

STATE OF ARIZONA
FILED

OCT 27 2009

DEPT OF INSURANCE
BY *CB*

**STATE OF ARIZONA
DEPARTMENT OF INSURANCE**

In the Matter of:

Miguel Angel Fuentes Flores, Jr.
Arizona License #207897

Respondent.

No. 09A-124-INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that Miguel Angel Fuentes Flores, Jr. ("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 Bonds Agent Arizona license number 207897, which expires May 31, 2013.
2. On October 9, 2009 Respondent failed to produce and maintain a daily bond register that is the original and permanent record of all bonds or undertaking executed by the licensee. In violation of ARS 20-340.01(D)

CONCLUSIONS OF LAW

1. The Director has jurisdiction over this matter.
2. Respondent's conduct as described above constitutes improperly within the meaning of ARS 20—340.01(D). Respondent failed to as a minimum requirement for permanent office records, each bail bond agent and general lines agent who is engaged in the

1 bail bond business shall maintain a daily bond register that is the original and permanent
2 record of all bonds or undertaking executed by the licensee.

3 3 Grounds exist for the Director to suspend, revoke, or refuse to renew
4 Respondents' insurance licenses, impose a civil penalty and/or order restitution pursuant to
5 A.R.S. §§20-295(A), (B) and (F).

7 **ORDER**

8 **IT IS HEREBY ORDERED THAT**

9 1. Respondent pays a Civil Penalty in the amount of \$5000.00 effective
10 immediately upon entry of this Order.

11 DATED AND EFFECTIVE this 27th day of October, 2009.

13 
14 _____
15 CHRISTINA URIAS
16 Director of Insurance

16 **CONSENT TO ORDER**

17 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law
18 and Order.

19 2. Respondent admits the jurisdiction of the Director of Insurance, State of Arizona,
20 and admits the foregoing Findings of Fact and consents to the entry of the foregoing
21 Conclusions of Law and Order.

22 3. Respondent is aware of his right to notice and hearing at which he may be
23 represented by counsel, present evidence and examine witnesses. Respondent irrevocably

1 waives his right to such notice and hearing and to any court appeals relating to this Consent
2 Order.

3 4. Respondent states that no promise of any kind or nature whatsoever, except as
4 expressly contained in this Consent Order, was made to him to induce him to enter into this
5 Consent Order and that he has entered into this Consent Order voluntarily.

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

10 6. Respondent acknowledges that this Consent Order is an administrative action
11 that the Department will report to the National Association of Insurance Commissioners
12 (NAIC). Respondent further acknowledges that he must report this administrative action to
13 any and all states in which he holds an insurance license and must disclose this administrative
14 action on any license application.

15
16 X 10-21-09
Date

16 X 
Miguel Angel Fuentes Flores, Jr. License Number
207897

17
18 COPIES of the foregoing mailed/delivered
19 this 27th day of October, 2009, to:

20 Miguel Angel Fuentes Flores, Jr
21 Bad Boyz Bail Bonds
22 150 Court Street #A
23 Yuma, AZ 85364
Respondent

Mary E. Kosinski, Exec. Assistant for Reg. Affairs
Catherine M. O'Neil, Consumer Legal Affairs Officer

1 Chuck Gregory, Investigations Supervisor
Steve Fromholtz, Licensing Supervisor
2 Dan Ray, Investigator
Department of Insurance
3 2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

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5 Curvey Walters Burton

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