STATE OF ARIZONA FILED

OCT **04** 2018

## STATE OF ARIZONA

DEPARTMENT OF INSURANCE BY

DEPT OF INSURANCE

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In the Matter of:

LOPEZ, KATRINA MONIQUE

(National Producer Number 17764460)

Respondent.

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No. 16A-151-INS

ORDER REINSTATING **BAIL BOND AGENT LICENSE** CLASS

# FINDINGS OF FACT

- Katrina Monique Lopez ("Respondent") is licensed as a resident bail bond agent, 1. National Producer Number 17764460, which expires on May 31, 2019.
- 2. Respondent's addresses of record are: c/o Dignity Bail Bonds, LLC, 1 E. Washington St., Suite 500, Phoenix, AZ 85004 (business and mailing).
- 3. On July 13, 2016, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective as of August 12, 2016.
- 4. On July 25, 2016, the Department notified Respondent that the surety was cancelling Respondent's surety bond, effective August 12, 2016.
- 5. On November 30, 2016, the Department filed an Order Summarily Suspending Bail Bond Agent License and Notice of Opportunity for Hearing In the Matter of Lopez, Katrina Monique; Docket No. 16A-151-INS.
- 6. On or about October 2, 2018, Respondent provided evidence to the Department that she had procured a new bond with an effective date of September 25, 2018.

#### **CONCLUSIONS OF LAW**

- 1. The Interim Director has jurisdiction.
- 2. Respondent's conduct constitutes compliance with the requirement that each bail bond agent maintain in force while licensed 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.

#### **ORDER**

### IT IS HEREBY ORDERED THAT:

1. With the submission of the statutorily required surety bond, the Department shall reactivate Respondent's bail bond agent license class, National Producer Number 17764460, as of the filing date of this Order Reinstating Bail Bond Agent Class.

DATED AND EFFECTIVE this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 2018.

Keith A. Schraad

**Interim Director of Insurance** 

COPY of the foregoing mailed/delivered this \_5\_ day of <u>Notober</u>, 2018, to:

Katrina Monique Lopez Dignity Bail Bonds, LLC

17 | 1 E. Washington St., Suite 500

Phoenix, AZ 85004

Respondent

Mary E. Kosinski, Regulatory Legal Affairs Officer

Steven Fromholtz, Assistant Director – Consumer Affairs Division

Catherine M. O'Neil, Consumer Affairs Legal Officer

Aqueelah Currie, Supervisor

Wendy Greenwood, Investigations Supervisor

Arizona Department of Insurance

2910 N. 44th Street, Suite 210

Phoenix, Arizona 85018

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1	COPY sent same date via electronic mail to:
2	Office of the Attorney General  AdminLaw@azag.gov
3	Attorney for the Department
4	- Manane martinez
5	Francine Martinez
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