

NOV 16 2006

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY 

In the Matter of:)
)
4 **RANDOLPH & COMPANY BAIL BONDS, INC.**)
)
5 Respondent.)
6 _____)

No. 06A-217-INS

CONSENT ORDER

7 The State of Arizona Department of Insurance ("Department") has received evidence
8 that Randolph & Company Bail Bonds, Inc. ("Respondent") violated provisions of Title 20,
9 Arizona Revised Statutes. Respondent wishes to resolve this matter without the
10 commencement of formal proceedings, and admits the following Findings of Fact are true and
11 consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

- 14 1. Respondent is, and was at all material times licensed as an Arizona resident bail
15 bond agent, Arizona license number 145821, which license expires January 31, 2007.
- 16 2. Between July 2005 and October 2006, respondent charged and collected from
17 clients, extra bond fees and bond posting fees labeled as "Travel expenses to local jails".

CONCLUSIONS OF LAW

- 19 1. The Director has jurisdiction over this matter.
- 20 2. Respondent's conduct, as described above, constitutes charging prohibited
21 fees within the meaning of A.R.S. §20-340.03(D) and A.A.C. R20-6-601(E)(2).
- 22 3. Respondent's conduct, as described above, constitutes a violation of Title 20
23 or any rule within the meaning of A.R.S. § 20-295(A)(2).

1 4. Grounds exist for the Director to suspend, revoke, or refuse to renew
2 Respondent's insurance license, impose a civil penalty and/or order restitution pursuant to
3 A.R.S. §§20-295(A).

4 **ORDER**

5 IT IS HEREBY ORDERED THAT:

- 6 1. Respondent shall cease and desist from charging prohibited fees.
7 2. Respondent shall pay to the Department a civil penalty in the amount of
8 \$1,500.00 immediately upon entry of this Order for deposit in the State General Fund in
9 accordance with A.R.S. § 20-295(A) & (G).

10 DATED AND EFFECTIVE this 15th day of November 2006.

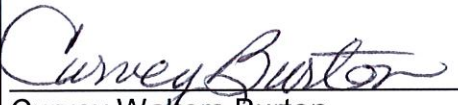
11 
12 _____
13 CHISTINA URIAS
14 Director of Insurance

15 **CONSENT TO ORDER**

- 16 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law
17 and Order.
18 2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona,
19 and admits the foregoing Findings of Fact and consents to the entry of the foregoing
20 Conclusions of Law and Order.
21 3. Respondent is aware of its right to notice and a hearing at which it may be
22 represented by counsel, present evidence and examine witnesses. Respondent irrevocably
23 waives its right to such notice and hearing and to any court appeals relating to this Consent
Order.

1 Mark Denman, Investigator
Department of Insurance
2 2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

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5 Curvey Walters Burton

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