607)

CONSENT ORDER

Respondent.

The State of Arizona Department of Insurance ("Department") has received evidence that **Angel Almazan Jr.** 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. Angel Almazan Jr., ("Respondent") is and was at all material times licensed as a resident insurance producer with lines of authority in life, National Producer Number 18493607, which expires May 31, 2021.
2. Respondent's addresses of record with the Department are: 1585 N. 113th Ave., Ste. 100, Avondale, AZ 85392-3938 (business and mailing). Respondent's business e-mail is: ANGEL@AANDREALTY.COM.
3. On or about August 2, 2017, the Department issued to Respondent a license as an insurance producer, National Producer Number 18493607.
4. On November 6, 2017, 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

1 Replacement Form” on or before November 30, 2017. Respondent did not reply to the
2 Department’s request.

3 5. On March 2, 2018, the Department notified Respondent a second time by mail at
4 his address of record that his fingerprints had been returned by DPS as illegible and
5 that the Department was about to initiate an administrative action against his license for
6 failure to comply with the fingerprint requirement. The Department requested a
7 response by March 30, 2018.

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

10 **CONCLUSIONS OF LAW**

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

12 2. Respondent’s conduct as described above constitutes the violation of the
13 requirement that an applicant submit a full set of fingerprints to the Department within the
14 meaning of A.R.S. § 20-285(E)(2).

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

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

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

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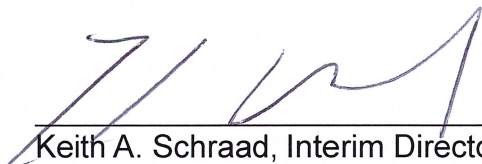
1 **ORDER**

2 IT IS HEREBY ORDERED THAT:

3 1. Respondent shall immediately submit his fingerprints and an Illegible Fingerprint
4 Replacement Form to the Department.

5 2. Respondent shall pay a civil penalty of one hundred dollars (\$100.00) to the
6 Department, due upon the submission of this Consent Order.

7 DATED AND EFFECTIVE this 11th day of Sept., 2018.

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10 _____
11 Keith A. Schraad, Interim Director
12 Arizona Department of Insurance

12 **CONSENT TO ORDER**

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

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


18 3. Respondent is aware of his right to notice and a hearing at which he may be
19 represented by counsel, present evidence and examine witnesses. Respondent irrevocably
20 waives his right to such notice and hearing and to any court appeals relating to this Consent
21 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 Interim Director is solely to settle this matter against him and does not preclude any other
6 agency, officer, or subdivision of this state including the Department from instituting civil or
7 criminal 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 8/31/18
14 Date


ANGEL ALMAZAN JR, National Producer # **18493607**

15 **COPIES** of the foregoing mailed/delivered
16 this 12th day of September, 2018, to:

17 Angel Almazan Jr.
18 1585 N. 113th Ave., Ste. 100
19 Avondale, AZ 85392-3938
20 Respondent

21 Angel Almazan Jr.
22 9403 W. Palm Lane
23 Phoenix, AZ 85037
Respondent

COPY e-mailed same date to:

Angel Almazan Jr.
Angel_almazan@icloud.com
Respondent

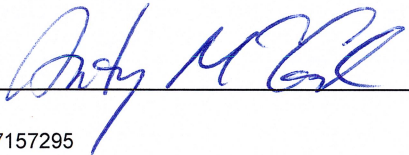
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Mary Kosinski, Regulatory Legal Affairs Officer
Steven Fromholtz, Assistant Director for Consumer Protection
Aqueelah Currie, Licensing Supervisor
Arizona Department of Insurance

COPIES of the foregoing delivered electronically,
same date, to:

Tammy Eigenheer, Administrative Law Judge
Office of Administrative Hearings

Ryan Krench
Assistant Attorney General
Attorney for the Department


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