



CHIEF FINANCIAL OFFICER  
JEFF ATWATER  
STATE OF FLORIDA

**FILED**

JUN 04 2015

Docketed by Ell

IN THE MATTER OF:

TUNA SIRACI

CASE NO.: 148397-14-AG

CONSENT ORDER

This Cause came on for consideration and final agency action. Upon consideration of the record, including the Settlement Stipulation for Consent Order dated May 15, 2015, and being otherwise fully advised in the premises, the Chief Financial Officer hereby finds:

1. The Chief Financial Officer, as head of the Department of Financial Services ("Department"), has jurisdiction over the subject matter of this case and parties hereto.
2. The entry of this Consent Order and compliance herewith by Tuna Siraci shall conclude the administrative proceeding in Case No. 148397-14-AG before the Department.

IT IS THEREFORE ORDERED:

- (a) The Settlement Stipulation for Consent Order dated May 15, 2015, attached hereto as Exhibit A, is hereby approved and fully incorporated herein by reference.
- (b) Respondent Tuna Siraci's license(s) and eligibility for licensure and appointments shall be suspended for a period of six (6) months. During this suspension period, and until the license is reinstated, the Respondent shall not engage in or attempt or profess to engage in any transaction or business for which a license or appointment is required under the

Florida Insurance Code or directly or indirectly be employed by an agency, agent, adjuster or adjusting firm.

(c) The Respondent shall immediately cease and desist from participating in the business of insurance, including writing, issuing, transacting or soliciting insurance in the State of Florida, until the license is reinstated and all restrictions are removed.

(d) The respondent must notify the department within ten (10) calendar days of the date of the Consent Order to be issued in this case of the name of the agent who will serve as the agent in charge of Respondent's agency while Respondent is serving the suspension. If the Agency is closing for the period of suspension, Respondent must provide proof of notice to consumers, customers and clients but no replacement agent is required.

(e) Respondent's licenses shall not thereafter be reinstated except upon written request of Respondent. Reinstatement shall be conditioned upon Respondent's compliance with all terms of this Settlement Stipulation for Consent Order and the Consent Order to be issued in this case.

(f) If the Department has good cause to believe that Respondent has violated any condition of the Consent Order, Respondent authorizes the Department to seek the immediate enforcement of the order in the Circuit Court of the Second Judicial Circuit, in and for Leon County, in Tallahassee, Florida. If such an enforcement order is granted Respondent agrees that Tuna Siraci shall be liable to the Department for all reasonable costs and attorneys fees expended in the enforcement action. Further, if this order is enforced, Respondent shall be subject to contempt sanctions for violating any enforcement order.

(g) Any person who knowingly transacts insurance or otherwise engages in insurance activities in this state while the license(s) is restricted, suspended or revoked commits a felony of the third degree.

DONE and ORDERED this 4<sup>th</sup> day of June, 2015.



Gregory Thomas  
Director, Agent & Agency Services

Copies Furnished To:

Tuna Siraci,  
c/o/ Orrin R. Beilly, Esquire  
105 S. Sarcissus Avenue, Ste 705  
West Palm Beach, FL 33401

Gregory Thomas, Director  
Division of Agent & Agency Services  
200 East Gaines Street  
Tallahassee, Florida 32399-0320

James. A. Bossart, Esquire  
Division of Legal Services  
200 East Gaines Street, Room 612  
Tallahassee, FL 32399-0320

Attorney for Department



CHIEF FINANCIAL OFFICER  
JEFF ATWATER  
STATE OF FLORIDA

IN THE MATTER OF:

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TUNA SIRACI /

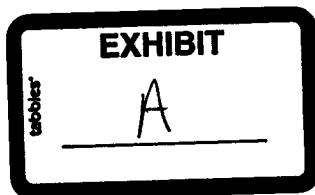
SETTLEMENT STIPULATION FOR CONSENT ORDER

IT IS HEREBY AGREED and STIPULATED by and between TUNA SIRACI ("Respondent") and the State of Florida, Department of Financial Services ("Department"), that:

1. Respondent TUNA SIRACI is currently licensed as a life and variable annuity agent, as a life, health and variable annuity agent, as a life insurance agent, as a life and health insurance agent, as a health insurance agent and as a general lines insurance agent. At all times relevant to the dates and occurrences referred to herein, Respondent was so licensed in this state as an insurance agent.

2. Pursuant to chapter 626, Florida Statutes, the Department has jurisdiction over Respondent's licensure and eligibility for licensure and appointment in this state and the subject matter of this proceeding.

3. The Department conducted an investigation of the Respondent in his capacity as a licensee. As a result thereof, the Department filed an administrative complaint that alleges that the Respondent failed to timely submit premiums received from Florida consumers to the insurer and someone under Respondent's supervision and control issued a false reinstatement of coverage notice. In order to avoid formal litigation of this matter, Respondent has determined that it is in his best interest to enter into this Settlement Stipulation for Consent Order.



4. Respondent voluntarily waives the right to a hearing in this matter and voluntarily enters into this Settlement Stipulation for Consent Order.

5. Respondent voluntarily waives receipt of any notice or charges other than this Settlement Stipulation for Consent Order.

6. By entering into this Settlement Stipulation for Consent Order and by the filing of a Consent Order in this case, the Respondent and the Department intend to and do resolve all issues pertaining to the license disciplinary administrative penalties to be imposed against the Respondent, including any and all allegations against based on the allegations in paragraph 3 above.

7. No party will appeal this Settlement Stipulation for Consent Order or the Consent Order to be issued in this case, and the parties specifically waive notice of the right to appeal as required by section 120.569(1), Florida Statutes.

8. This document is a public record and contains information which is routinely published by the Department.

9. Each party to this proceeding shall bear its own costs and attorneys fees, unless otherwise provided herein.

10. This Settlement Stipulation for Consent Order is subject to the approval of the Chief Financial Officer or his designee. Upon his approval, and without further notice, the Chief Financial Officer or his designee may issue a Consent Order providing for the following:

(a) Incorporation by reference of all the terms and conditions of this Settlement Stipulation for Consent Order.

(b) Respondent TUNA SIRACI's license(s) and eligibility for licensure and appointments shall be suspended for a period of six (6) months. During this suspension period, and until the license is reinstated, the Respondent shall not engage in or attempt or profess to engage in any transaction or business for which a license or appointment is required under the Florida Insurance Code or directly or indirectly be employed by an agency, agent, adjuster or adjusting firm.

(c) The Respondent shall immediately cease and desist from participating in the business of insurance, including writing, issuing, transacting or soliciting insurance in the State of Florida, until the license is reinstated and all restrictions are removed.

(d) The respondent must notify the department within ten (10) calendar days of the date of the Consent Order to be issued in this case of the name of the agent who will serve as the agent in charge of Respondent's agency while Respondent is serving the suspension. If the Agency is closing for the period of suspension, Respondent must provide proof of notice to consumers, customers and clients but no replacement agent is required.

(e) Respondent's licenses shall not thereafter be reinstated except upon written request of Respondent. Reinstatement shall be conditioned upon Respondent's compliance with all terms of this Settlement Stipulation for Consent Order and the Consent Order to be issued in this case.

(f) If the Department has good cause to believe that Respondent has violated any condition of the Consent Order, Respondent authorizes the Department to seek the immediate enforcement of the order in the Circuit Court of the Second Judicial Circuit, in and for Leon County, in Tallahassee, Florida. If such an enforcement order is granted Respondent agrees that TUNA SIRACI shall be liable to the Department for all reasonable costs and attorneys fees expended in the enforcement action. Further, if this order is enforced, Respondent shall be subject to contempt sanctions for violating any enforcement order.

(g) Any person who knowingly transacts insurance or otherwise engages in insurance activities in this state while the license(s) is restricted, suspended or revoked commits a felony of the third degree.

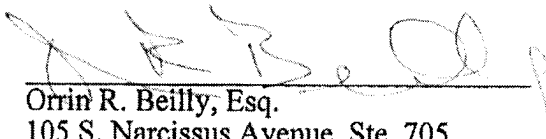
11. Respondents certify that the address and e-mail address below Respondent's signature are valid addresses.

12. The Respondent agrees that the Consent Order may be sent to the Respondent via the e-mail address below Respondent's signature.


DATED and SIGNED this 15<sup>th</sup> day of May, 2015.

TUNA SIRACI,  
c/o Orrin R. Beilly, Esq.  
105 S. Narcissus Avenue, Ste. 705  
West Palm Beach, Florida 33401

Respondent

  
Orrin R. Beilly, Esq.  
105 S. Narcissus Avenue, Ste. 705  
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Attorney for Respondent

  
JAMES A. BOSSART, ESQ.  
Division of Legal Services  
200 E. Gaines Street, Rm. 612  
Tallahassee, Florida 32399-0320

Attorney for Department

12. The Respondent agrees that the Consent Order may be sent to the Respondent via the e-mail address below Respondent's signature.

DATED and SIGNED this 13th day of MAY, 2015.



TUNA SIRACI,  
c/o Orrin R. Beilly, Esq.  
105 S. Narcissus Avenue, Ste. 705  
West Palm Beach, Florida 33401

Respondent

JAMES A. BOSSART, ESQ.  
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Attorney for Department

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Attorney for Respondent