

*Maureen*

STATE OF ARIZONA  
FILED

MAR 2 1992

DEPARTMENT OF INSURANCE  
By *CC*

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STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

In the Matter of	)	No. 7605
<b>CECIL M. BULLOCK,</b>	)	CONSENT ORDER
and	)	
In the Matter of	)	
BULLOCK INSURANCE AGENCY,	)	
Respondents.	)	

A Notice of Hearing ("Notice") was issued by the Director ("Director") of the Arizona Department of Insurance (the "Department") on December 16, 1991, wherein the Department made certain allegations of violations of A.R.S. Title 20 committed by Cecil M. Bullock ("Respondent"). Respondent has received a copy of the Notice and has been advised of his right to a hearing in this matter, which he waives.

Respondent admits the jurisdiction of the Department, the following Findings of Fact, and consents to the entry of the following Conclusions of Law and Order. Therefore Department makes the following Findings of Fact and Conclusions of Law and enters the following Order.

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FINDINGS OF FACT

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1. Respondent Bullock is, and was at all material times, licensed as a non-resident life and disability insurance agent by the State of Arizona. (License No. 0681975).

2. Respondent Bullock Insurance Agency has never applied nor has Respondent Bullock Insurance Agency ever been issued a non-resident agency license by the State of Arizona.

3. At all material times prior to April 11, 1991, Respondent Bullock was licensed as a resident Nebraska property and casualty agent and broker by the Department of Insurance, State of Nebraska and Respondent Bullock Insurance Agency was licensed as an insurance agency by the Department of Insurance, State of Nebraska.

4. On or about April 11, 1991, Respondents and the Department of Insurance, State of Nebraska entered into a "Consent Agreement" wherein the Respondent Bullock admitted to numerous violations of the Nebraska insurance code, including, but not limited to, numerous allegations of improperly withheld or misappropriated insurance premium refunds and other insurance funds due others. Respondent Bullock admitted that he had demonstrated he was not trustworthy and competent to transact insurance business in such a manner as to safeguard the public.

5. In the April 11, 1991 Consent Agreement, Respondent Bullock also admitted that on or about January 18, 1991, he pled guilty in Nebraska to a charge of Class III

1 felony theft for unlawfully retaining insurance premium refund  
2 money owed to Scottsbluff County, Nebraska.

3 6. While licensed in Nebraska Respondent Bullock was  
4 the designated agent of Respondent Bullock Insurance Agency and  
5 had full responsibility for the conduct of all business  
6 transactions of the insurance agency.

7 7. Subsequently, on or about April 12, 1991, in  
8 connection with the "Consent Agreement" between the Nebraska  
9 Department of Insurance and Respondents, an "Order" was filed  
10 by the Nebraska Department of Insurance. Accordingly,  
11 Respondents' insurance licenses were permanently revoked.

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13 CONCLUSIONS OF LAW

14 1. The Department of Insurance has jurisdiction over  
15 this matter.

16 2. Respondent's conduct described herein constitutes  
17 the wilful violation of, or wilful noncompliance with, any  
18 provision of A.R.S. Title 20 or any lawful rule, regulation or  
19 order of the direction in violation of A.R.S. § 20-316(A)(2).

20 3. Respondent's conduct described herein constitutes  
21 the existence of any cause for which an original issuance or  
22 any renewal of Respondent's license could have been refused  
23 within the meaning of A.R.S. §§ 20-316(A)(1) together with  
24 A.R.S. §§ 20-290(B)(2), 20-290(B)(3), 20-290(B)(4),  
25 20-290(B)(5) and 20-290(B)(6).  
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1 aware of his right to an administrative hearing in this matter  
2 and has waived same.

3 2. The undersigned admits the jurisdiction of the  
4 Department and admits the foregoing Findings of Fact and  
5 consents to the entry of the foregoing Conclusions of Law and  
6 Order.

7 3. The undersigned states that no promise was made  
8 to him to induce him to enter into this Consent Order and  
9 declares that he has entered into this Consent Order  
10 voluntarily.

11 4. The undersigned acknowledges that acceptance of  
12 this Consent Order is for the purpose of settling this  
13 litigation as against him and does not preclude the Department  
14 of Insurance, or any other agency or officer of this State, or  
15 subdivision thereof, from instituting other civil or criminal  
16 proceedings as may be appropriate now or in the future.

17 5. The undersigned waives all rights to challenge  
18 such Findings of Fact, Conclusions of Law and Order on appeal  
19 or otherwise, and agrees to be bound by the foregoing Order.

20 2/25/92  
21 Date

*Cecil M. Bullock*  
22 CECIL M. BULLOCK, Respondent  
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1 APPROVED AS TO FORM:

2 GRANT WOODS, Attorney General  
3 H. LESLIE HALL, Chief Counsel  
Consumer Protection & Antitrust Section

4 By Kathryn L. Leonard

Date: 2/8/92

5 Kathryn L. Leonard  
6 Assistant Attorney General  
Attorneys for the Department  
of Insurance

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1 COPIES of the foregoing mailed/delivered  
2 this 2nd day of March , 1992, to:

3 Kathryn L. Leonard  
4 Assistant Attorney General  
1275 West Washington, Rm. 259  
Phoenix, Arizona 85007

5 Joseph M. Hennelly, Jr., Deputy Director  
6 Maureen Catalioto, Supervisor  
7 Ron Ward, Investigator  
8 Department of Insurance  
3030 N. 3rd Street, Suite 1100  
Phoenix, Arizona 85012

9 Cecil M. Bullock  
Route 1, Box 1075  
Scottsbluff, NE 69361

10 Bullock Insurance Agency  
11 2626 Broadway  
12 Scottsbluff, NE 69363-0840

13 The Travelers Companies  
14 One Tower Square  
15 Hartford, CT 06183

16 Employers Mutual Companies  
17 P.O. Box 712  
18 Des Moines, IA 50303-0712


19 CNA Insurance Group  
20 CNA Plaza  
21 Chicago, IL 60685

22 Royal Insurance Companies  
23 9300 Arrowpoint Blvd.  
24 Charlotte, NC 28201-1000

25 Fidelity and Deposit Company of Maryland  
26 Charles and Lexington Streets  
27 Baltimore, MD 21203

28 American States Insurance Company  
500 N. Meridian Street  
Indianapolis, IN 46204

United Fire and Casualty Company  
P.O. Box 73909  
Cedar Rapids, IA 52407

26   
27 Chris Crawford  
28 Chris Crawford