

RECEIVED  
INSURANCE DEPARTMENT

2013 AUG 23 AM 8:07

BEFORE THE INSURANCE COMMISSIONER  
OF THE  
COMMONWEALTH OF PENNSYLVANIA

ADMINISTRATIVE HEARINGS OFFICE

IN RE: : VIOLATIONS:  
: :  
CARLOS A. REXACH : 40 P.S. §§ 310.11(7), (20)  
511 West Girard Avenue : and 310.78(b)  
Philadelphia, PA 19120 :  
: :  
Respondent. : Docket No. CO12-08-017

AMENDMENT TO CONSENT ORDER

AND NOW, this *23<sup>rd</sup>* day of *August 2013*, Respondent consents to amendment of the above-docketed Consent Order issued on September 25, 2012 as follows:

1. Respondent entered into a Consent Order with the Insurance Department, docketed above, on September 25, 2012.
2. On July 18, 2013, Respondent entered a Guilty Plea to 4 (four) Misdemeanors involving false statements pertaining to motor vehicle registrations, in the Court of Common Pleas of Dauphin County.

3. Respondent's action described herein constitutes violation of 40 P.S. §310.11(7) (use fraudulent, coercive or dishonest practices or demonstrate incompetence, untrustworthiness or financial irresponsibility in the conduct of doing business in this Commonwealth or elsewhere), 40 P.S. §§ 310.11(2) (violation of the Commissioner's Order) and 40 P.S. §§ 310.11(20) (lack of worthiness), each of which is punishable by the following under 40 P.S. §310.91:

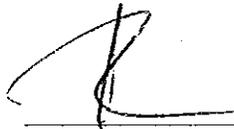
- a. Suspension, revocation or refusal to issue the license;
- b. Imposition of a civil penalty not to exceed five thousand dollars (\$5,000.00) for every violation of the Act;
- c. An Order to Cease and Desist; and
- d. Any other conditions as the Commissioner deems appropriate.

ORDER

4. Paragraph 5(b) of the September 25, 2012 Order is amended as follows: the Department's right to act under this section is limited to a period of six (6) years from the date of the Order to September 25, 2018.

5. All of the remainder of the September 25, 2012 Order shall remain in full force and effect.

BY:



CARLOS A. REXACH, Respondent



By: RONALD A. GALLAGHER, JR.  
Deputy Insurance Commissioner  
Commonwealth of Pennsylvania

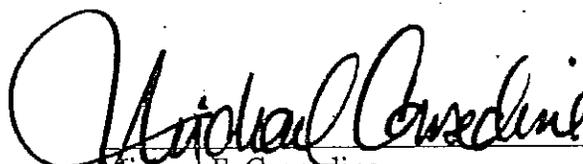
BEFORE THE INSURANCE COMMISSIONER  
OF THE  
COMMONWEALTH OF PENNSYLVANIA

IN RE: The Act of April 9, 1929, P.L. 177, No. 175, known as The  
Administrative Code of 1929

AND NOW, this 27<sup>th</sup> day of April, 2011, Ronald A.

Gallagher, Deputy Insurance Commissioner, is hereby designated as the Commissioner's  
duly authorized representative for purposes of entering in and executing Consent Orders.

This delegation of authority shall continue in effect until otherwise terminated by a later  
Order of the Insurance Commissioner.

  
Michael F. Consedine  
Insurance Commissioner

