

STATE OF ARIZONA

JUL 15 2011

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY MS

In the Matter of)
)
)
RIVERA, RICHARD REYES)
 (Arizona License # 928202))
 (National Producer # 11730515))
)
 Respondent.)

Docket No. 11A-094-INS

**ORDER SUMMARILY SUSPENDING
BAIL BOND AGENT LICENSE
AND NOTICE OF OPPORTUNITY
FOR HEARING**

The Arizona Department of Insurance (the "Department") alleges that **Richard Reyes Rivera** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the 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 action, within the meaning of A.R.S. §41-1092.11(B).

FINDINGS OF FACT

1. Richard Reyes Rivera ("Respondent") is licensed as a resident bail bond agent, Arizona license number 928202 which expires on December 31, 2011.

2. Respondent's addresses of record are: 3014 N. 16th Street, Phoenix, Arizona 85016 (business); c/o Easy Bail Bonds, LLC, 3014 N. 16th Street, Phoenix, Arizona 85016 (mailing); and 1850 S. Alma School Rd., #117, Mesa, Arizona 85210 (residence).

3. On December 22, 2008, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective thirty (30) days from and after receipt of the cancellation notice.

1 4. On October 26, 2010, the Department notified Respondent that the surety
2 holding Respondent's bond was cancelling the bond effective January 22, 2009.

3 5. To date, Respondent has failed to replace the cancelled surety bond.

4 6. Therefore, as of January 22, 2009, Respondent has not maintained a bond in
5 favor of this State executed by a surety insurer authorized to do business in this State.

6 7. The public health, safety and welfare imperatively require emergency action.

7 **CONCLUSIONS OF LAW**

8 1. The Director has jurisdiction.

9 2. Respondent's conduct constitutes a violation of the requirement that each bail
10 bond agent maintain in force while license a bond in favor of this State executed by a surety
11 insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.

12 3. Grounds exist to order a summary suspension within the meaning of A.R.S. §
13 41-1092.11(B).

14 **ORDER**

15 IT IS HEREBY ORDERED THAT:

16 1. Respondent's bail bond agent license, Arizona license number 928202, is
17 summarily suspended effective immediately.

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

19
20 
21 _____
22 CHRISTINA URIAS
23 Director of Insurance

1 **NOTICE OF OPPORTUNITY FOR HEARING**

2 Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified
3 that Respondent may request a hearing pursuant to A.R.S. § 20-161 to contest the summary
4 suspension. Such request must be in writing and received at the following address within
5 thirty (30) days from the date hereof:

6 **Arizona Department of Insurance**
7 **2910 North 44th Street, Suite 210**
8 **Phoenix, Arizona 85018-7269**

9 Upon receipt of a timely written request for hearing, the Director will issue an order
10 setting the time and place of the hearing.

11
12 COPY of the foregoing mailed
13 this 15th day of July, 2011, to:

14 Richard Reyes Rivera
15 c/o Easy Bail Bonds, LLC
16 3014 N. 16th St.
17 Phoenix, Arizona 85016
18 Respondent

19 Richard Reyes Rivera
20 1850 S. Alma School Rd., #117
21 Mesa, Arizona 85210
22 Respondent

23 Mary Butterfield, Assistant Director
Mary E. Kosinski, Exec. Asst. – Regulatory Affairs
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

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