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			STATE OF ARIZONA FILED
1		State of Arizona	APR 6 2012
2		DEPARTMENT OF INSURAN	ICE DEPT OF NYAURANCE
3	In the Matter of:))	BY CO
4)	No. 12A-041-INS
5	VINGO, GERALD JOSEPH (Arizona License No. 77876) (NPN 16099685)) }	CONSENT ORDER
6	and VINGO, SONYA ANN, (Arizona License No. 112656))))	
7	(NPN 6744662))	
8	Responde	ints.	
9	The State of Arizona De	epartment of Insurance ("Department	rtment") has received evidence
10	that Gerald Joseph Vingo and Sonya Ann Vingo have violated provisions of Title 20,		
11	Arizona Revised Statutes. Respondents wish to resolve this matter without the		
. 12	commencement of formal proceedings, and admit the following Findings of Fact are true and		
13	consent to entry of the following Conclusions of Law and Order.		
14	FINDINGS OF FACT		
15	1. Gerald Joseph Vi		
16	Gerald Joseph Vingo ("Gerald Vingo") is, and at all times material was, licensed as a resident bail bond agent, Arizona license number 77876 which expires on September 30,		
17		Arizona license number 77876	which expires on September 30,
	2012.		
18	2. Gerald Vingo's ac	dresses of record with the Dep	partment are: 1204 Laguna
19	Ave., Parker, Arizona 85344 (business), c/o Havasu Ball Bond, 1016 Hopi Ave., #291,		
20	Parker, Arizona 85344 (mailing	Parker, Arizona 85344 (mailing) and 220 Moonlight, Parker, Arizona 85344 (residence).	
21	3. Sonya Ann Vingo		
22	esident bail bond agent, Arizona license number 112656 which expires on February 28,		
23	2013.		

- 4. Sunya Vingo's addresses of record with the Department are: 1204 Laguna Ave., Parker, Arizona 85344 (business), c/o Havasu Bail Bond, 1016 Hopi Ave., #291, Parker, Arizona 85344 (mailing) and 220 Moonlight, Parker, Arizona 85344 (residence).
- 5. On or about July 15, 2011, the County Clerk of the Mohave Superior Court contacted the Department stating that Sonya Vingo had presented paperwork for Havasu Bail Bonds and listing AAAA OK Bail Bonds as a dba for Gerald Vingo. AAAA OK Bail Bonds is not an Arizona corporation listed with the ACC, is not a tradename registered with the Arizona Georetary of State and is not a registered dba for Cerald Vingo with the Department.
- 6. On September 23, 2011, an investigator for the Department served Sonya Vingo with a subpoena at her business address of record. Sonya Vingo had not posted surety premium rates at the business and could not produce a bail bond register, any surety contracts or a list of premium payments to the surety company (Sun Surety).
- 7. On September 23, 2011, Sonya and Gerald Vingo faxed a statement to the Department attempting to surrender their licenses and notifying the Department that they were no longer writing bonds.

CONCLUSIONS OF LAW

- The Director has jurisdiction over this matter.
- 2. On the written request of a person who is licensed, the director may accept the voluntary surrender of the person's license. A person who surrenders a license shall not reapply for the same license for at least one year after the date of the surrender. A.R.S. § 20-289(F) as applied to bail bond agents under A.R.S. § 20-340.06.

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- 3. Respondent's conduct, as described above, constitutes failure to maintain, as a minimum requirement for permanent office records, a daily bond register, within the meaning of A.R.S. § 20-340.01(F).
- 4. Respondent's conduct, as described above, constitutes failure to keep at the agent's place of business the usual and customary records pertaining to transactions made under the license, within the meaning of A.R.S. § 20-340.01(H).
- 5. Respondent's conduct, as described above, constitutes failure to post premium rates of the surety insurer in a conspicuous manner at a bail bond agent's place of business, within the meaning of A.A.C. R20-6-601(E)(1)(b).
- 6. Respondent's conduct, as described above, constitutes a violation of Title 20 within the meaning of A.R.S. § 20-295(A)92) as applied to bail bond agents under A.R.S. § 20-340.06.
- 7. Grounds exist for the Director to suspend, revoke, or refuse to renew Respondents' insurance licenses, impose a civil penalty and/or order restitution pursuant to A.R.S. § 20-295(B) as applied to bail bond agents under A.R.S. § 20-340.06.

ORDER

IT IS HEREBY ORDERED THAT:

- 1. Sonya Vingo may surrender her license.
- Gerald Vingo may surrender his license after he provides proof to the
 Department that he has completed any outstanding bail bond business obligations.

DATED AND EFFECTIVE this

_day of _

2012

CHRISTINA URIAS Director of Insurance i

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COMPENT TO OKDEK

- Respondents have reviewed the foregoing Findings of Fact, Conclusions of Law and Order.
- Respondents admit the jurisdiction of the Director of Insurance, State of Arizona, and admit the foregoing Findings of Fact and consent to the entry of the foregoing Conclusions of Law and Order.
- 3. Respondents are aware of their right to notice and hearing at which they may be represented by counsel, present evidence and examine witnesses. Respondents irrevocably waive their right to such notice and hearing and to any court appeals relating to this Consent Order.
- 4. Respondents state that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to them to induce them to enter into this Consent Order and that they have entered into this Consent Order voluntarily.
- 5. Respondents acknowledge that the acceptance of this Consent Order by the Director is solely to settle this matter against them and does not preclude any other agency, including the Department, officer, or subdivision of this state or this agency from instituting civil or criminal proceedings as may be appropriate now or in the future.
- 6. Respondents acknowledge that this Consent Order is an administrative action that the Department will report to the National Association of Insurance Commissioners (NAIO). Respondents further acknowledge that they must report this administrative action to

1	any and all states in which they hold an insurance license and must disclose this		
2	administrative action on any license application.		
3	2-13 12		
4	Date Gerald Joseph Vingo, Arizona License # 77876		
. 5	2132 Songe ann Vingo		
6	Date Sonya Ann Vingo, Arizona License # 142656		
7	COPIES of the foregoing mailed/delivered		
8	this 6th day of April , 2012, to:		
9	Gerald Joseph Vingo Sonya Ann Vingo		
10	1204 Laguna Ave. Parker, Arizona 85344		
11	Respondents		
12	Mary E. Kosinski, Exec. Assistant for Reg. Affairs Mary Butterfield, Assistant Director		
13	Catherine M. O'Neil, Consumer Legal Affairs Officer Charles Gregory, Investigations Supervisor		
14	Dan Ray, Investigator Department of Insurance		
15	2910 North 44 th Street, Suite 210 Phoenix, Arizona 85018		
16	But-		
17	Curvey Burton		
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