STATE OF ARIZONA FILED

#### STATE OF ARIZONA

FEB 2 3 2007

	DEPARTMENT OF INSURANCE	DEPT OF INSURANCE BY
In the Matter of	) ) Docket No	. 07A-046-INS
JERRY ALLEN GARCIA	) BAIL BON	UMMARILY SUSPENDING ID AGENT LICENSE ICE OF OPPORTUNITY RING
Respondent.	) )	

The Arizona Department of Insurance (the "Department") alleges that **Jerry Allen Garcia** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the serious nature of these allegations, the Director of Insurance for the State of Arizona ("Director") finds that the public health, safety and welfare imperatively require emergency action, within the meaning of A.R.S. §41-1092.11(B).

# **FINDINGS OF FACT**

- 1. Jerry Allen Garcia ("Respondent") is licensed as a bail bond agent, Arizona License Number 852737 which expires on April 30, 2009.
- 2. Respondent's address of record with the Department is: 824 East Ironwood Drive, Phoenix, Arizona 85020.
- 2. On December 6, 2006, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled on January 2, 2007.
- 3. On January 2, 2007, the insurer holding Respondent's surety bond cancelled Respondent's bail agent bond.

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- On January 4, 2007, the Department sent Respondent a letter, return receipt 4. requested, at his address of record, notifying Respondent that he had failed to maintain a surety bond as required by law.
- On January 29, 2007, the Post Office returned the Department's June 1, 2006 5. letter.
- Since January 2, 2007, Respondent has not maintained a bond in favor of this 6. State executed by a surety insurer authorized to do business in this State.
  - The public health, safety and welfare imperatively require emergency action. 7.

### **CONCLUSIONS OF LAW**

- 1. The Director has jurisdiction.
- Respondent's conduct constitutes a violation of the requirement that each bail 2. bond agent maintain in force while license a bond in favor of this State executed by a surety insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.
- Grounds exist to order a summary suspension within the meaning of A.R.S. § 3. 41-1092.11(B).

## ORDER

## IT IS HEREBY ORDERED THAT:

Respondent's license is summarily suspended effective immediately. 1.

DATED AND EFFECTIVE this 22 day of February 2007.

CHISTINA URIAS

Director of Insurance

## NOTICE OF OPPORTUNITY FOR HEARING

Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified that Respondent may request a hearing pursuant to A.R.S. § 20-161 to contest the summary suspension. Such request must be in writing and received at the following address within thirty (30) days from the date hereof:

Arizona Department of Insurance 2910 North 44<sup>th</sup> Street, Suite 210 Phoenix, Arizona 85018-7269

Upon receipt of a timely written request for hearing, the Director will issue an order setting the time and place of the hearing.

COPY of the foregoing mailed, return receipt requested, this 23rd day of February, 2007, to:

Jerry Allen Garcia 824 East Ironwood Drive Phoenix, Arizona 85020 Respondent

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COPY of the foregoing mailed this <u>23rd</u> day of <u>February</u>, 2006, to:

Mary Butterfield, Assistant Director Mary E. Kosinski, Exec. Asst. – Regulatory Affairs

Catherine M. O'Neil, Assistant Director Arnie Sniegowski, Administrative Investigations

Arizona Department of Insurance 2910 N. 44th Street, Suite 210 Phoenix, Arizona 85018

Steve Fromholtz, Licensing Director

Office of the Attorney General Consumer Protection and Advocacy Section Agency Unit 1275 W. Washington

Phoenix, Arizona 85007-2997

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OF THE RETURN ADDRESS, FOLD AT DOTTED LINE



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