STATE OF ARIZONA FILED STATE OF ARIZONA 1 5 2011 JUL DEPARTMENT OF INSURANCE 2 DEPT OF INSURANCE 3 In the Matter of Docket No. 11A-076-INS 4 ORDER SUMMARILY SUSPENDING **OLIVAZ, SHEREE SHANTELLE** 5 **BAIL BOND AGENT LICENSE** (Arizona License # 927591) AND NOTICE OF OPPORTUNITY (National Producer # 11603858) 6 FOR HEARING 7 Respondent. 8 The Arizona Department of Insurance (the "Department") alleges that Sheree 9 Shantelle Olivaz has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In 10 light of the serious nature of these allegations, the Director of Insurance for the State of 11 Arizona ("Director") finds that the public health, safety and welfare imperatively require 12 emergency action, within the meaning of A.R.S. §41-1092.11(B). 13 FINDINGS OF FACT 14 Sheree Shantelle Olivaz ("Respondent") is licensed as a resident bail bond 1. 15 agent, Arizona license number 927591 which expires on January 31, 2012. 16 2. Respondent's addresses of record are: 40 N. Central Ave., #1400, Phoenix, 17 Arizona 85004 (business); c/o Bailanytime, 40 N. Central Ave., #1400, Phoenix, Arizona 18 85004 (mailing); and 1425 N. 80th Lane, Phoenix, Arizona 85043 (residence). 19 On November 10, 2010, the insurer holding Respondent's surety bond notified 3. 20 the Department that Respondent's bail agent bond was to be cancelled, effective on 21 December 1, 2010. 22

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- On November 17, 2010, the Department notified Respondent that the surety 4. holding Respondent's bond was cancelling the bond effective December 1, 2010.
 - To date, Respondent has failed to replace the cancelled surety bond. 5.
- 6. Therefore, as of December 1, 2010, Respondent has not maintained a bond in favor of this State executed by a surety insurer authorized to do business in this State.
 - 7. The public health, safety and welfare imperatively require emergency action.

CONCLUSIONS OF LAW

- 1. The Director has jurisdiction.
- Respondent's conduct constitutes a violation of the requirement that each bail 2. bond agent maintain in force while license a bond in favor of this State executed by a surety insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.
- Grounds exist to order a summary suspension within the meaning of A.R.S. § 3. 41-1092.11(B).

<u>ORDER</u>

IT IS HEREBY ORDERED THAT:

Respondent's bail bond agent license, Arizona license number 927591, is 1. summarily suspended effective immediately.

DATED AND EFFECTIVE this 30th day of June, 2011.

Director of Insurance

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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 this 5th day of July , 2011, to:

Sheree Shantelle Olivaz 1425 N. 80th Lane Phoenix, Arizona 85043 Respondent

Sheree Shantelle Olivaz c/o Bailanytime 40 N. Central Ave., #1400 Phoenix, Arizona 85004 Respondent

Mary Butterfield, Assistant Director Mary E. Kosinski, Exec. Asst. - Regulatory Affairs Steven Fromholtz, Licensing Director Catherine M. O'Neil, Assistant Director 20 Dan Ray, Investigations Arizona Department of Insurance 2910 N. 44th Street, Suite 210 Phoenix, Arizona 85018

Office of the Attorney General Consumer Protection and Advocacy Section

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Agency Unit 1275 W. Washington Phoenix, Arizona 85007-2997

Maidene Scheiner