

APR 7 2011

DEPT OF INSURANCE
BY 

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

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In the Matter of:)	
)	No. 11A-036-INS
LIBERTY BAIL BONDS, LLC)	
(Arizona License # 882463))	
)	STAY ORDER
)	
)	
)	
Respondent.)	

On March 31, 2011, the Department issued a Cease and Desist Order in the above-captioned case (the "Order") and notified Respondent that it refused to renew Respondent's license (the "Decision"). On April 1, 2011, Respondent submitted a letter to the Department appealing both the Order and the Decision ("Appeal"). The Appeal also stated: "Since Liberty has not received any notice of any basis for denying the renewal, which would relate back to the original expiration date, and pursuant to your correspondence of March 31, 2011, it is our understanding that the expiration of the license is now stayed pending the Hearing of this matter."

A request for hearing pursuant to Title 41, Chapter 6, article 10 that is received by the director within 10 days after the date the order is delivered, shall stay the effectiveness of the order pending the hearing and an order made thereon, within the meaning of A.R.S. § 20-162(A).

THEREFORE IT IS ORDERED granting the stay of the Department's Order and Decision.

IT IS FURTHER ORDERED because Respondent's renewal application was not timely, its Appeal does not stay the expiration of Respondent's Arizona license, number 882463, which expired at midnight on January 31, 2011 and remains expired. Respondent

...
...

1 may not act as a bail bond agent unless or until the Director grants the renewal of
2 Respondent's license.

3 DATED AND EFFECTIVE this 7th day of April, 2011.

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7 for CHRISTINA URIAS, Director
8 Arizona Department of Insurance

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10 COPY of the foregoing mailed,
11 return receipt requested, this
12 7th day of April, 2011 to:

13 G. Peter Spiess
14 Spiess & Bell, PC
15 420 West Roosevelt Street
16 Phoenix, Arizona 85003
17 Attorney for Respondent

18 COPY of the foregoing mailed this
19 7th day of April, 2011 to:

20 G. Peter Spiess
21 Spiess & Bell, PC
22 420 West Roosevelt Street
23 Phoenix, Arizona 85003
24 Attorney for Respondent

25 Lynette Evans
26 Assistant Attorney General
1275 West Washington
Phoenix, Arizona 85007
Attorney for the Department

Gerrie Marks, Deputy Director
Mary E. Kosinski, Exec. Assistant for Reg. Affairs
Catherine M. O'Neil, Consumer Legal Affairs Officer
Mary Butterfield, Assistant Director
Charles Gregory, Investigations Supervisor
Dan Ray, Investigations
Steven Fromholtz, Licensing Supervisor
Department of Insurance

1 2910 North 44th Street, Suite 210
Phoenix, Arizona 85018

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3 Curvey Walters Burton

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MAR 31 2011

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY CB

In the Matter of:

LIBERTY BAIL BONDS, LLC
(Arizona License # 882463)

Respondent.

No. 11A-036-INS

**ORDER TO CEASE
AND DESIST**

The Arizona Department of Insurance ("Department") has received evidence that **Liberty Bail Bonds, LLC ("Respondent")** has unlawfully acted as a bail bond agent in the State of Arizona. Accordingly, the Director of Insurance of the State of Arizona (the "Director") makes the following Findings of Fact and Conclusions of Law and enters the following Order pursuant to A.R.S. § 20-340.01(A).

FINDINGS OF FACT

1. Liberty Bail Bonds, LLC ("Liberty") held a license with the Department as a bail bond agent, Arizona license number 882463, which expired on January 31, 2011.
2. Liberty's addresses of record with the Department are: 1543 W. Grand Ave., Phoenix, Arizona 85007 (business); and P.O. Box 84134, Phoenix, Arizona 85071-7155 (mailing).
3. Liberty is not exempt from the licensing requirement.
4. Dana Lee Schnell ("Schnell") is licensed with the Department as a bail bond agent, Arizona license number 67761, which expires on May 31, 2012. Schnell is a Designated Responsible Licensed Producer for Liberty.
5. Kaye Dee O'Neal ("O'Neal") is licensed with the Department as a bail bond agent, Arizona license number 954212, which expires on November 30, 2012. O'Neal is a Designated Responsible Licensed Producer for Liberty.

1 Dana Lee Schnell
P.O. Box 84134
Phoenix, Arizona 85071-4134
2 Designated Responsible Licensed Producer

3 Kaye Dee O'Neal
c/o Liberty Bail Bonds
4 1543 W. Grand Ave.
Phoenix, Arizona 85007
5 Designated Responsible Licensed Producer

6 Gerrie Marks, Deputy Director
7 Mary E. Kosinski, Exec. Assistant for Reg. Affairs
Catherine M. O'Neil, Consumer Legal Affairs Officer
8 Mary Butterfield, Assistant Director
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