

NOV 30 2016

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY MS

In the Matter of:

LOPEZ, KATRINA MONIQUE
(Arizona License Number 1129655)
(National Producer Number 17764460)

Respondent.

No. 16A-151-INS

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

The Arizona Department of Insurance (the "Department") alleges that **Katrina Monique Lopez** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the serious nature of these allegations, the Interim Director of Insurance for the State of Arizona ("Interim 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. Katrina Monique Lopez ("Respondent") is licensed as a resident bail bond agent, Arizona license number 1129655, which expires on May 31, 2019.
2. Respondent's address of record is: 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 holding Respondent's bond had cancelled the bond effective August 12, 2016.

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

2 6. Therefore, as of August 12, 2016, Respondent has not maintained a bond in
3 favor 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 Interim 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 1129655, is
15 summarily suspended effective immediately.

16 DATED AND EFFECTIVE this 28th day of November, 2016.

17 
18 _____
19 Leslie R. Hess
20 Interim 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 44th Street, Suite 210**
8 **Phoenix, Arizona 85018-7269**


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

11 COPY of the foregoing mailed
12 this 30th day of November 2016, to:

13 Katrina Monique Lopez
14 c/o Dignity Bail Bonds, LLC
15 1 E. Washington St., Suite 500
16 Phoenix, AZ 85004
17 Respondent

18 Mary E. Kosinski, Regulatory Legal Affairs Officer
19 Steven Fromholtz, Assistant Director – Consumer Affairs Division
20 Catherine M. O’Neil, Consumer Affairs Legal Officer
21 Dan Ray, Investigations
22 Arizona Department of Insurance
23 2910 N. 44th Street, Suite 210
Phoenix, Arizona 85018

Office of the Attorney General
Consumer Protection and Advocacy Section
Agency Unit
1275 W. Washington
Phoenix, Arizona 85007-2997

24 
25 Maidene Scheiner