STATE OF ARIZONA FILED

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STATE OF ARIZONA

DEPARTMENT OF INSURANCE

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In the Matter of)
) Docket No. 08A-129-INS
THOMAS ROCK LINDSAY, Jr.,)
	ORDER SUMMARILY SUSPENDING
) ORDER SUMMARILT SUSPENDING
) MANAGING GENERAL AGENT
) LICENSE AND NOTICE OF
	OPPORTUNITY FOR HEARING
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Respondent.	,
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The Arizona Department of Insurance (the "Department") alleges that Thomas Rock Lindsay, Jr. 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

- Thomas Rock Lindsay, Jr. ("Respondent") is licensed as a managing general agent (property and casualty), Arizona license number 868713 which expires on July 31, 2010.
- 2. Respondent's addresses of record with the Department are: Lindsay General Insurance Agency, 2730 S. Val Vista Dr., #118, Gilbert, Arizona 85296 (business); 4048 E. Lafayette Ave., Gilbert, Arizona 85297 (mailing and residence).
- 3. On June 2, 2008, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled 30 days after receipt of the notice by the Department.

- 4. On July 15, 2008, the Department sent Respondent a letter at his mailing address of record, notifying Respondent that he had failed to maintain a surety bond or other form of allowable deposit as required by law.
- 5. As of July 2, 2008 (June 2, 2008 plus 30 days), Respondent has not maintained a bond in favor of this State executed by a surety insurer authorized to do business in this State or any other form of allowable deposit.
 - 6. The public health, safety and welfare imperatively require emergency action.

CONCLUSIONS OF LAW

- 1. The Director has jurisdiction.
- 2. Respondent's conduct constitutes a violation of the requirement that each managing general agent maintain in force while licensed an allowable form of deposit, within the meaning of A.R.S. § 20-311.01(C).
- 3. Grounds exist to order a summary suspension within the meaning of A.R.S. § 41-1092.11(B).

<u>ORDER</u>

IT IS HEREBY ORDERED THAT:

Respondent's license is summarily suspended effective immediately.

DATED AND EFFECTIVE this 12th day of August, 2008.

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 44th 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 13th day of August, 2008, to:

Thomas Rock Lindsay, Jr. 12 Lindsay General Insurance Agency 2730 S. Val Vista Dr., #118 Gilbert, Arizona 85296

Thomas Rock Lindsay, Jr. 4048 E. Lafayette Ave. 15 Gilbert, Arizona 85297 Respondent

COPY of the foregoing mailed this $\underline{13th}$ day of \underline{August} , 2008, to:

Mary Butterfield, Assistant Director Mary E. Kosinski, Exec. Asst. - Regulatory Affairs Steven Fromholtz, Licensing Director Catherine M. O'Neil, Assistant Director Arnold Sniegowski, Administrative Investigations Arizona Department of Insurance 2910 N. 44th Street, Suite 210 Phoenix, Arizona 85018

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Office of the Attorney General Consumer Protection and Advocacy Section Agency Unit 1275 W. Washington Phoenix, Arizona 85007-2997

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