STATE OF ARIZONA FILED STATE OF ARIZONA JUL 15 2011 2 DEPARTMENT OF INSURANCE DEPT OF INSURANCE 3 In the Matter of Docket No. 11A-091-INS 4 ARREOLA, VICTOR MANUEL ORDER SUMMARILY SUSPENDING 5 (Arizona License # 150731) BAIL BOND AGENT LINE OF (National Producer # 7661059) AUTHORITY AND NOTICE OF 6 OPPORTUNITY FOR HEARING 7 Respondent. 8 The Arizona Department of Insurance (the "Department") alleges that Victor Manuel 9 Arreola has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the 10 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 12 action, within the meaning of A.R.S. §41-1092.11(B). FINDINGS OF FACT Victor Manuel Arreola ("Respondent") is licensed as a resident accident/health, 1. 15 life, property and casualty producer and bail bond agent, Arizona license number 150731, 16 which expires on July 31, 2012. 17 Respondent's addresses of record are: 210 S. 4th Ave., Suite 210, Phoenix, 2. 18 Arizona 85003 (business); c/o AAA PMSAZ Bail Bonds, 210 S. 4th Ave., Suite 210, Phoenix, Arizona 85003 (mailing); and 949 E. Benrich Drive, Gilbert, Arizona 85295 (residence). 20 3. On April 25, 2011, the insurer holding Respondent's surety bond notified the 21

Department that Respondent's bail agent bond was to be cancelled, effective on April 19.

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- 4. On April 4, 2011, the Department notified Respondent that the surety holding Respondent's bond was cancelling the bond effective April 19, 2011.
 - 5. To date, Respondent has failed to replace the cancelled surety bond.
- 6. Therefore, as of April 19, 2011, 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.
- 2. Respondent's conduct constitutes a violation of the requirement that each bail 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.
- 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 bail bond agent line of authority under Arizona license number
 150731 is summarily suspended effective immediately.
- 2. Respondent's accident/health, life, property and casualty producer line of authority under Arizona license number 150731 is not suspended.

DATED AND EFFECTIVE this 13th day of July, 2011.

CHRISTINA URIAS Director of Insurance

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 15th day of July , 2011, to:

Victor Manuel Arreola c/o AAA PMSAZ Bail Bonds 210 S. 4th Ave., Suite 210 Phoenix, Arizona 85003 Respondent

Victor Manuel Arreola 949 E. Benrich Dr. Gilbert, Arizona 85295 Respondent

Mary Butterfield, Assistant Director Mary E. Kosinski, Exec. Asst. - Regulatory Affairs 19 Steven Fromholtz, Licensing Director Catherine M. O'Neil, Assistant Director 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

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