

FEB 11 2011

State of Arizona

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY CB

In the Matter of:

Old West Bail Bonds, LLC

Sandra Margot Escott

Arizona License #873577

Respondents.

No. 11A-024 -INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that **Old West Bail Bonds LLC** and **Sandra Margot Escott** ("Respondent's") violated provisions of Title 20, Arizona Revised Statutes. Respondents wish 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. Old West Bail Bonds LLC and Sandra Margot Escott (Respondent Sandra Margot Escott) was, and at all material times, licensed as Arizona resident, Bail Bonds Agent Arizona license number 873577, which expires April 30, 2014. The Manager and Designated Responsible Licensed Producer of record is Sandra Margot Escott.

2. On or about September 2, 2008, Ms. Sandra Escott filed the Articles of Organization of Old West Bail Bonds LLC with the Arizona Corporation Commission, which were approved September 4, 2008.

3. Ronald Escott and Sandra Escott are listed as Member's of Old West Bail Bonds LLC with the Arizona Corporation Commission.

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1 4. Old West Bail Bonds LLC is not licensed with the Arizona Department of
2 Insurance,

3 5. On or about October 8, 2009 Sandra Margot Escott's Arizona Notary commission
4 authorization was revoked for five (5) violations of Title A. R. S. 41, by the Secretary of States
5 Office, and were not reported to the Department of Insurance until August 30, 2010.

6 **CONCLUSIONS OF LAW**

- 7 1. The Director has jurisdiction over this matter.
8 2. Respondent's conduct as described above constitutes
9 3. Grounds exist for the Director to suspend, revoke, or refuse to renew
10 Respondents' insurance licenses, impose a civil penalty and/or order restitution pursuant to
11 A.R.S. §§20-295(A)(4), (B) and (F).

12 **ORDER**

13 IT IS HEREBY ORDERED THAT

- 14 1. Respondents pay a Civil Penalty in the amount of \$250.00 effective immediately
15 upon entry of this Order.

16 DATED AND EFFECTIVE this 10th day of February 2011.

17
18 
19 _____
20 CHRISTINA URIAS
21 Director of Insurance

22 **CONSENT TO ORDER**

- 23 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law
and Order.

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

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

8 4. Respondents state that no promise of any kind or nature whatsoever, except as
9 expressly contained in this Consent Order, was made to her to induce her to enter into this
10 Consent Order and that she has entered into this Consent Order voluntarily.

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

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

20 2/10/2011
21 Date

20 Sandra Margot Escott # 873577
21 Sandra Margot Escott License Number

22 2/10/2011
23 Date

22 Sandra Margot Escott
23 Sandra Margot Escott for Old West Bail Bonds LLC

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COPIES of the foregoing mailed/delivered
this 11th day of February, 2011, to:

Respondent
Old West Bail Bonds LLC
C/O Old West Bail Bonds LLC
PO Box 2927
Florence, AZ 85132

Respondent
Sandra Margot Escott
C/O DBA Old West Bail Bonds LLC
PO Box 2927
Florence, AZ 85132

Mary E. Kosinski, Exec. Assistant for Reg. Affairs
Catherine M. O'Neil, Consumer Legal Affairs Officer
Steve Fromholtz, Licensing Supervisor
Chuck Gregory, Investigations Supervisor
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Curvey Walters Burton