

JUL 31 2008

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY 

In the Matter of:)
)
 MARIAN ELIZABETH TOKAR)
 dba A&M BAIL BONDS)
)
 Respondent.)
)
)
)

No. 08A- 126- INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that Marian Elizabeth Tokar dba A&M Bail Bonds ("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, and was at all material times licensed as an Arizona resident bail bond agent, Arizona license number 294861, which license expires October 31, 2008 and operated under the assumed business name of A&M Bail Bonds.

2. On February 28, 2006 The Superior Court of the State of Arizona in and for the County of Pima issued a direct indictment charging Respondent with two counts of money laundering in the second degree, a class three felony, in Cause No. CR20060784, for which she was arraigned and made subsequent appearances. Respondent failed to report this to the Department.

4. On February 15, 2007 The Superior Court of the State of Arizona in and for the County of Pima issued a direct indictment charging Respondent with two counts of money

1 laundering in the second degree, a class three felony, in Cause No. CR20070623, for which
2 she was arraigned and made subsequent appearances. Respondent failed to report this to
3 the Department.

4 CONCLUSIONS OF LAW

5 1. The Director has jurisdiction over this matter.

6 2. Respondent's conduct as described above constitutes the violation of any
7 provision of A.R.S. Title 20 or any rule, subpoena or order of the Director within the meaning
8 of A.R.S. §20-295(A)(2).

9 3. Respondent's conduct as described above constitutes the failure to report to the
10 Director within 30 days after the initial pretrial hearing date, any criminal prosecution in any
11 jurisdiction within the meaning of A.R.S. §20-301(B).

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

15 ORDER

16 IT IS HEREBY ORDERED THAT:

17 1. Respondent's license is revoked effective immediately upon entry of this Order.

18 DATED AND EFFECTIVE this 30th day of July, 2008.

19
20 
21 _____
22 CHRISTINA URIAS
23 Director of Insurance

1 **CONSENT TO ORDER**

2 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law
3 and Order.

4 2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona,
5 and admits the foregoing Findings of Fact and consents to the entry of the foregoing
6 Conclusions of Law and Order.

7 3. Respondent is aware of her right to notice and a hearing at which she may be
8 represented by counsel, present evidence and examine witnesses. Respondent irrevocably
9 waives her right to such notice and hearing and to any court appeals relating to this Consent
10 Order.

11 4. Respondent states that no promise of any kind or nature whatsoever, except as
12 expressly contained in this Consent Order, was made to her to induce her to enter into this
13 Consent Order and that she has entered into this Consent Order voluntarily.

14 5. Respondent acknowledges that the acceptance of this Consent Order by the
15 Director is solely to settle this matter against her and does not preclude any other agency,
16 officer, or subdivision of this state including the Department from instituting civil or criminal
17 proceedings as may be appropriate now or in the future.

18 6. Respondent acknowledges that this Consent Order is an administrative action
19 that the Department will report to the National Association of Insurance Commissioners
20 (NAIC). Respondent further acknowledges that she must report this administrative action to
21 any and all states in which she holds an insurance license and must disclose this
22 administrative action on any license application.
23

1 7/30/08
Date

M. E. Tokar
Marian Elizabeth Tokar, License No. 294861

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3
4 COPIES of the foregoing mailed/delivered
5 this 31st day of July, 2008, to:

6 Marian Elizabeth Tokar
7 2640 S. Cottonwood #30
Tucson, Arizona 85713

8 Marian Elizabeth Tokar
9 A&M Bail Bonds
1211 W. Silverlake
Tucson, Arizona 85713

10
11 Mary Kosinski, Executive Assistant for Regulatory Affairs
12 Catherine M. O'Neil, Consumer Legal Affairs Officer
13 Terry Cooper, Assistant Director
14 Steve Fromholtz, Licensing Supervisor
15 Arnold Sniegowski, Investigations Supervisor
16 Dan Ray, Investigator
Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

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Curvey Walters Burton
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