

APR 20 2006

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE  
BY CB

In the Matter of: )  
)  
**INTERNATIONAL FIDELITY INSURANCE COMPANY** )  
NAIC #11592 )  
)  
Respondent. )  
\_\_\_\_\_ )

**No. 06A-061 -INS**  
**CONSENT ORDER**

The State of Arizona Department of Insurance ("Department") has received evidence that International Fidelity Insurance Company ("International Fidelity" or "Respondent") violated provisions of Title 20, Arizona Revised Statutes. 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. Respondent is authorized to transact casualty insurance pursuant to a Certificate of Authority issued by the Director.
2. On July 11, 2005, The Superior Court of the State of Arizona, Yavapai County ("Superior Court"), issued a Judgment Forfeiting Appearance Bond in case # CR2005-0439, State vs Raul Sicairos Gutterrez, ordering judgment against Respondent in the amount of \$2,000.00.
3. On July 12, 2005, The Superior Court issued a 60 Day Notice on Surety Bond # WIW178358 in the amount of \$2,000.00 to Don's Better Bail Bonds and the surety /insurance company: International Fidelity.
4. On September 13, 2005, the Yavapai County Deputy Attorney sent a letter of demand to Respondent for the outstanding payment on judgment CR2005-0439.
5. On February 1, 2006, the Yavapai County Deputy Attorney filed a complaint with the Department alleging that Respondent had failed to pay a final judgment despite notice to

1 them from the court and a demand letter from his office.

2 6. On February 1, 2006, the Department sent an inquiry letter to Respondent to  
3 address this matter.

4 7. On or about February 21, 2006, Respondent issued check #115 made payable to  
Yavapai County Superior Court in the amount of \$2,125.40.

5 8. On February 23, 2006, The Clerk of the Superior Court acknowledged receipt of  
6 check #115 in the amount of \$2,125.40 from International Fidelity as Notice of Satisfaction of  
7 Bond Judgment.

### CONCLUSIONS OF LAW

8 1. The Director has jurisdiction over this matter.

9 2. Respondent's conduct as described above constitutes the failure to pay any  
10 final judgment rendered against it in this state within thirty days after the judgment becomes  
11 final within the meaning of A.R.S. §20-220(A)(6).

12 3. Grounds exist for the entry of the following Order in accordance with A.R.S. §§  
13 20-220.

### ORDER

14  
15 IT IS HEREBY ORDERED THAT Respondent shall pay a civil penalty in the amount of \$1,000  
16 to the Director for deposit in the State General Fund in accordance with A.R.S. § 20-220(B).

17 DATED AND EFFECTIVE this 18<sup>th</sup> day of April, 2006.

18  
19   
20 \_\_\_\_\_  
CHISTINA URIAS  
Director of Insurance

### CONSENT TO ORDER

21  
22 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law  
23 and Order.



1 COPIES of the foregoing mailed/delivered  
this 20th day of April, 2006, to:

2  
3 International Fidelity Insurance  
4 Brendon Pegg, Legal Counsel  
5 Bail Department  
6 Western Regional Branch Office  
7 23901 Calabasas Road, Suite 1085  
8 Calabasas, CA 91302-3303

9  
10 Mary E. Kosinski, Exec. Assistant for Reg. Affairs  
11 Catherine M. O'Neil, Consumer Legal Affairs Officer  
12 Terry Cooper, Assistant Director  
13 Steve Fromholtz, Licensing Supervisor  
14 Arnold Sniegowski, Investigations Supervisor  
15 Mark Denman, Investigator  
16 Department of Insurance  
17 2910 North 44<sup>th</sup> Street, Suite 210  
18 Phoenix, Arizona 85018

19  
20  
21  
22  
23  
  
24 Curvey Walters Burton