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BEFORE THE DEPARTMENT OF INSURANCE STATE OF NEBRASKA

FILED

STATE OF NEBRASKA)
DEPARTMENT OF INSURANCE,)
PETITIONER,)
VS.)
DORON STERLING)
(NAIC National Producer #585144),)
RESPONDENT.)

CONSENT ORDER

CAUSE NO. A-2036

In order to resolve this matter, the Nebraska Department of Insurance ("Department"), by and through its attorney, Krystle Ledvina Garcia, and Doron Sterling ("Respondent"), mutually stipulate and agree as follows:

JURISDICTION

- 1. The Department has jurisdiction over the subject matter and Respondent pursuant to Neb. Rev. Stat. §§ 44-101.01, and 44-4047 to 44-4067 (Reissue 2010).
2. Respondent was licensed as an insurance producer under the laws of Nebraska at all times material hereto.

STIPULATIONS OF FACT

1. The Department initiated this administrative proceeding by filing a petition styled State of Nebraska Department of Insurance vs. Doron Sterling (NAIC National Producer # 585144), Cause Number A-2036 on April 1, 2016. A copy of the petition was served upon the Respondent at Respondent's registered business by certified mail, return receipt requested, and Respondent's home addresses by regular U.S. mail.

RECEIVED

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2. Respondent is alleged to have violated Neb. Rev. Stat. §§ 44-4059(1)(a), 44-4059(1)(b), 44-4059(1)(h), 44-4059(1)(i), and 44-4065(1) (Reissue 2010) as follows:

- a. On or about July 17, 2008, in Case No. 502008CF000856AXXXMB, in the Circuit Court of West Palm Beach, Florida, Respondent entered a plea of nolo contendere to the charge of Grand Larceny, Third Degree Felony. Adjudication of guilt was withheld and he was sentenced to three years of probation. The sentence was completed on November 1, 2009.
- b. On or about October 9, 2012, Respondent applied for a Nebraska non-resident producer license. Respondent answered “no” to Background Question 1 on the application which specifically states: “Have you ever been convicted of a crime, had a judgment withheld or deferred, or are you currently charged with committing a crime. ‘Crime’ includes a misdemeanor, felony, or military offense.”
- c. On or about October 30, 2012, Respondent submitted a renewal application for his Nebraska non-resident producer license. Respondent answered “no” to Background Question 1 on the application which specifically states: “Have you been convicted of a crime, had a judgment withheld or deferred, or are you currently charged with committing a crime, which has not been previously reported to this insurance department.”
- d. On or about October 15, 2014, the Florida Department of Financial Services denied Respondent’s application for a resident customer services representative (4-40) license based upon his criminal history.
- e. On or about November 17, 2014, Respondent submitted a renewal application for his Nebraska non-resident producer license. Respondent answered “no” to Background Question 1 on the application which specifically states: “Have you been convicted of a crime, had a judgment withheld or deferred, or are you currently charged with committing a crime, which has not been previously reported to this insurance department.” Respondent answered “no” to Background Question 2 on the application which specifically states: “Have you ever been named or involved as a party in an administrative proceeding, including FINRA sanction or arbitration proceeding regarding any professional or occupational license or registration.”
- f. On or about December 23, 2015, Respondent reported the denial of the Florida license to the Department which was more than one year after the denial was final.

3. Respondent was informed of his right to a public hearing. Respondent waives that right and enters into this Consent Order freely and voluntarily. Respondent understands and acknowledges that by waiving his right to a public hearing, Respondent also waives his right to confrontation of witnesses, production of evidence, and judicial review.

4. Respondent admits the allegations stated in Paragraph 2.

CONCLUSIONS OF LAW

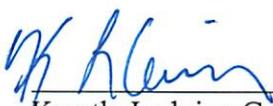
Respondent's conduct as alleged above constitutes violations of Neb. Rev. Stat. §§ 44-4059(1)(a), 44-4059(1)(b), 44-4059(1)(h), 44-4059(1)(i), and 44-4065(1) (Reissue 2010).

CONSENT ORDER

It is therefore ordered by the Director of Insurance and agreed by Respondent, Doron Sterling, that:

1. Respondent shall pay an administrative fine in the amount of five hundred dollars (\$500.00) due within 60 days after the Director of Insurance or his designee approves and signs this consent order. If Respondent fails to pay the amount required under this consent order within the time specified, additional administrative action shall be taken by the Petitioner, which shall include revocation of Respondent's insurance producer license.

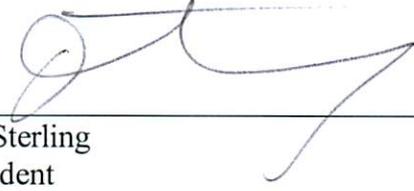
In witness of their intention to be bound by this Consent Order, each party has executed this document by subscribing his signature below.



Krystle Ledvina Garcia, #23947
Attorney for Petitioner
941 "O" Street, Suite 400
Lincoln, NE 68508
(402) 471-2201

5/2/16

Date

X 

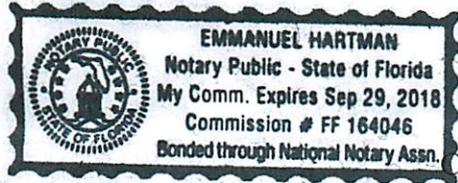
Doron Sterling
Respondent

4/25/16

Date

State of Florida)
County of Broward) ss.

On this 25th day of April, 2016, Doron Sterling personally appeared before me and read this Consent Order, executed the same, and acknowledged the same to be his voluntary act and deed.



Emmanuel Hartman
Notary Public

CERTIFICATE OF ADOPTION

I hereby certify that the foregoing Consent Order is adopted as the Final Order of the Nebraska Department of Insurance in the matter of State of Nebraska Department of Insurance v. Doron Sterling (NAIC National Producer Number 585144), Cause No. A-2036.

STATE OF NEBRASKA
DEPARTMENT OF INSURANCE

Bruce R. Ramge
Bruce Ramge
Director of Insurance

5-3-2016
Date

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Consent Order was served upon Respondent by mailing a copy to his registered business address at 1002 E. Newport Center Drive, Suite 200, Deerfield Beach, FL 33442-7752 via certified mail, return receipt requested, and to his registered

residence address, 3494 Coco Lake Drive, Coconut Creek, FL 33073-4146, on this 3 day of

May, 2016.

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