

JUN 21 2012

DEPT OF INSURANCE  
BY MS

STATE OF ARIZONA  
DEPARTMENT OF INSURANCE

In the Matter of )  
)  
)  
**LIBERTY BAIL BONDS, LLC** )  
(Arizona License # 882463) )  
)  
)  
Respondent. )  
)  
)

Docket No. 12A-061-INS

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

The Arizona Department of Insurance (the "Department") alleges that **Liberty Bail Bonds, LLC** 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. Liberty Bail Bonds, LLC ("Respondent") is licensed as a resident bail bond agent, Arizona license number 882463 which expires on January 31, 2014.

2. Respondent's addresses of record are: 1543 W. Grand Ave., Phoenix, Arizona 85007 (business); and P.O. Box 84134, Phoenix, Arizona 85071-4134 (mailing).

3. On February 3, 2012, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective thirty (30) days after receipt of the notice.

4. On April 10, 2012, the Department notified Respondent that the surety holding Respondent's bond was cancelling the bond effective March 8, 2012.

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

2 6. Therefore, as of March 8, 2012, Respondent has not maintained a bond in favor  
3 of this State executed by a surety insurer authorized to do business in this State.

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

5 **CONCLUSIONS OF LAW**

6 1. The Director has jurisdiction.

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

10 3. Grounds exist to order a summary suspension within the meaning of A.R.S. §  
11 41-1092.11(B).

12 **ORDER**

13 IT IS HEREBY ORDERED THAT:

14 1. Respondent's bail bond agent license, Arizona license number 882463, is  
15 summarily suspended effective immediately.

16 DATED AND EFFECTIVE this 20<sup>th</sup> day of June, 2012.

17   
18 \_\_\_\_\_  
19 CHRISTINA URIAS  
20 Director of Insurance  
21  
22  
23

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 44<sup>th</sup> 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 COPY of the foregoing mailed  
12 this 21st day of June, 2012, to:

13 Liberty Bail Bonds, LLC  
14 1543 W. Grand Ave.  
15 Phoenix, Arizona 85007  
16 Respondent

17 Liberty Bail Bonds, LLC  
18 P.O. Box 84134  
19 Phoenix, Arizona 85071-4134  
20 Respondent

21 Kaye D O'Neal  
22 1543 W. Grand Ave.  
23 Phoenix, Arizona 85007  
Statutory Agent for Respondent

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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Office of the Attorney General  
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Agency Unit  
3 1275 W. Washington  
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5 *Maidene Scheiner*  
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